MEMBERS PRESENT:
Ed Toner, CIO, State of Nebraska (Alternate Jayne Scofield)
Christy Horn, University of Nebraska
Kirk Langer, Lincoln Public Schools
Michael Winkle, Nebraska Educational Telecommunications

MEMBERS ABSENT: Walter Weir, CIO, University of Nebraska, Chair

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

In the absence of the Chair, Mr. Winkle presided over the meeting. He 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 Nebraska Public Meeting Calendar on November 6, 2015. The agenda was posted to the NITC website on December 4, 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 MINUTES

Mr. Langer moved to approve the October 13, 2015 minutes as presented. Roll call vote: Scofield-Yes, Horn-Yes, Langer-Yes and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

ELECTION - TECHNICAL PANEL CHAIR FOR 2016*

Ms. Horn nominated Walter Weir to serve as the 2016 Technical Panel Chair. There were no other nominations. Roll call vote: Winkle-Yes, Langer-Yes, Horn-Yes, and Scofield-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES AND OTHER BUSINESS

Accessibility Work Group, Christy Horn. The federal government is updating the ADA requirements. She has found a policy that she believes will work that is standard and most likely will not change. She would like to get the advocacy groups together for discussions about the state's Technology Access Clause. Captioning and clean-up requirements for video will be a challenge.

Ed Toner arrived to the meeting.

ENTERPRISE PROJECTS

Project Closure - Administrative Services - LINK Procurement
Bo Botelho, Administrative Services

The agency provided a written close-out report. Mr. Botelho and the members discussed the lessons learned. Members also discussed using a proof of concept for some contracts.

Mr. Langer moved to recommend closure of the AS-Link Procurement Project. Roll call vote: Toner-Yes, Horn-Yes, Langer-Yes and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Project Status Dashboard
Andy Weekly, Office of the CIO

Mr. Weekly distributed the "Lessons Learned" document to panel members. Mr. Toner would like to see more concrete feedback from projects – what actions should be taken to prevent the issue, recommended follow-up by agency, Technical Panel, OCIO or NITC.

Mr. Weekly reviewed the status of each of the enterprise projects.

At the last meeting, the panel requested that the Office of the CIO prepare an informational sheet to be provided to entities with enterprise projects. Mr. Weekly provided a draft document and asked the panel members to provide input and recommendations.

STATE OF NEBRASKA - OCIO ROADMAP
Ed Toner, Chief Information Officer, State of Nebraska

Mr. Toner has been presenting and sharing the Office of the CIO's Roadmap Strategic Goals to state agencies, the NITC and its advisory councils. The majority of agencies manage their IT functions as an independent department within the agency. This invites inefficiencies by design. Current structure blocks basic efficiencies and risk mitigation by inhibiting automated server management, maintenance, alerting and security monitoring. This decentralized approach to technology comes at higher expense as IT fails to optimize resources across the enterprise and fosters the duplication of applications and disparate infrastructure technologies with no central operational control. The Office of the CIO will implement a "hybrid" centralization model.

> **OCIO**
> Enterprise functions are performed by the OCIO to include:
> - Consolidated Data Center
> - Network and Infrastructure Operations
> - Procurement Review and Standards
> - Enterprise Help Desk Support
> - Enterprise Application Support
>
> **AGENCY**
> Agency IT management maintains authority over agency-specific activities and functions to include:
> - Agency Help Desk Support
> - Agency-Specific Application Development
> - Agency-Specific Application Support
> - IT Strategy and Planning for the Agency

In order for this "hybrid" structure to work, there has to be strong cooperative and collaborative management between the OCIO and agency IT management.

WORK GROUP UPDATES AND OTHER BUSINESS
(Continued from earlier in the meeting.)

IDS (Intergovernmental Data Services), Tim Cao. Mr. Cao provided an update on the County Server Consolidation project. The third and final phase is scheduled for early next year.

ADJOURNMENT

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

The meeting was adjourned at 10:39 a.m.

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