

TECHNICAL PANEL
Tuesday, May 13, 2014 at 9:00AM
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:

Walter Weir, CIO, University of Nebraska, Chair
Christy Horn, University of Nebraska
Kirk Langer, Lincoln Public Schools

MEMBERS ABSENT:

Brenda Decker, CIO, State of Nebraska
Michael Winkle, NET

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order at 9:05 a.m. A quorum existed to conduct official business. Meeting notice was posted to the [NITC website](#) and [Nebraska Public Meeting Calendar](#) on April 3, 2014. The agenda was posted to the NITC website on May 9, 2014. The [Nebraska Open Meetings Act](#) was posted on the south wall of the room.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MARCH 11, 2014 MINUTES

Mr. Langer moved to approve the [March 11, 2014](#) minutes as presented. Ms. Horn seconded. Roll call vote: Horn-Yes, Langer-Yes and Weir-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECTS

[Project Status Dashboard](#). Andy Weekly provided the project status report. The Technical Panel provided the following feedback:

- LINK Procurement Project. Once a decision has been made about the module, the panel would like to see a breakdown of the budget costs.
- NeSA Project. Although the project is indicated as "Green", the project still has a list of unresolved issues. Mr. Langer reported that he did meet with the project regarding performance and caching. The project seemed agreeable to addressing the issues.

STANDARDS AND GUIDELINES - AFFIRM POSTING FOR 30-DAY COMMENT PERIOD

The GIS Council has developed and approved the following three Standards and Guidelines for recommendation to the Technical Panel. The Panel requested that Nathan Watermeier attend the next meeting to discuss the documents.

[NITC 3-203: Elevation Acquisition using LiDAR Standards \(New\)*](#)

[NITC 3-205: Street Centerline Standards \(New\)*](#)

[NITC 3-206: Address Standards \(New\)*](#)

Ms. Horn moved to affirm posting of NITC 3-203: Elevation Acquisition using LiDAR Standards, NITC 3-205: Street Centerline Standards, NITC 3-206: Address Standards for the 30-day public

comment period. Mr. Langer seconded. Roll call vote: Weir-Yes, Langer-Yes and Horn-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

STANDARDS AND GUIDELINES - APPROVAL OF REVISED ATTACHMENT

NITC 1-204: IT Procurement Review Policy - Attachment A (Amendment)

The list has been cleaned up by combining a few of the listed items and revising the printer item by adding multifunction devices. Pursuant to the standard, the Technical Panel is authorized to approve changes to Attachment A.

Mr. Langer moved to approve the amendments to Attachment A of NITC 1-204: IT Procurement Review Policy. Ms. Horn seconded. Roll call vote: Langer-Yes, Weir-Yes, and Horn-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES AND OTHER BUSINESS

Accessibility Work Group, Christy Horn. Ms. Horn hopes to get the work group together soon. The University of Nebraska is getting pressure on accessible media which is also an issue for K-12.

Mr. Weir would like the Technical Panel to have discussions in the very near future about the following items:

- Cloud computing. He asked if the Technical Panel should develop standards and guidelines. Discussion followed regarding right to access data. Mr. Becker stated that the Security Architecture Workgroup has been developing a standard regarding third party hosted data. Chris Hobbs will be invited to the next meeting to discuss the issue.
- Data Centers. Mr. Weir asked what would be compelling reason to build a data center versus using the cloud. Is there a more economical way to build a data center? He looked at what others were doing. The University of Iowa has built a data center that is funded by the state. Iowa is focusing on security and "green" technology. All their servers are in one location. Mr Weir would like to discuss options for Nebraska.

ADJOURNMENT

The next meeting of the Technical Panel will be held on Tuesday, June 10, 2014, 9:00 a.m. at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.

Ms. Horn moved to adjourn. Mr. Langer seconded. All were in favor. Motion carried.

The meeting was adjourned at 9:50 a.m.

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