MEMBERS PRESENT:
Kirk Langer, Chair, Lincoln Public Schools
Ed Toner, Chief Information Officer, State of Nebraska
Mark Askren, University of Nebraska
Mike Winkle, Nebraska Education Telecommunications

ROLL CALL; MEETING NOTICE; AND OPEN MEETINGS ACT INFORMATION

Mr. Langer called the meeting to order at 9:05 a.m. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on April 13, 2018. The agenda was posted to the NITC website on May 29, 2018. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

APPROVAL OF APRIL 10, 2018 MINUTES

Mr. Langer noted errors in the draft minutes: on page 1, "COIP" should be "VOIP" and "services" should be "service."

Mr. Winkle moved to approve the minutes with the changes discussed. Roll call vote: Toner-Yes, Langer-Yes, Askren-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

PUBLIC COMMENT

There was no public comment.

PROJECTS

Enterprise project status dashboard.

Mr. Weekly reviewed the enterprise project status report.

Medicaid Eligibility & Enrollment System. Chris Hill, DHHS, was available for discussion. There were questions and discussion concerning the data center issue outlined in the status report.

NRIN (Nebraska Regional Interoperability Network). Mr. Weakly provided an updated map after the April meeting.

Mr. Weekly informed the panel that the Mainframe Active-Active project has been completed. This was a voluntary review project.

TECHNICAL STANDARDS AND GUIDELINES

Request for Waiver 18-03, Dept. of Education.

David Hefley, NDE, was available to answer questions about the request. The website at issue is not an agency website, and it is not being presented to the public as an agency website. Members discussed the request. The standard does not appear to apply to this website. Mr. Hefley withdrew the request for waiver.

Proposal 18-01, agency information technology plans.

Mr. Becker introduced the proposal.
Mr. Winkle moved to recommend approval of Proposal 18-01. Roll call vote: Toner-Yes, Langer-Yes, Askren-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 18-02, information technology project proposals.

Mr. Becker introduced the proposal. Two changes to the proposal were recommended: 1. on page 2, in section 1-202(2)(b), strike subsection (iii); and 2. on page 6, retain the language stricken in the General Information section.

Mr. Askren moved to recommend approval of Proposal 18-02 with the recommended changes. Roll call vote: Toner-Yes, Langer-Yes, Askren-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 18-03, revise existing documents for consistency.

Mr. Becker introduced the proposal.

Mr. Winkle moved to recommend approval of Proposal 18-03. Roll call vote: Toner-Yes, Langer-Yes, Askren-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Post for 30-day comment period; Proposal 18-04, GIS standards for state agencies.

John Watermolen, OCIO, introduced the proposal.

Mr. Winkle moved to post Proposal 18-04 for the 30-day comment period. Roll call vote: Toner-Yes, Langer-Yes, Askren-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES; OTHER BUSINESS.

The October meeting of the Technical Panel has been rescheduled from October 9 to October 24 at 9:00 a.m.

Mr. Asken recommends Jeremy Sydik for the assistive technology member position on an interim basis. The Commission will be asked to approve the appointment at their meeting in July.

ADJOURNMENT

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

The meeting was adjourned at 10:00 a.m.

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