TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street Lincoln, Nebraska
Tuesday, June 13, 2023, 9:00 a.m. CT
MINUTES

MEMBERS PRESENT:
Kirk Langer, Chair, Lincoln Public Schools
Ed Toner, Chief Information Officer, State of Nebraska
Remy Sydik, University of Nebraska

MEMBERS ABSENT:
Bret Blackman, University of Nebraska, ITS
Ling Ling Sun, Nebraska Educational Telecommunications

STAFF PRESENT:
Rick Becker, NITC Administrative Manager and Legal Counsel
Lori Lopez Urdiales, Office Services Manager II
Andy Weekly, OCIO Project Management Office, IT Supervisor

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Langer called the meeting to order at 9:01 a.m. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on May 16, 2023. The agenda was posted to the NITC website on June 9, 2023.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF FEBRUARY 14, 2023, MEETING MINUTES

Mr. Toner moved to approve the February minutes as presented. Mx. Sydik seconded. Roll call vote: Toner-Yes, Sydik-Yes, and Langer-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

REGULAR BUSINESS

PROJECTS

Enterprise project status dashboard report.

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

Motions to recommend designating enterprise projects pursuant to NITC 1-206.

Nebraska State Patrol: CAD Project.
Chris Neukirch, Nebraska State Patrol, provided an overview of the project. Questions from the panel members were entertained.

Mr. Toner moved to recommend designating the CAD Project as an enterprise project. Mr. Langer seconded. Roll call vote: Langer-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

Nebraska State Patrol: Message Switch Project.
Chris Neukirch, Nebraska State Patrol, and Jeff Wigen, Mission Critical Partners, provided an overview of the project. Questions from the panel were entertained.

Mx. Sydik moved to recommend designating the Message Switch Project as an enterprise project. Mr. Toner seconded. Roll call vote: Toner-Yes, Sydik-Yes, and Langer-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

Office of the CIO: Kronos Transition to UKG Dimensions Project.
Robert Spire, Office of the CIO, provided an overview of the project. Questions from the panel were entertained.

Mr. Toner moved to recommend designating the Kronos Transition to UKG Dimensions Project as an enterprise project. Mx. Sydik seconded. Roll call vote: Toner-Yes, Sydik-Yes, and Langer-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 30. Repeal the enterprise content management standard.

Mr. Becker offered a staff recommended amendment to the proposal. A copy of the amendment was included in the meeting documents.

Mx. Sydik moved to adopt the staff recommended amendment to Proposal 30. Mr. Toner seconded. Roll call vote: Sydik-Yes, Langer-Yes, and Toner-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

Mr. Toner moved to recommend approval of Proposal 30 as amended. Mx. Sydik seconded. Roll call vote: Toner-Yes, Sydik-Yes, and Langer-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

Proposal 31. Amend the Information Security Policy.

Mr. Becker introduced the proposal. Staff recommends that the panel conditionally recommend approval of the proposal. If there are no negative comments received during the comment period, the panel's recommendation could be provided at the July commission meeting. If negative comments are received, the panel could address them at a special meeting or at the next regular meeting and the proposal taken to the commission at their November meeting.

Mr. Toner moved to approve posting Proposal 31 for the 30-day comment period and conditionally recommend approval provided that no negative comments are received. Mx. Sydik seconded. Roll call vote: Langer-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

TECHNOLOGY ACCESS CLAUSE; ODD-NUMBERED YEAR REVIEW

Mr. Becker provided a review of the technology access clause. The NCBVI, NITC, and CIO committed to reviewing the clause at least every two years. Staff recommends no changes to the clause for 2023. There were no objections.

OTHER BUSINESS

There was no other business.

ADJOURN

With no further business and without objection, the Chair adjourned the meeting at 9:51 a.m.

The meeting minutes were taken by Ms. Lopez Urdiales, and reviewed by Mr. Becker.