Technical Panel
of the
Nebraska Information Technology Commission
Tuesday, August 10, 2010, 9:00 a.m.
Varner Hall - Board Room
3835 Holdrege St., Lincoln, Nebraska
PROPOSED MINUTES

MEMBERS PRESENT:
Walter Weir, CIO, University of Nebraska, Chair
Brenda Decker, CIO, State of Nebraska
Christy Horn, University of Nebraska
Kirk Langer, Lincoln Public Schools
Mike Winkle, NET

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

The Chair, Walter Weir, called the meeting to order at 9:10 a.m. Four members were present at the time of roll call. A quorum existed to conduct official business. The meeting notice was posted to the NITC website and Nebraska Public Meeting Calendar on August 3, 2010. The meeting agenda was posted to the NITC website on August 5, 2010.

PUBLIC COMMENT

There was no public comment.

Ms. Decker announced that Steve Henderson has left state government for a position with the City of Lincoln and that Jayne Scofield will be her alternate on the Technical Panel.

Mrs. Horn arrived at the meeting.

APPROVAL OF JUNE 8, 2010 MINUTES

Ms. Decker moved to approve the June 8, 2010 minutes as presented. Mr. Langer seconded. Roll call vote: Decker-Yes, Horn-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECT UPDATES
Ryan Christensen

Rick Becker reported for Ryan Christiansen. For projects with "red" flags, technical panel members will get the full report in PDF form prior to the meeting.

At the next Technical Panel meeting, the Nebraska Department of Education will provide a project status report.

The Administrative Service Talent Management Project will be ending. The Technical Panel would like the project to provide a project closure report.

Mr. Weir reported that the NeSIS consultants will leave at the end of August. He recommended that the project provide a report to the Technical Panel.

The Enterprise Content Management Project is moving forward. Ms. Decker recommended contacting Kevin Keller to begin project reporting on this in lieu of the previously designated project from the Secretary of State's office.

STANDARDS AND GUIDELINES-SET FOR 30-DAY COMMENT PERIOD- NITC 4-205: SOCIAL MEDIA GUIDELINES

The State Webmasters Workgroup was asked by the SGC to draft a policy regarding social media.

Members discussed the following changes to the draft:
- In section 1, strike the third paragraph.
- In section 2.6 strike references to "generic" and refer to "agency."
- In section 4, link to personnel policies.

State Government is discussing an internal social network that would have internal control so that state data stays within state government. There was some discussion regarding public records law, non-public record information and guidelines for social media behavior. Mr. Langer stated that Lincoln Public Schools is taking the stance that these sites are syndication sites not origination sites.

Mr. Winkle moved set NITC 4-205: Social Media Guidelines for the 30-day comment period with the changes discussed. Mr. Langer seconded. Roll call vote: Winkle-Yes, Weir-Yes, Langer-Yes, Horn-Yes, and Decker-Yes. Results: Yes-5, No-0, Abstaining-0. Motion carried.

REGULAR INFORMATIONAL ITEMS AND WORK GROUP UPDATES (as needed)

Accessibility of Information Technology Work Group, Christy Horn. The Federal Register announcement has been released. The link will be sent to members. On July 26, a federal register notice was published. Specific regulations have not been released yet.

Learning Management System Standards Work Group, Kirk Langer. Discussions are occurring for K-20 to develop an overall strategy for a state learning management system. It is being led by the Educational Service Unit Coordinating Council, staffed by Matt Blomstedt. Discussions have been held with Blackboard to build on work that has already been done with the University to see if it would be a good fit for the state. There will be a meeting held August 19th, Ayars & Ayars, 2436 N. 48th in Lincoln. Invitations have been sent out to different stakeholders. Mr. Weir recommended that the group meeting on the 19th draft a proposal that would be filtered through the Technical Panel and the NITC. He is concerned about the cost of Blackboard and would like the proposal to include cost savings. Mr. Langer would like to see Network Nebraska be recommended as the host for learning and content services.

Security Architecture Work Group, Brad Weakly. Mr. Weakly was not available to report. Ms. Decker reported that the Office of the CIO has been working on PCI compliance for the state. The work group has also been developing policies regarding mobile devices for state government. The University of Nebraska uses Vontu to monitor mobile devices.

OTHER BUSINESS

The University of Nebraska is considering changing their email system and see the benefits of moving to a cloud environment. Mr. Weir posed a question for the Technical Panel to consider for a future meeting. Should the Technical Panel develop standards and guidelines for cloud computing regarding privacy and liability issues? Another question he raised for future discussion. Should Network Nebraska host a cloud environment?

NU-RON is a University of Nebraska project grant to build out the University Research Center. It will build a fiber connection between UNMC and Creighton and between UNMC and the basement of the Doubletree Hotel at 16th and Farnam. Major telecoms will come together at this location. Network Nebraska may be able to get lower rates.

The University of Nebraska has established teams to look at cost savings in different areas such as buildings, information technology, etc. It would be good to identify what others are doing for cost savings perhaps through a clearinghouse. This would be good information to inform the legislature.

ADJOURN

Mr. Decker moved to adjourn. Mr. Langer seconded. All were in favor. Motion carried by unanimous voice vote.

The meeting adjourned at 9:46 a.m.

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