

TECHNICAL PANEL
Varner Hall – Board Room
3835 Holdrege Street
Lincoln, Nebraska
Tuesday, December 12, 2017, 9:00 a.m.
MEETING MINUTES

MEMBERS PRESENT:

Ed Toner, State of Nebraska
Walter Weir, University of Nebraska, Chair
Christy Horn, University of Nebraska
Kirk Langer, Lincoln Public Schools

MEMBERS ABSENT: 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. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on October 31, 2017. The agenda was posted to the NITC website on December 8, 2017. 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 OCTOBER 10, 2017 MINUTES

Mr. Langer moved to approve the October 10, 2017 minutes as presented. Roll call vote: Toner-Yes, Weir-Yes, and Langer-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

Ms. Horn arrived to the meeting.

ENTERPRISE PROJECTS

Fusion Project Update.

Byron Diamond and Michael Rasmussen, Department of Administrative Services

The Technical Panel had provided a list of questions to the project team. Some of the issues were as follows:

- COOP plan and disaster recovery
- Servers and data centers
- Staffing
- Contract and vendors
- Security and data location
- Interfaces
- Training of end users
- Accessibility

The project completed one on-site disaster recovery with DAS, including tabletop testing. Recovery efforts were not documented for the state. AS400 was replaced in November of last year. The disaster recovery box is located in Omaha. Contracts have been signed with Mimix and Vision Solutions. An Iterra mapping exercise is occurring this week. Iterra will be uninstalled the last week of December. Real time replication will occur in January utilizing Mimix. The project is in the process of working with the OCIO to reduce the web servers from 8 to 5 servers.

Fusion will have operational standards that all agencies have to follow. HCM (Human Capital Management) will be used for Human Resources and payroll life cycle. The project did do a fit gap of systems two years prior to the start of the project. Fusion has one core database to incorporate interfaces. Sub-teams will own the platforms and become experts. Oracle has eight data centers across the county.

Contract assures that state laws and requirements will be followed and that the data will stay within the US. Before the go-live, there will be required training before the user's ID has active security access.

Working with Oracle University, technicians will become certified within a year after go-live. Kronos has a customized joint interface on and off cloud, they will be onsite next week to get them standardized. At this point, the project is on target. DAS has dedicated 26 of his employees dedicated to FUSION.

Oracle is coming on the 20th to meet with Blind and Visually Impaired to go through the module for accessibility.

Mr. Weir asked that as the project progress to document lessons learned for the Enterprise Project website. It was also suggested that the project utilize the OCIO as an outside entity to evaluate progress, especially in Change Management.

Enterprise Project Status Dashboard

Andy Weekly

Mr. Weekly reviewed the enterprise projects. There were no major issues to report.

Technical standards and guidelines; request for waiver from the Dept. of Correctional Services.*

The Nebraska Department of Correctional Services has requested for waiver to keep generic logons for the following applications:

CCC-L: Account name Check In-Out: User name "cccldb" Inmate Check in/Out Database Access Account used in control center due to the number of users rotating in and out of the position all day. Some users may only be there 15 minutes while current users take a break. Limited network access.

CCC-O: Account name Check In-Out: User name "cccldb" Inmate Check in/Out Database Access Account used in control center due to the number of users rotating in and out of the position all day.

Some users may only be there 15 minutes while current users take a break. Limited network access.

STA: Classroom1, Classroom2, Classroom3, These are the logons they use for guest instructor so that they don't have to log themselves in and out every time they switch instructors. They would also like to keep having the logons of Student1 through Student21 and Instructor1 for the Computer lab, so that new students and outside users that have not been setup with accounts, or will never be setup with accounts, because they aren't State employees will be able to work on them. This logon has no network access, just internet access, where the new students can take the Driver education test and any other internet access they might need.

There was discussion and concern regarding a generic log on for two of the systems.

Mr. Toner moved to approve the request for waiver from the requirement of NITC 8-504(8) for STA with the condition that the agency log and track the use of the system; and to deny the request for waiver for CCC-L and CCC-O. Roll call vote: Weir-Yes, Langer-Yes, Horn-Yes and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

ELECTION OF 2018 TECHNICAL PANEL CHAIR

Mr. Weir nominated Kirk Langer to serve as the chair for 2018. Mr. Langer accepted. There were no more nominations. Roll call vote: Toner-Yes, Horn-Yes, Langer-Abstained, and Horn-Yes. Results: Yes-3, No-0, Abstained-1. Motion carried.

Mr. Toner presented Walter Weir with an appreciation plaque for his service to the NITC Technical Panel.

WORK GROUP UPDATES

There were no work group updates.

ADJOURNMENT

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

The meeting was adjourned at 10:54 a.m.

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