

NEBRASKA INFORMATION TECHNOLOGY COMMISSION

Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Thursday, November 8, 2018, 10:00 a.m. CT
MINUTES

MEMBERS PRESENT:

Ed Toner, Chief Information Officer, Chair
Shane Greckel, Greckel Farms, LLC
Dr. Terry Haack, Bennington Public Schools
Dorest Harvey, US Strategic Command/J84
Dan Spray, Precision Technologies, Inc.
Gary Warren, Hamilton Telecommunications
Walter Weir, University of Nebraska

MEMBERS ABSENT: Senator Bruce Bostelman, Nebraska Legislature; LaShonna Dorsey, Mutual of Omaha; and Tom Nutt, Phelps County Commissioner

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. Seven members were present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on October 4, 2018. The agenda was posted to the NITC website on November 2, 2018. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF THE JULY 12, 2018 MEETING MINUTES

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

There was no public comment.

APPROVAL OF THE PROGRESS REPORT TO THE GOVERNOR AND LEGISLATURE

Each even-numbered year, the NITC provides a progress report to the Governor and Legislature. A copy of the draft report was included with the meeting documents.

Commissioner Greckel moved to approve the 2018 Progress Report to the Governor and Legislature as presented. Commissioner Haack seconded. Roll call vote: Weir-Yes, Warren-Yes, Spray-Yes, Harvey-Yes, Haack-Yes, Greckel-Yes, and Toner-Yes. Results: 7-Yes, 0-No, 0-Abstained. Motion carried.

REPORTS FROM THE ADVISORY COUNCILS AND TECHNICAL PANEL

TECHNICAL PANEL REPORT

Ed Toner

In the absence of the Technical Panel chair, Kirk Langer, Commissioner Toner provided the report.

Approval of the Recommendations on Technology Investments for the 2019-2021 Biennium

The project proposals were reviewed following the process set forth in NITC § 1-202. A copy of the draft report was included with the meeting documents.

The chair offered an opportunity for any agency with a project proposal to address the commission. There were no comments from the agencies.

Members discussed the Department of Administrative Services' proposal relating to the fuzioN project. Commissioner Toner has recently been appointed to serve as Interim Director of Administrative Services. He assured the Commission that he is aware of the concerns and will be working closely with the project team to ensure that the concerns are addressed.

Commissioner Warren moved to approve the Recommendations on Technology Investments for the 2019-2021 Biennium. Commissioner Spray seconded. Roll call vote: Greckel-Yes, Haack-Yes, Harvey-Yes, Spray-Yes, Warren-Yes, Weir-Yes, and Toner-Yes. Results: 7-Yes, 0-No, 0-Abstained. Motion carried.

Draft Report on the Status of Enterprise Projects. Commission members were provided a copy of the draft report for informational purposes. No action was necessary.

Approval of Proposal 18-04, GIS Standards for State Agencies

John Watermolen, GIS Coordinator, introduced the proposal.

Commissioner Harvey moved to approve Proposal 18-04. Commissioner Weir seconded. Roll call vote: Harvey-Yes, Haack-Yes, Greckel-Yes, Toner-Yes, Weir-Yes, Warren-Yes, and Spray-Yes. Results: 7-Yes, 0-No, 0-Abstained. Motion carried.

Approval of Proposal 18-05, repeal section 5-102

Section 5-102 related to the Microsoft Enterprise Agreement Home Use Program. The program is no longer available to state employees.

Commissioner Warren moved to approve Proposal 18-05. Commissioner Haack seconded. Roll call vote: Spray-Yes, Warren-Yes, Weir-Yes, Toner-Yes, Greckel-Yes, Haack-Yes, and Harvey-Yes. Results: 7-Yes, 0-No, 0-Abstained. Motion carried.

GIS COUNCIL REPORT

John Watermolen

Approval of Membership Nominations. The GIS Council has two membership nominations for renewal:

- Eric Herbert, representing Omaha Metro
- Chuck Wingert, representing Natural Resource Districts

Commissioner Haack moved to approve the GIS Council's membership nominations. Commissioner Harvey seconded. Roll call vote: Toner-Yes, Greckel-Yes, Haack-Yes, Harvey-Yes, Spray-Yes, Warren-Yes, and Weir-Yes. Results: 7-Yes, 0-No, 0-Abstained. Motion carried.

Mr. Watermolen proceeded with a demonstration of the NebraskaMap 3.0 preview. Mr. Watermolen entertained questions from the Commission.

COMMUNITY COUNCIL REPORT

Anne Byers

The council will be meeting on November 14 at 1:30 p.m. at the Public Service Commission. Ms. Byers briefly reviewed results and provided links to the 2018 Nebraska Rural Poll and the 2018 Digital Readiness Survey. Ms. Byers entertained questions from the Commission.

EHEALTH COUNCIL REPORT

Anne Byers

The eHealth Council met on October 15. At the meeting, the council approved the charter for the Data Governance Work Group. Kathy Cook, Lincoln-Lancaster County Public Health Department, has volunteered to serve as co-chair. The council approved her nomination.

Approval of Membership Nominations. The eHealth Council has nominated two new members. Jan Evans from Blue Cross and Blue Shield Nebraska has been nominated to replace Rama Kolli who was also from Blue Cross and Blue Shield Nebraska. In addition, the eHealth Council nominated Jina Ragland from AARP to replace Robin Szwanek who is also from AARP. The eHealth Council approved their nominations via e-mail vote. Their bios are on the following page. Ms. Byers asked the Commissioners to approve their nominations.

Commissioner Harvey moved to approve the eHealth Council membership nominations. Commission Warren seconded. Roll call vote: Toner-Yes, Greckel-Yes, Haack-Yes, Harvey-Yes, Spray-Yes, Warren-Yes, and Weir-Yes. Results: 7-Yes, 0-No, 0-Abstained. Motion carried.

EDUCATION COUNCIL REPORT

Tom Rolfes

Approval of Membership Nominations. The council has the following membership renewals for the commission's approval for the 2018-2020 term:

Higher Education: Mary Niemiec representing the UN System; Greg Maschman representing Independent Colleges & Universities; Tom Peters representing the Community College System; and John Dunning representing the State College System

K-12 Education: Gary Needham for Educational Service Units; Dan Hoelsing representing administrators; Alan Moore representing school board members; and Burke Brown representing public school teachers

Commissioner Harvey moved to approve the Education Council's membership nominations. Commission Warren seconded. Roll call vote: Toner-Yes, Greckel-Yes, Haack-Yes, Harvey-Yes, Spray-Yes, Warren-Yes, and Weir-Yes. Results: 7-Yes, 0-No, 0-Abstained. Motion carried.

Network Nebraska and Digital Education Updates. The Education Council promoted the Nebraska State Cyber Security Conference on September 27, 2018 and co-sponsored the Cyber Resiliency Workshop on September 28, 2018. Both had good attendance and there was considerable interest to hold another workshop possibly in the spring around the date of the NETA conference.

Libraries are holding open houses and ribbon cutting ceremonies for the SPARKS grant recipients. Governor Ricketts was in attendance for the Verdigre open house on October 16 and plans to travel to Bayard on November 16.

STATE GOVERNMENT COUNCIL REPORT

Ed Toner

Ed Toner shared the Strategic Initiatives Status Report. Commissioners had no questions.

UPDATE: RURAL BROADBAND TASK FORCE

Ed Toner

Mr. Toner reported that the task force has met three times. At the first meeting on September 24, the task force discussed the charge to the task force, the current status of broadband availability in Nebraska, and the need to define "rural." The second meeting on October 15 focused on the federal Connect

America Fund and the Nebraska Universal Service Fund. The Rural Broadband Task Force had its third meeting on November 7. The meeting focused on three topics: Broadband technologies, the costs of building rural broadband networks, and what other states are doing. Three subcommittees have been formed to examine issues related to the Nebraska Universal Service fund, broadband data, and broadband technologies . The next meeting will be held on December 10. The meeting will focus on public-private partnerships. Information on the Rural Broadband Task Force is available at <https://ruralbroadband.nebraska.gov>.

ADJOURNMENT

Commissioner Spray moved to adjourn. Commissioner Greckel seconded. All were in favor. Motion carried.

The meeting was adjourned at 11:14 a.m.

The meeting minutes were taken by Lori Lopez Urdiales and reviewed by the NITC Managers, Office of the CIO/NITC