

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, June 8, 2021, 9:00 a.m. CT
MINUTES

MEMBERS PRESENT:

Kirk Langer, Chair, Lincoln Public Schools
Ed Toner, Chief Information Officer, State of Nebraska
Bret Blackman, University of Nebraska, ITS
Ling Ling Sun, Nebraska Educational Telecommunications
Jeremy Sydik, University of Nebraska

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Langer called the meeting to order at 9:04 a.m. Roll call was taken. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on May 26, 2021. The agenda and meeting documents were posted to the NITC website on June 4, 2021. The Nebraska Open Meetings Act was posted on the south wall of the room.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF APRIL 13, 2021 MEETING MINUTES

Ms. Sun moved to approve the April 13, 2021 meeting minutes as presented. Mr. Blackman seconded. Roll call vote: Toner-Yes, Sydik-Yes, Langer-Yes, Blackman-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

ENDORSE AMENDMENT TO THE TECHNOLOGY ACCESS CLAUSE

Mr. Becker introduced the amendment and provided background information. The technology access clause—endorsed by the Technical Panel at the April 13, 2021 meeting—was reviewed by the Nebraska Commission for the Blind and Visually Impaired at their meeting on April 24, 2021. The commission amended the clause by inserting the word “this” before the word “section” in the last sentence of section 2. The change is a correction to a drafting error. The commission also adopted a motion to have the clause reviewed every odd-numbered year. Mr. Sydik provided additional background information.

Mr. Toner indicated his endorsement of the clause with the proposed amendment.

Mr. Sydik moved to endorse the amendment to the technology access clause. Mr. Langer seconded. Roll call vote: Sun-Yes, Blackman-Yes, Langer-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

REGULAR BUSINESS

PROJECTS

Enterprise project status dashboard. Andy Weekly. Mr. Weekly provided updates on the following projects: Nebraska Regional Interoperability Network (NRIN), Centrex Conversion, and iServe Nebraska. After questions and discussions, the panel members requested that the NRIN project provide a report at the next meeting. Mr. Weekly will gather questions from the panel members for the project’s report.

TECHNICAL STANDARDS AND GUIDELINES

Patrick Wright, State Information Security Officer

Proposal 19. Amend the minimum server configuration standard.

There were no public comments received during the 30-day comment period. Mr. Wright entertained questions from the panel members.

Mr. Toner moved to recommend approval of Proposal 19. Mr. Blackman seconded. Roll call vote: Langer-Yes, Blackman-Yes, Sun-Yes, Toner-Yes, and Sydik-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

Proposal 20. Amend the remote access standard.

Mr. Wright introduced the proposal. Members discussed the proposal.

Mr. Toner moved to post Proposal 20 for the 30-day comment period. Ms. Sun seconded. Roll call vote: Blackman-Yes, Langer-Yes, Sydik-Yes, Toner-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

WORKGROUP UPDATES

Intergovernmental Data Communications Workgroup. A copy of the NASCIO 2021 State IT Recognition Awards nomination submission was included with the meeting documents.

OTHER BUSINESS

Mr. Becker reported on the passage of LB83 and the resulting changes to the Open Meetings Act.

ADJOURN

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

The meeting was adjourned at 10:55 a.m.

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