

NEBRASKA INFORMATION TECHNOLOGY COMMISSION

AIM Institute
1905 Harney Street, Omaha, Nebraska
Thursday, July 12, 2018, 10 a.m.

MINUTES

MEMBERS PRESENT:

Ed Toner, Chief Information Officer, Chair
Senator Bruce Bostelman, Nebraska Legislature
LaShonna Dorsey, AIM Institute Consultant
Dr. Terry Haack, Bennington Public Schools
Dorest Harvey, US Strategic Command/J84
Tom Nutt, Phelps County Commissioner
Dan Spray, Precision Technologies, Inc.
Walter Weir, University of Nebraska
Shane Greckel, Greckel Farms, LLC

MEMBERS ABSENT: Gary Warren, Hamilton Telecommunications

ORDER; ROLL CALL; MEETING NOTICE; AND OPEN MEETINGS ACT INFORMATION

The Chair, Ed Toner, called the meeting to order at 10:01 a.m. Roll call was taken. Eight members were present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on June 15, 2018. The agenda was posted to the NITC website on July 5, 2018. A copy of the Nebraska Open Meetings Act was available on a table at the front of the meeting room.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE MARCH 8, 2018 MEETING MINUTES

Commission Weir moved to approve the minutes as presented. Commissioner Spray seconded. Roll call vote: Toner-Yes, Dorsey-Yes, Greckel-Yes, Harvey-Yes, Nutt-Yes, Spray-Yes and Weir-Yes. Results: 7-Yes, 0-No, 0-Abstained. Motion carried.

TECHNICAL PANEL REPORT

In the absence of the Technical Panel Chair, Kirk Langer, Mr. Toner provided the Technical Panel report.

Approval of membership nomination; assistive technology member.

Jeremy Sydik, 508 Coordinator and Director of Accommodation Resources, University of Nebraska, has been nominated for the assistive technology member position on the panel.

Commissioner Weir moved to approve Jeremy Sydik as the Technical Panel's assistive technology member. Commissioner Dorsey seconded. Roll call vote: Dorsey-Yes, Greckel-Yes, Harvey-Yes, Nutt-Yes, Spray-Yes, Weir-Yes, and Toner-Yes. Results: 7-Yes, 0-No, 0-Abstained. Motion carried.

Commissioner Haack arrived at the meeting.

Approval of Proposal 18-01, agency information technology plans.

The agency information technology plan form is submitted by agencies as part of the biennial budget process. This year, the plans will be used for agencies portfolio management and for better use of data.

It was suggested that the Technical Panel discuss data governance, storage and validation. Although these are internal documents, instructions to agencies is to consider these as a public documents. Security projects are excluded. The Technical Panel recommends approval.

Commission Spray moved to approve Proposal 18-01. Commissioner Harvey seconded. Roll call vote: Greckel-Yes, Haack-Yes, Harvey-Yes, Nutt-Yes, Spray-Yes, Weir-Yes, Toner-Yes, and Dorsey-Yes. Results: 8-Yes, 0-No, 0-Abstained. Motion carried.

Approval of Proposal 18-02, information technology project proposals.

Commissioner Weir served as the Technical Panel Chair and was part of the review process for many years. Commissioner Weir provided comments on the project review process. Mr. Becker provided additional information about the review process and the changes in the proposal. The Technical Panel recommends approval.

Commissioner Spray moved to approve Proposal 18-02. Commissioner Haack seconded. Roll call vote: Haack-Yes, Harvey-Yes, Nutt-Yes, Spray-Yes, Weir-Yes, Toner-Yes, Dorsey-Yes, and Greckel-Yes. Results: 8-Yes, 0-No, 0-Abstained. Motion carried.

Approval of Proposal 18-03, revise existing documents for consistency.

The proposal is to update existing standards and guideline documents for consistency. Substantive changes will not be made. The Technical Panel recommends approval.

Commissioner Harvey moved to approve Proposal 18-03. Commissioner Nutt seconded. Roll call vote: Harvey-Yes, Nutt-Yes, Spray-Yes, Weir-Yes, Toner-Yes, Dorsey-Yes, Greckel-Yes, and Haack-Yes. Results: 8-Yes, 0-No, 0-Abstained. Motion carried.

Enterprise project status dashboard report

Commissioners were asked if there were any questions on the Enterprise Project Dashboard Report. There were none.

Oracle Fusion Project Follow-up. Commissioner Weir provided an update on the Fusion Project. Issues discussed included: Commissioners Weir and Harvey meeting with Byron Diamond, the DAS Director on April 2, 2018; communications with agencies; chart of accounts changes; data center locations; 508 compliance; go-live dates; and project status reports. In addition, Andy Weekly, OCIO Project Manager, has been attending the project steering committee meetings to become more familiar with the project for reporting purposes.

Designate the Office of the CIO's Centrex Replacement project as an enterprise project.

Centrex services will sunset in 2019. An RFP has been released to procure a replacement for those services. The Technical Panel recommends designating the project as an enterprise project.

Commissioner Harvey moved that the Office of the CIO's Centrex Replacement Project be designated as an enterprise project. Commission Weir seconded. Roll call vote: Nutt-Yes, Spray-Yes, Weir-Yes, Toner-Yes, Dorsey-Yes, Greckel-Yes, and Haack-Yes, and Harvey-Yes. Results: 8-Yes, 0-No, 0-Abstained. Motion carried.

GIS COUNCIL REPORT

John Watermolen

Approval of membership nomination. There has been turnover in the Council's executive committee due to career changes. The current Vice Chair, Ms. Kea Morovitz has agreed to serve as Chair. At the August meeting, a new Vice Chair will be elected.

In addition, Ms. Jennifer Meyers resigned from the Council. NACO has nominated John McKee, Emergency Manager for Jefferson/Saline County as a replacement. The Council is asking for approval of their new member nominee, John McKee.

Commissioner Nutt moved to approve the GIS Council's membership recommendation of John McKee. Commissioner Greckel seconded. Roll call vote: Spray-Yes, Weir-Yes, Toner-Yes, Dorsey-Yes, Greckel-Yes, Haack-Yes, Harvey-Yes, and Nutt-Yes. Results: 8-Yes, 0-No, 0-Abstained. Motion carried.

Statewide and enterprise GIS updates. At the May 1 GIS council meeting, the council provide comments on the addendum to the Imagery standards. The council members are reviewing the strategic goals to make sure that they are still relevant and ways to measure the progress the council is making towards the strategic goals. Approximately 18 agencies have ESRI enterprise licenses. Some agencies have staff in the OCIO per the consolidation and other have their own dedicated GIS staff. Some agencies do not have any dedicated GIS staff, but use GIS as a tool to assist with their job duties.

Mr. Watermolen proceeded with a demonstration of how state agencies use GIS and entertained questions from commissioners.

COMMUNITY COUNCIL REPORT

Anne Byers

Nebraska Broadband Blog. In order to better understand broadband availability and adoption in Nebraska, the NITC Community Council has started a blog series exploring rural broadband data. The blog is available at <http://www.nitc.nebraska.gov/news/community/index.html>.

Results from the Digital Readiness Survey and the Nebraska Rural Poll are being analyzed and will be shared with Commissioners, NITC Councils, and potentially the Rural Broadband Task Force.

Ms. Byers entertained questions from commissioners.

EHEALTH COUNCIL REPORT

Anne Byers

Approval of membership nominations. Deb Bass has retired as CEO of NeHII. Jaime Bland has been named as the new CEO. Marsha Morien, who has worked on both federal health information exchange grants from the U.S. Department of Health and Human Services and served as the eHealth Council's co-chair, has retired from UNMC.

Three new members have been nominated to serve on the eHealth Council: Gary Cochran, Ashley Newmyer, and Mary Devany. Commissioners received their bios in the meeting materials. The Council is asking approval of their new member nominations.

Commissioner Dorsey moved to approve the Council new membership nominations. Commissioner Harvey seconded. Roll call vote: Weir-Yes, Toner-Yes, Dorsey-Yes, Greckel-Yes, Haack-Yes, Harvey-Yes, Nutt-Yes, and Spray-Yes. Results: 8-Yes, 0-No, 0-Abstained. Motion carried.

EDUCATION COUNCIL REPORT

Tom Rolfes

Mr. Rolfes reported that the 2018-2020 Education Council membership renewals will be presented at the November meeting.

Network Nebraska Update. The University of Nebraska-Lincoln is researching an enterprise network management system for tracking and reporting network outages. CAP has been discussing Network Nebraska rates and fee structure. Notification of 2018-19 fees will be sent to participants by the end of July. A participant survey to gauge Network Nebraska services is being developed.

The June 20 Education Council meeting was cancelled. Instead of meeting, a video conference on cyber security was presented by the Department of Homeland Security, Kansas City and offered to members. There were 35 attendees. Due to the interest, Homeland Security agreed to provide two half-day workshops at no charge. The Lincoln date is September 28 in conjunction with the Nebraska State Cyber Security Conference. The Omaha date is tentatively scheduled for March 27, 2019 in conjunction with NETA (Nebraska Educational Technology Association) Conference. The Education Council will be promoting these sessions.

The unit cost for Network Nebraska Internet decreased by 31% for 2018-19. Omaha Public Libraries just joined as Network Nebraska's newest member. An RFP for northeast Nebraska backbone deployment will be released in the fall. An FCC Notice of Proposed Rule Making (NPRM) is reviewing the use and licensing of the 2.5GHz spectrum, known as the Educational Broadband Services (EBS) spectrum. Since this technology could help address the rural digital divide, the Office of the CIO and Nebraska Department of Education will be submitting comments from Nebraska.

Digital Education Update. There are two seats on the Rural Broadband Task Force representing rural K-12 and higher education entities.

At the March NITC meeting, Mr. Rolfes reported that the OCIO, in partnership with the Nebraska Library Commission (NLC), had submitted a Sparks grant to the Institute of Museums and Library Services (IMLS). The intent of the grant is to kindle partnerships between schools and libraries, and through Internet sharing, to help narrow the Homework Gap for public K-12 students. In April, the NLC received notification that the grant was awarded. In Nebraska, approximately 17% of public K-12 students go home to no internet, but many have a district-funded computer or tablet. Many of these students go to the public library parking lot for internet service after hours. Holly Woldt, Library Technical Support Specialist for the Nebraska Library Commission, was also present to report on the grant. Ms. Woldt also serves on the NITC Community Council. Nebraska has 272 libraries and of that number only 168 are accredited. Out of this number, only nine are considered non-rural. The Sparks grant is a year-long grant in the amount of \$25,000. The pilot project will work with 5 communities: Bancroft, Genoa, Verdigre, Imperial and Wymore with Bayard as an added alternate. Installation of wireless equipment will be completed in August. Open houses will be held to create public awareness. NITC Commissioners will be invited. The project will install supplemental internet to what the library currently has in place. Through the grant partnerships, the library could possibly become a participant of Network Nebraska. Commissioners will be sent the link to the Nebraska Library Commission Sparks grant project web page.

STATE GOVERNMENT COUNCIL REPORT

Ed Toner

CIO Roadmap Update. Mr. Toner provided updates on the following topics: Consolidation, site support, and portfolio management. Mr. Toner praised the work of staff, both from the OCIO and the agencies, on the consolidation process. Mr. Toner also recognized Jayne Scofield who received the State Leadership of the Year Award from StateScoop.

The remainder of the meeting consisted of the following presentations:

Statewide Radio System provided by Mike Jeffres, Public Safety Manager, Office of the CIO.

AIM Institute-Youth and Leadership Program provided by Scott Rowe, Director of Innovation and Itzel Lopez, Director of Operations and Corporate Communications.

ADJOURNMENT

Commissioner Haack moved to adjourn. Commissioner Harvey seconded. All were in favor. Motion carried.

The meeting was adjourned at 12:52 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by the NITC Managers.