

## TECHNICAL PANEL

Tuesday, December 9, 2014 at 9:00 a.m.  
NET Boardroom  
Nebraska Educational Telecommunications  
1800 N. 33rd St.  
Lincoln, NE  
**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

**MEMBERS ABSENT:** 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. Meeting notice was posted to the [NITC website](#) and [Nebraska Public Meeting Calendar](#) on November 7, 2014. The agenda was posted to the NITC website on December 7, 2014. 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 MINUTES\*

**Ms. Horn moved to approve the [October 14, 2014](#) minutes as presented. Mr. Langer seconded. Roll call vote: Langer-Yes, Weir-Yes, and Horn-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.**

Ms. Decker arrived.

### PROJECT PROPOSALS - 2015-2017 BIENNIAL BUDGET - SUPPLEMENTAL REVIEWS\* ([Project summary sheets](#) and [Full text of the projects](#))

#### Approval of New Reviewer

**Ms. Horn moved to approved [Tod Wyrick](#) as a reviewer. Mr. Langer seconded. Roll call vote: Langer-Yes, Weir-Yes, Decker-Yes, and Horn-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

The members reviewed each of the projects. The following individuals were available to discuss their agency's projects: Dean Folkers and Brent Gaswick, Department of Education; and Bill Wehling, Department of Roads.

Through discussion and by consensus, the panel made the following comments on the projects:

Project	Q1	Q2	Q3	Comment
13-01	✓	UNK	UNK	The specific, agreed upon, technology to be utilized for this project is unknown at this time.
13-02	✓	UNK	UNK	The specific, agreed upon, technology to be utilized for this project is unknown at this time.
13-03	✓	UNK	UNK	The specific, agreed upon, technology to be utilized for this project is unknown at this time.
27-01	✓	✓	UNK	
27-02	✓	UNK	UNK	Unknown until a specific technology is chosen for the project.
27-03	✓	✓	✓	

Q1: Is the project technically feasible?

Q2: Is the proposed technology appropriate for the project?

Q3: Can the technical elements be accomplished within the proposed timeframe and budget?

✓=Yes; ✗=No; UNK=Unknown

**Mr. Langer moved to approve the supplement project reviews. Ms. Decker seconded. Roll call vote: Langer-Yes, Weir-Yes, Decker-Yes, and Horn-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

## ENTERPRISE PROJECTS

Andy Weekly, Office of the CIO, Project Manager

### Project Update

#### **DHHS - Medicaid Eligibility & Enrollment System**

Eric Henrichsen, DHHS.

Mr. Henrichsen provided an update to the Panel on the status of the project. The project has a steering committee. The issues facing the project at this time are not technical. Some of the activities include: improving process documentation; improving meeting minutes; ensuring coordination between the vendors; ensuring coordination between the state and the vendors; and use of an integrated master schedule. To date, the expenditures have been primarily for hardware and software.

**Project Status Dashboard.** Mr. Weekly reviewed the dashboard report. Members discussed the NeSA project and asked Mr. Weekly to follow-up with the agency on questions raised by the discussion.

## STANDARDS AND GUIDELINES

### Recommendations to the NITC

These standards were tabled at the last meeting to allow the GIS Council to review the comments received during the 30-day comment period. The GIS Council comments and recommendations were linked to the agenda. Mr. Watermeier addressed the Panel and was available for questions.

#### **NITC 3-205: Street Centerline Standards (New)\***

[\(Comments\)](#) | [GIS Council Comments](#)

**Ms. Horn moved to revise NITC 3-205: Street Centerline Standards (New) as recommended by the GIS Council and repost the draft document for another 30-day comment period. Mr. Langer seconded. Roll call vote: Langer-Yes, Weir-Yes, Decker-Yes, and Horn-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

#### **NITC 3-206: Address Standards (New)\***

[\(Comment\)](#) | [GIS Council Comments](#)

**Ms. Decker moved to revise NITC 3-206: Address Standards (New) as recommended by the GIS Council and repost the draft document for another 30-day comment period. Mr. Langer seconded. Roll call vote: Langer-Yes, Weir-Yes, Decker-Yes, and Horn-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

#### **Requests for Waiver**

**Department of Economic Development - [Request for Waiver](#) from the requirements of NITC 7-104\***

**Nebraska Wheat Board - [Request for Waiver](#) from the requirements of NITC 7-104\***

Members discussed the waiver requests. It was suggested that the requests be tabled and the Office of the CIO work with the submitting agencies to determine if the issues can be resolved.

**Ms. Horn move to table the waiver requests from the Department of Economic Development and Nebraska Wheat Board until the next meeting. Ms. Decker seconded. Roll call vote: Langer-Yes, Weir-Yes, Decker-Yes, and Horn-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

#### **ELECTION - TECHNICAL PANEL CHAIR FOR 2015\***

**Ms. Decker nominated Walter Weir to serve as the Technical Panel Chair for 2015. Mr. Langer seconded. There were no other nominations. Roll call vote: Langer-Yes, Weir-Abstain, Decker-Yes, and Horn-Yes. Results: Yes-3, No-0, Abstained-1. Motion carried.**

#### **WORK GROUP UPDATES AND OTHER BUSINESS**

There were no work group reports.

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

The next meeting of the NITC Technical Panel will be held on Tuesday, February 10, 2015 at 9 a.m.

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

The meeting was adjourned at 10:55 a.m.

Meeting minutes were taken by Rick Becker of the Office of the CIO.