STATE GOVERNMENT COUNCIL
of the
NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Thursday, September 10, 2009, 1:30 p.m.
Nebraska State Office Building - Conference Room 1Z (first floor)
301 Centennial Mall South, Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:
Brenda Decker, Chief Information Officer, Chair
Beverlee Bornemeier, OCIO-Enterprise Computing Services
Dennis Burling, Department of Environmental Quality
Randy Cecrle, Workers' Compensation Court
Josh Daws, Secretary of State's Office
Pat Flanagan, Private Sector
Dorest Harvey, Private Sector
Terri Johnston, Department of Labor
Jayne Scofield, OCIO-Network Services
Bob Shanahan, Department of Correctional Services
Len Sloup, Department of Revenue
Col. Bryan Tuma, Nebraska State Patrol
Rod Wagner, Library Commission
Bill Wehling, Department of Roads

MEMBERS ABSENT: Bob Beecham, Nebraska Department of Education; Michael Behm, Crime Commission; Mike Calvert, Legislative Fiscal Office; Carlos Castillo, Department of Administrative Services; Rex Gittins, Department of Natural Resources; Lauren Hill, Governor's Policy Research Office; Kelly Lammers, Department of Banking; Bev Neth, Department of Motor Vehicles; Jim Ohmberger, Health and Human Services; Gerry Oligmueller, Budget Office; and Janice Walker, State Court Administrator's Office

OTHERS PRESENT: Jonathan Guaita, Nebraska State Patrol; Howard Cofer, Nebraska State Patrol; Suzy Fredickson, Nebraska State Patrol; and Brent Hoffman, Nebraska.gov.

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Ms. Decker called the meeting to order at 1:30 p.m. There were 14 voting members present at the time of roll call. A quorum existed to conduct official business. The Open Meetings Law was on the back table. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on August 4, 2009. The agenda was posted to the NITC website on September 4, 2009.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF JULY 11, 2009 MINUTES

Mr. Harvey moved to approve the June 11, 2009 minutes as presented. Mr. Shanahan seconded. Roll call vote: Burling-Yes, Bornemeier-Yes, Decker-Yes, Sloup-Yes, Flanagan-Yes, Daws-Yes, Harvey-Yes, Johnston-Yes, Cecrle-Yes, Scofield-Yes, Shanahan-Yes, Tuma-Yes, Wagner-Yes, and Wehling-Yes. Results: Yes-14, No-0, Abstain-0. Motion carried.

Mr. Daws asked if there was any update on his question about testing for electronic fax services. Ms. Decker will follow-up.

NASCIO RECOGNITION AWARDS FOR OUTSTANDING ACHIEVEMENT IN THE FIELD OF INFORMATION TECHNOLOGY

The State of Nebraska submitted four nominations. The Supreme Court has been chosen as a finalist. The winners will be announced in October at the national NASCIO conference in Austin, Texas.

STANDARDS AND GUIDELINES - NITC 1-204: IT PROCUREMENT REVIEW POLICY (REVISED)[*]

Ms. Decker opened the floor for discussion. The issues discussed included: cost comparisons between agency and OCIO provided services; timeliness of reviews; why the focus on servers; lack of discussion of virtualization before this time; and information to be provided for reviews.

It was by group consensus to have more discussion prior to recommending approval of the revised standard and to table this agenda item until the next meeting. The council recommended simplifying the document and the process in support of the Office of the CIO's statutory requirements. Mr. Becker informed the Council that the Technical Panel posted the revised standard for the 30-day comment period at their September 8 meeting. Members were encouraged to send Mr. Becker their comments and suggestions.

STANDARDS AND GUIDELINES NITC 7-101: ACCEPTABLE USE POLICY (REVISED)

The document was revised to provide a simpler policy statement and to address changes enacted in LB 626. State agencies may adopt a more stringent policy.

Mr. Flanagan moved to recommend approval of the revised NITC 7-101: Acceptable Use Policy. Mr. Wehling seconded. Roll call vote: Burling-Yes, Bornemeier-Yes, Decker-Yes, Sloup-Yes, Flanagan-Yes, Daws-Yes, Harvey-Yes, Johnston-Yes, Cecrle-Yes, Scofield-Yes, Shanahan-Yes, Tuma-Yes, Wagner-Yes, and Wehling-Yes. Results: Yes-14, No-0, Abstain-0. Motion carried.

DISCUSSION: PROJECT MANAGEMENT POLICY
Steve Henderson, I.T. Administrator for Planning and Project Management

The Clarity Time Management System has been used by the Office of the CIO as well as other agencies. Clarity can now integrate with Microsoft Project. The Office of the CIO had been discussing the possibility of establishing Clarity as the state's standard for project management. The University of Nebraska, the Department of Roads, and the Department of Corrections are also currently using Clarity for their project management system. Mr. Henderson asked members to send him their thoughts and/or concerns.

STATEWIDE TECHNOLOGY PLAN UPDATE

Ms. Decker asked council members to think about new action items for the upcoming year. These could be an agency or a collaborative effort. Send any suggestions to Mr. Becker.

OTHER BUSINESS

Scofield asked members to send her ideas and recommendation of potential locations which could be used for disaster recovery purposes.

AGENCY REPORTS

There were no agency reports.

ADJOURN

With no further business, the Ms. Decker adjourned the meeting at 2:50 p.m.

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