

TECHNICAL PANEL

Tuesday, February 10, 2015 at 9:00 A.M.
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:

Walter Weir, CIO, University of Nebraska, Chair
Brenda Decker, CIO, State of Nebraska
Christy Horn, University of Nebraska
Kirk Langer, Lincoln Public Schools
Michael Winkle, Nebraska Educational Telecommunications

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order at 9:02 a.m. A quorum was present to conduct official business. The meeting notice was posted to the [NITC website](#) and [Nebraska Public Meeting Calendar](#) on December 15, 2014. The agenda was posted to the NITC website on February 6, 2015. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF DECEMBER 9, 2014 MINUTES

Ms. Horn moved to approve the [December 9, 2014](#) minutes as presented. Mr. Langer seconded. Roll call vote: Decker-Yes, Winkle-Abstained, Weir-Yes, and Horn-Yes. Results: Yes-3, No-0, Abstained-1. Motion carried.

ENTERPRISE PROJECTS

Project Update

DHHS - Medicaid Eligibility & Enrollment System

Eric Henrichsen, DHHS

Mr. Henrichsen reported that the project has not progressed as far as he would like. A project plan has not been fully developed. The project is not at the technical discussion level yet. IBM is partnering with Wipro. The data will be hosted by Wipro at an Omaha data center. The Federal government has waived a requirement that the project be completed by the end of 2015.

Mr. Langer arrived to the meeting.

[Project Status Dashboard](#)

Andy Weekly

Mr. Weekly provided a project status update. Technical Panel members requested that the Nebraska Department of Education be invited to the next meeting to provide an update on the District Dashboard project.

STANDARDS AND GUIDELINES

Recommendations to the NITC

Nathan Watermeier, GIS

NITC 3-205: Street Centerline Standards (New)

Purpose: The purpose of this standard is to provide the necessary requirements for the creation, development, delivery, and maintenance of street centerline and address range data to support a statewide NSCD. These standards will help ensure that street centerline and address range data creation and development are current, consistent, accurate, publicly accessible, and cost-effective.

NITC 3-206: Address Standards (New)

Purpose: The purpose of this standard is to provide the necessary requirements for the creation, development, delivery, and maintenance of address point data to support a statewide NAD. These standards will help ensure that address data creation and development are current, consistent, accurate, publicly accessible, and cost-effective.

Mr. Watermeier reported that the standards were updated based on the prior public comments and recent changes to standards from the National Emergency Number Association (NENA). Mr. Watermeier is a member of the NENA National Standards Committee. The Council's roadmap for GIS efforts is indicated in the strategic initiatives and action items in the Statewide Technology Plan. After the standards have been approved, the work groups will continue the development of the NESDI infrastructure layers as well as the governance plan. No comments were received during this comment period. Technical panel members were given an opportunity to ask questions.

After discussion it was recommended to check the definitions in all the GIS standards for consistency. Mr. Watermeier will review the definitions.

Ms. Horn moved to recommend approval of [NITC 3-205: Street Centerline Standards \(New\)](#) and [NITC 3-206: Address Standards \(New\)](#). Mr. Langer seconded. Roll call vote: Winkle-Yes, Weir-Yes, Langer-Yes, Horn-Yes, and Decker-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

Requests for Waiver

Dismiss all pending waiver requests related to [NITC 7-104 \(Department of Economic Development; Nebraska Wheat Board; Nebraska State Historical Society; and Capitol Commission\)](#)*

The Office of the CIO has worked with these agencies on their issues relating to .gov domains.

Mr. Langer moved to dismiss all pending requests for waiver to NITC 7-104. Ms. Horn seconded. Roll call vote: Decker-Yes, Horn-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES AND OTHER BUSINESS

Intergovernmental Data Services (IDS). Tim Cao. The county server consolidation continues. In the next 5-6 weeks, 19 more counties will be consolidated. The project will continue into the summer months. It was recommended to document lessons learned.

ADJOURNMENT AND NEXT MEETING

The next meeting of the NITC Technical Panel will be held on March 10, 2015 at Varner Hall, 3838 Holdrege Street, in Lincoln, Nebraska.

Ms. Decker moved to adjourn. Ms. Horn seconded. All were in favor. Motion carried.

The meeting was adjourned at 9:58 a.m.

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