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

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION
Mr. Weir called the meeting to order at 9:05 a.m. There were four members present at the time of roll call. A quorum existed to conduct official business. Meeting notice was posted to the NITC website and Nebraska Public Meeting Calendar on September 18, 2013. The agenda was posted to the NITC website on November 8, 2013. The Open Meetings Act was posted on the South wall.

PUBLIC COMMENT
There was no public comment.

APPROVAL OF SEPTEMBER 10, 2013 MINUTES
Ms. Decker moved to approve the September 10, 2013 minutes as presented. Mr. Langer seconded. Roll call vote: Decker-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECTS - PROJECT CLOSURES
NEBRASKA STATE PATROL - FUSION CENTER
Captain Kevin Knorr, Fusion Center Coordinator

Fusion Center is a multi-agency project with several partners. The project was designed to integrate intelligence data from the Omaha Police Department, the Lincoln Police Department as well as the Criminal Justice Information System (CJIS). Approximately, 17 data sets were integrated. Federal funds and grant monies were used for the project. Project staff and officers are pleased with the end product. Users can do a single query (free text search) from several data resources. There are currently thirty-eight agencies across the state submitting information. The project is working on two additional data sources right now.

Ms. Horn arrived to the meeting.

A few of the lessons learned included:
- RFP clearly identify the IT resources to support the project
- Lack of communication resulted delays
- Train the trainer environment did not work for NSP

Captain Knorr entertained questions from the Panel members.

Ms. Horn moved to recommend to the NITC that the Nebraska State Patrol Fusion Center Project be designated as a closed project. Mr. Winkle seconded. Roll call vote: Winkle-Yes, Weir-Yes, Langer-Yes, Horn-Yes, and Decker-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.
WORKERS' COMPENSATION COURT - ADJUDICATION RE-ENGINEERING

The Presiding Judge has directed the project team to begin working with the Supreme Court and Nebraska Interactive to pursue integrating with the E-Filing system used by the rest of the Nebraska courts.

Mr. Winkle moved to recommend to the NITC that the Workers' Compensation Court - Adjudication Re-engineering Project be designated as a closed project. Ms. Horn seconded. Roll call vote: Langer-Yes, Horn-Yes, Decker-Yes, Winkle-Yes, and Weir-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECTS - PROJECT DESIGNATION

DEPARTMENT OF ADMINISTRATIVE SERVICES - E-1 UPGRADE

Mr. Becker provided members with a selection of slides from a presentation entitled “JD Edwards Upgrade Project Kick-Off” dated October 15, 2013. The Legislature has appropriated funding to Administrative Services to upgrade the EnterpriseOne (E-1) system.

Mr. Winkle move to recommend that the E-1 Upgrade project be designated as an enterprise project. Mr. Langer seconded. Roll call vote: Weir-Yes, Langer-Yes, Horn-Yes, Decker-Yes, and Winkle-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECTS - PROJECT STATUS DASHBOARD

Mr. Weekly stated that seven project updates received. He proceeded with the update. Since the Panel will not be meeting until February, they asked for interim reports only if there were any unexpected issues.

STANDARDS AND GUIDELINES - RECOMMENDATIONS TO THE NITC

NITC 8-301: PASSWORD STANDARD (AMENDMENT)
Purpose: The purpose of this standard is to set the minimum requirements for passwords and the related system access requirements based on the data classification (NITC 8-101, § 4.6).

No comments were received.

NITC 8-101: INFORMATION SECURITY POLICY (AMENDMENT)

No comments were received.


STANDARDS AND GUIDELINES - REQUESTS FOR WAIVER

DEPARTMENT OF REVENUE - WAIVER FROM THE REQUIREMENTS OF NITC 7-104

The Department of Revenue uses neottery.com as its primary web portal. They do a lot of promotional and marketing with retailers. Marketing and selling products is not allowed on a .gov site. Revenue is asking for a waiver.
Ms. Decker moved to grant a waiver of the NITC 7-104 requirements to the Department of Revenue for the nelottery.com domain. 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.

DEPARTMENT OF ROADS - REVIEW AND EXTEND WAIVER GRANTED ON MAY 8, 2012

The waiver request had been approved for 18 months at which time Brad Weakly, previous Security Officer, recommended it be revisited at that time. Chris Hobbs, current Security Officer, is recommending a 12-month extension. The Office of the CIO does not have an enterprise solution available at this time.

Ms. Decker moved to grant a 12-month waiver extension to the Department of Roads from the NITC 8-302 requirements. Mr. Winkle seconded. Roll call vote: Winkle-Yes, Weir-Yes, Langer-Yes, Horn-Yes, and Decker-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

PROJECT REVIEWS - 2014 DEFICIT BUDGET REQUESTS - DEPARTMENT OF REVENUE

Ms. Decker moved to provide the following technical review of the project:

- Is the project technically feasible? Unknown
- Is the proposed technology appropriate for the project? Unknown
- Can the technical elements be accomplished within the proposed timeframe and budget? Unknown
- Additional comments:
  - Unable to make a determination based on the limited information available.
  - The Technical Panel recommends that the agency work with the Office of the CIO to further develop this proposal.

Mr. Langer seconded. Roll call vote: Horn-Yes, Langer-Yes, Weir-Yes, Winkle-Yes, and Decker-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

ELECTION - TECHNICAL PANEL CHAIR FOR 2014*


WORK GROUP UPDATES AND OTHER BUSINESS

No work group reports were provided.

OTHER BUSINESS

Ms. Decker informed the panel that the Office of the CIO has received a federal grant from the National Telecommunications & Information Administration (NTIA) in the amount of $1.88 million. The 3-year grant is part of the FirstNet initiative to provide emergency responders with the first high-speed, nationwide network dedicated to public safety. Nebraska will need to decide whether to “opt-in” meaning the federal government will build the network, or “opt-out” meaning Nebraska will build its own network that will connect to the nationwide network. The Nebraska Public Safety Broadband (NPSB) Project has hired Bob Wilhelm as the Project Manager. The first part of the grant will be to provide training and awareness to public safety entities. The second half will be for data collection to determine Nebraska’s resources (public and private) and how it will fit into the NPSB network. Every square inch of the county is to be covered. A total of $7 billion has been designated for the national initiative. States will be required to run the system.

Mr. Weir informed the panel that the University of Nebraska Medical Center experienced a major outage and are currently determining the cause. The University’s Disaster Recovery and Business Continuity plan worked well in this situation.
Ms. Decker reported that Network Nebraska - Education received a 2013 NASCIO Recognition Award. Several states were interested in having Mr. Rolfes share information about Network Nebraska.

ADJOURN (NEXT MEETING - FEBRUARY 11, 2014)

The next meeting of the NITC Technical Panel will be held on February 11, 2014 at 9 a.m. in Varner Hall.

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

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