

**STATE GOVERNMENT COUNCIL**  
of the  
**Nebraska Information Technology Commission**  
Thursday, April 11, 2013, 1:30-2:30 p.m.  
Executive Building - Lower Level Conference Room 521 S 14th Street  
Lincoln, Nebraska  
**MINUTES**

**MEMBERS PRESENT:**

Brenda Decker, Chief Information Officer, Chair  
Beverlee Bornemeier, OCIO-Enterprise Computing Services  
Dennis Burling, Department of Environmental Quality  
Josh Daws, Secretary of State's Office  
Keith Dey, Department of Motor Vehicles  
Suzy Fredrickson, Nebraska State Patrol  
Brent Gaswick, Department of Education  
Eric Henrichsen, Department of Health and Human Services  
Joe Kellner, Department of Roads  
Kelly Lammers, Department of Banking  
Glenn Morton, Workers' Compensation Court  
Gerry Oligmueller, Budget Office  
Steve Rathje, Department of Natural Resources  
Jayne Scofield, OCIO-Network Services  
Bob Shanahan, Department of Correctional Services  
Len Sloup, Department of Revenue  
Rod Wagner, Library Commission

**MEMBERS ABSENT:** Mike Calvert, Legislative Fiscal Office; Carlos Castillo, Administrative Services; Pat Flanagan, Private Sector; Dorest Harvey, Private Sector; Lauren Kitner, Policy Research Office; Janice Walker, State Court Administrator's Office; Mike Overton, Crime Commission; and Terri Slone, Department of Labor

**ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION**

The Chair, Brenda Decker, called the meeting to order at 1:30 p.m. There were 17 voting members present at the time of roll call. A quorum existed to conduct official business. The meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on March 5, 2013. The agenda was posted to the NITC website on April 5, 2013. A copy of the [Nebraska Open Meetings Act](#) was located on the podium at the front of the room.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF FEBRUARY 14, 2013 MINUTES\***

Mr. Dey moved to approve the [February 14, 2013](#) minutes as presented. Mr. Rathje seconded. Roll call vote: Burling-Yes, Bornemeier-Yes, Decker-Yes, Sloup-Yes, Daws-Abstain, Rathje-Yes, Lammers-Yes, Morton-Yes, Dey-Yes, Henrichsen-Yes, Oligmueller-Yes, Gaswick-Yes, Fredrickson-Yes, Scofield-Yes, Shanahan-Yes, Wagner-Abstain, and Kellner-Yes. Results: Yes-15, No-0, Abstained-2. Motion carried.

**SECURITY UPDATE**

Chris Hobbs, State Security Officer

In a survey of agencies, the following features were identified as being the most important for mobile device management:

- Restricting Access from Non-Compliant Devices
- Locking the Device After a Period of Inactivity
- Lost Phone Recovery
- Asset Management and Inventory
- Local Data Encryption

Mr. Hobbs asked Council members to consider what should be included in a standard for mobile devices for state government.

The work group has been developing a standard for externally hosted data. They are also examining issues related to file hosting services such as Dropbox, and Google Drive. Members were reminded that there will be Qualys training next week in Omaha if any members were interested in attending. The 8<sup>th</sup> Annual Cyber Security Conference will be held on June 4th.

### **VIRUS AND MALWARE UPDATE**

Annie King, Manager, Open Systems

As was discussed at the last SGC meeting, state government had experienced an increase in virus and malware incidents in late January and early February of this year. The source for many of these infections was determined to be an online newspaper. Undetected malware was being distributed via their website. The Office of the CIO will be posting information on how agencies can address this issue. In addition, the SCCM environment is being upgraded which should also help with situations like this one.

### **AGENCY REPORTS AND OTHER BUSINESS**

NASCIO Award Nominations. NASCIO is soliciting nominations for government technology projects that were successfully completed between December 1, 2010 and December 1, 2012. There is also a fast track category for projects completed within 9 months and completed after December 1, 2012. If members would like to submit any projects, they were asked to contact the Mr. Becker.

Service Features for Microsoft Products. As a follow-up from the last meeting, Ms. Decker distributed a table of Microsoft products and related features which compared as-promised functionality from the original Microsoft proposal in 2010 with the functionality currently being provided.

Microsoft Enterprise Enrollment. At our August meeting, the Council recommended extending the Microsoft Enterprise Enrollment at the conclusion of the current term on May 31, 2013. The enrollment includes Windows Enterprise, Office Suite, and ECALs. Microsoft has offered a three year extension. The OCIO has been working with agencies to ensure there is sufficient participation to fund the extension.

IBM Software Audit. IBM has requested a software licensing audit on the use of IBM products by the OCIO, Labor, DHHS and Roads. KPMG is the contractor for IBM working on this audit. The OCIO is currently negotiating with IBM on an audit agreement.

Revenue. There was an issue with one of the tax preparation vendors which affected payments on approximately 800-900 returns. Notice is being sent directly to those affected and information about the issue is posted on the department's website.

### **ADJOURNMENT AND NEXT MEETING DATE**

Mr. Shanahan moved to adjourn. Mr. Henrichsen seconded. All were in favor. Motion carried. The meeting was adjourned at 2:01 p.m. The next meeting of the State Government Council will be held at 1:30 p.m. on June 13, 2013.

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