MEMBERS PRESENT:
Walter Weir, CIO, University of Nebraska, Chair
Ed Toner, CIO, State of Nebraska
Michael Winkle, Nebraska Educational Telecommunications

MEMBERS ABSENT: Christy Horn, University of Nebraska and Kirk Langer, Lincoln Public Schools

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order. A quorum was present to conduct official business. The public meeting notice was posted to the NITC website and Nebraska Public Meeting Calendar on June 4, 2015. The agenda was posted to the NITC website on July 10, 2015. Nebraska Open Meetings Act.

PUBLIC COMMENT

There was no public comment.

ENTERPRISE PROJECTS

Project Updates

NEMA - Nebraska Regional Interoperability Network (NRIN)
Sue Krogman, Nebraska Information Management Agency

The original contract was cancelled. The Office of the CIO had a master service agreements with two contractors. NEMA was able to use these agreements for the grant year. The grant closed in March 2015. A deviation contract for continuation was submitted to the Department of Administrative Services. It was approved. There are different levels of completion at over 100 sites. There is an estimated $1.8 million left for the project. The project is scheduled for completion by the fall of 2016. All systems run on redundant rings. The Public Safety Statewide Radio System will be backup for NRIN and vice versa. Sustainability after completion is being discussed. Discussions have occurred with Lt. Governor and Governor. The Governance Board will include NACO and local entities that own the site. Local jurisdictions will need to look at federal requirements. Each region will have spare parts available to them for immediate fixes. The Office of the CIO monitors two of the regions. There are MOU's with the involved regions.

DHHS - Medicaid Eligibility & Enrollment System
Eric Henrichsen, CIO, Health and Human Services

Mr. Henrichsen provided an update to the Panel. There is a revised end date -- 1st quarter of 2017. The first GAT review will be occurring soon. So far, 14 deliverables have been approved and Wipro will be paid for these. First Data Government Solutions will be doing the IV&V for CMS. The project is 90% federally funded. Members discussed the hosting arrangement for the appliance and related costs.

<u>**Project Closure**</u>

Administrative Services - LINK-Procurement*

Members requested that the project manager report to the Panel at the next meeting. The Panel will consider recommending closure of the project after receiving that report.

Project Status Dashboard
Andy Weekly

Mr. Weekly reviewed the project status dashboard.

STANDARDS AND GUIDELINES

Request for Waiver

DHHS - Request for Waiver from the requirements of NITC 8-302: Identity and Access Management Standard for State Government Agencies*
Chris Hobbs, State Security Officer

The agency wants to use the DHHS Active Directory rather than the OCIO Active Directory for this application. Discussion occurred regarding directory services for the State of Nebraska. Mr. Weir recommended that the State and the University meet to discuss shared interests. Mr. Weir invited members to attend the University security meeting held every Thursday, 10:15 a.m.

Mr. Winkle moved to approve the Department of Health and Human Services waiver request with a sunset date of June 30, 2016. Roll call vote: Toner-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES AND OTHER BUSINESS

Security Architecture Workgroup Update - Chris Hobbs

Mr. Hobbs provided an update on the activity of the Workgroup. The Workgroup has been reviewing issues related to PII. The Workgroup also performed a gap analysis of the NITC Standards & Guideline and determined they are in need of an update.

Mr. Weir and Mr. Toner would like to have further discussions regarding cloud computing, cloud environments, services platform and software in regards to cost effectiveness.

ADJOURN

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

The meeting was adjourned at 10:20 a.m.

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