

STATE GOVERNMENT COUNCIL
Executive Building - Lower Level Conference Room
521 S 14th Street, Lincoln, Nebraska
Wednesday, October 21, 2015, 1:30 p.m.
MINUTES

MEMBERS PRESENT:

Ed Toner, Chief Information Officer, Chair
Dennis Burling, Department of Environmental Quality
Colleen Byelick, Secretary of State
Keith Dey, Department of Motor Vehicles
Suzi Fredrickson, Department of Roads
Brent Gaswick, Department of Education
Rex Gittins, Department of Natural Resources
Dorest Harvey, Private Sector
Chris Hill, Department of Health and Human Services
Kelly Lammers, Department of Banking
Glenn Morton, Workers' Compensation Court
Jim Ohmberger, OCIO-Enterprise Computing Services
Jayne Scofield, OCIO-Network Services
Ron TeBrink, Department of Correctional Services

MEMBERS ABSENT: Mike Calvert, Legislative Fiscal Office; Byron Diamond, Administrative Services; Pam Kunzman, Nebraska State Patrol; Gerry Oligmueller, Budget; Mike Overton, Crime Commission; Jennifer Rasmussen, State Court Administrator's Office; Terri Slone, Department of Labor; and Len Sloup, Department of Revenue; and, Rod Wagner, Library Commission

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

The Chair, Ed Toner, called the meeting to order at 1:35 p.m. There were 14 voting members present at the time of roll call. A quorum existed to conduct official business. Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on September 2, 2015. The agenda was posted to the NITC website on October 16, 2015. A copy of the Nebraska Open Meetings Act was located at the front of the meeting room.

PUBLIC COMMENT

There was no public comment

APPROVAL OF JULY 9, 2015 MINUTES*

Mr. Harvey moved to approve the [July 9, 2015 meeting minutes](#) as presented. Mr. Dey seconded. Roll call vote: Burling-Yes, Byelick-Yes, Gaswick-Yes, Gittins-Abstain, Hill-Yes, Harvey-Yes, Dey-Yes, Morton-Yes, Ohmberger-Yes, Lammers-Yes, Scofield-Yes, TeBrink-Yes, Toner-Yes, and Fredrickson-Yes. Results: Yes-13, No-0, Abstained-1. Motion carried.

[OCIO ROADMAP](#)

Ed Toner, CIO, State of Nebraska

Mr. Toner provided an overview of the OCIO Roadmap and Strategic Goals and entertained questions.

PERSONAL WORKSTATION STANDARD CONFIGURATION

Tim Cao, OCIO

The Office of the CIO is developing personal work station standard configurations for state government. One advantage would be that agencies would be able to purchase work stations without going through

the approval process. It is anticipated to have this finalized by end of the year. Any specialized requests would be submitted via the IT review process.

SECURITY ARCHITECTURE WORKGROUP UPDATE

Chris Hobbs, Security Information Officer

The Security Architecture Work Group had been meeting regularly over the past month. Vendor presentations have been provided. The Security Policy -- NITC 8-101 -- is being reviewed for revisions. The Cyber Security Conference was held on September 30. There were approximately 250-300 attendees this year - doubled from last year. The Office of the CIO is currently working with the University of Nebraska to explore a joint security operations center. Agency cyber resilience review reports should be available within the next month.

AGENCY REPORTS AND OTHER BUSINESS

Department of Roads, Suzi Fredrickson. The agency is looking at automating some processes using OnBase.

ADJOURNMENT

Mr. Harvey moved to adjourn. Ms. Byelick seconded. All were in favor. Motion carried.

The meeting was adjourned at 2:17 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Rick Becker of the Office of the CIO/NITC.