

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, August 9, 2016
MEETING MINUTES

MEMBERS PRESENT:

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

ROLL CALL; MEETING NOTICE; AND OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order at 9:05 a.m. A quorum was present to conduct official business. Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on June 23, 2016. The agenda was posted to the NITC website on August 5, 2016. 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 JUNE 14, 2016 MINUTES

Mr. Winkle moved to approve the June 14, 2016 minutes as presented. Roll call vote: Toner-Yes, Horn-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECTS

Project Closure Recommendations

Network Nebraska-Education Project -- Office of the CIO, University of Nebraska, and NET*
Tom Rolfes, Education I.T. Manager

Mr. Rolfes provided information about the history of the project. Mr. Weir wanted to acknowledge former key players that were also instrumental in initiating the project: Lt. Governor Kim Robak; Dr. Dennis Smith; Governor Dave Heinemann; Brenda Decker; Rod Armstrong; and Bill Miller. He commended Mr. Rolfes for his role in the project.

Next steps were discussed. A presentation to the Legislature about the success of Network Nebraska was recommended. Stakeholders are asking what is next and would like to look at the application layer of Network Nebraska.

Mr. Winkle moved to recommend project closure of the Network Nebraska-Education Project to the NITC. Mrs. Horn seconded. Roll call vote: Weir-Yes, Winkle-Yes, Toner-Yes, Horn-Yes and Langer-Yes. Results: Yes-5, No-0 and Abstained-0. Motion carried.

District Dashboards Project -- Department of Education*
Dean Folkers, Nebraska Department of Education

The project which started in 2012 officially ended on June 30, 2016. The application being used is called ADVISER (Advance Data Views Informing Student Educational Response). It is a web-based view of

student and staff data that provides educators with a quick and easy way to personalize instruction and make data driven decisions. The partners in the project were:

- Ed-Fi Alliance
- Double Line Partners (DLP) to customize Ed-Fi for Nebraska's implementation; and
- ESU Coordinating Council for data hosting and SSO integration

The dashboard provides individual student data to district level for educators and superintendents. Using metrics, there is a built-in warning system so that educators will be able to determine at risk students.

The agency has established work groups to address security and audits. Mr. Weir commended the project on analytics and stated that it would be great to collaborate with higher educational institutions to carry on their academics into college.

Ms. Horn moved to recommend project closure of the District Dashboards Project. Mr. Langer seconded. Roll call vote: Weir-Yes, Toner-Yes, Winkle-Yes, Langer-Yes, and Horn-Yes. Results: Yes-5, No-0 and Abstained-0. Motion carried.

Project Status Dashboard

Andy Weekly, OCIO Project Manager

Projects are progressing. The Technical Panel had questions and concerns about the NRIN (Nebraska Regional Interoperability Network) project. It was suggested to have them report at the next meeting.

Discussion followed regarding the Project Status report and adding a Technical Panel stoplight to dashboard report when appropriate.

STANDARDS AND GUIDELINES

Post for 30-Day Comment Period - Amendments to NITC 8-101*

The Work Group has been working on making the Security Standards and Guidelines will be broken down into subsections so that they are more concise and easier to find.

The Technical Panel took no action on this agenda item.

Requests for Waiver - Department of Health and Human Services*

Chris Hill, Department of Health and Human Services

Mr. Hill indicated that discussion of the waiver request would require discussion of security related issues.

Mr. Winkle moved to go into closed session to discuss security issues related to the Department of Health and Human Services' Request for Waiver. Mr. Langer seconded. Roll call vote: Toner-Yes, Horn-Yes, Langer-Yes, Weir-Yes and Winkle-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

The Chair, Walter Weir, restated that the Technical Panel will go into closed session to discuss security issues related to the Request for Waiver.

The Technical Panel went into closed session at 10:19 a.m.

The Technical Panel returned to open session at 10:36 a.m.

Mr. Weir moved to approve the Department of Health and Human Services' Request for Waiver; waiver to expire on June 30, 2018. The Panel requests that the State Information Security Officer review the issues raised by this request and report back to the Panel by July 31, 2017. Mr. Winkle seconded. Roll call vote: Horn-Yes, Langer-Yes, Weir-Yes, Winkle-Yes, and Toner-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

BIENNIAL BUDGET – PROJECT REVIEW TIMELINE

The project review timeline below was shared with panel members.

WORK GROUP UPDATES AND OTHER BUSINESS

There were no work group updates or other business.

ADJOURN

Mr. Toner moved to adjourn. Mr. Langer seconded. All were in favor. Motion carried.

Meeting was adjourned at 10:17 a.m.

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