**TECHNICAL PANEL**
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, August 9, 2022, 9:00 a.m. CT
**MINUTES**

**MEMBERS PRESENT:**
Kirk Langer, Chair, Lincoln Public Schools
Bret Blackman, University of Nebraska, ITS
Ed Toner, Chief Information Officer, State of Nebraska
Ling Ling Sun, Nebraska Educational Telecommunications

**MEMBERS ABSENT:**
Jeremy Sydik, University of Nebraska

**STAFF PRESENT:**
Rick Becker, NITC Administrative Manager and Legal Counsel
Andy Weekly, OCIO Project Management Office, IT Supervisor

**ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION**

Mr. Langer called the meeting to order at 9:02 a.m. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on June 30, 2022. The meeting agenda was posted to the NITC website on August 5, 2022. The Open Meetings Act was posted on the south wall of the meeting room, and a link to the act was included with the agenda.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF JUNE 14, 2022, MEETING MINUTES**

**Mr. Blackman moved to approve the June 14, 2022, minutes as presented. Mr. Toner seconded. Roll call vote: Toner-Yes, Langer-Yes, Blackman-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**REGULAR BUSINESS**

**PROJECTS**

**Enterprise project status dashboard report.**

Mr. Weekly reviewed the dashboard report and entertained questions from the panel members.

**Budget system project.**
Lee Will and Gary Bush, Dept. of Administrative Services - State Budget Division, provided an overview of the project and answered questions from the panel members.

**Mr. Toner moved to recommend designating the New Budget Management and Request System project as an enterprise project. Ms. Sun seconded. Roll call vote: Toner-Yes, Langer-Yes, Blackman-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**Biennial budget review timeline; October meeting date.**
Mr. Becker reviewed the timeline for IT project reviews for the biennial budget. The panel's next meeting will be on October 21 from 2:00 p.m. to 5:00 p.m.

**TECHNICAL STANDARDS AND GUIDELINES**

**Proposal 27. Amend mobile device and portable storage device provisions of the Information Security Policy.**

Mr. Toner introduced Proposal 27.

**Mr. Blackman moved to post Proposal 27 for the 30-day public comment period. Mr. Langer seconded. Roll call vote: Toner-Yes, Langer-Yes, Blackman-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**Proposal 28. Amend access control and minimum configuration provisions of the Information Security Policy.**

Mr. Toner introduced Proposal 28.

**Ms. Sun moved to post Proposal 28 for the 30-day public comment period. Mr. Blackman seconded. Roll call vote: Toner-Yes, Langer-Yes, Blackman-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**Proposal 29. Amend GIS data standards.**

Mr. Becker introduced Proposal 29.

**Ms. Sun moved to post Proposal 29 for the 30-day public comment period. Mr. Toner seconded. Roll call vote: Toner-Yes, Langer-Yes, Blackman-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**OTHER BUSINESS**

There was no other business.

**ADJOURN**

With no further business and without objection, the Chair adjourned the meeting.

The meeting was adjourned at 9:58 a.m.

Minutes were taken by Mr. Becker.