

TECHNICAL PANEL

Tuesday, October 14, 2014 at 9:00 a.m.
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, NE
MINUTES

MEMBERS PRESENT:

Brenda Decker, CIO, State of Nebraska
Christy Horn, University of Nebraska
Kirk Langer, Lincoln Public Schools
Don Mihulka, University of Nebraska
Mike Winkle, Nebraska Educational Telecommunications

MEMBERS ABSENT: None

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Mr. Winkle called the meeting to order at 9:05 a.m. A quorum was present to conduct official business. Meeting notice was posted to the [NITC website](#) and [Nebraska Public Meeting Calendar](#) on September 16, 2014. The agenda was posted to the NITC website on October 10, 2014 and revised on October 12, 2014. A copy of the [Nebraska Open Meetings Act](#) was posted on the south wall.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES*

Mr. Langer moved to approve the [September 9, 2014](#) minutes as presented. Mr. Mihulka seconded. Roll call vote: Langer-Yes, Mihulka-Yes, and Winkle-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

Ms. Decker arrived and presided over the rest of the meeting.

STANDARDS AND GUIDELINES

Requests for Waiver

Game and Parks Commission - Request for Waiver from the requirements of NITC 7-104*
Toni Knust, IT Manager and Christy Rasmussen, Communications Coordinator

The agency is requesting a waiver due to the advertising displayed on the agency website. The commissioner uses OutdoorNebraska.org as the official agency URL. The advertising supports the agencies partnerships with retail organizations, non-governmental agencies and conservation groups to promote outdoor recreation activities and tourism in Nebraska.

Mr. Winkle moved to approve the Nebraska Game and Parks Commission's request for waiver from the requirements of [NITC 7-104 Web Domain Name](#) standard. Mr. Langer seconded. Roll call vote: Decker-Yes, Langer-Yes, Mihulka-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Department of Health and Human Services – Three (3) Requests for Waivers

Eric Heinrichsen, Department of Health and Human Services, was available for questions.

Waiver from NITC 8-302 for DHHS Vital Records System. The Vital Records System that tracks birth, death, marriage and divorce events for DHHS is currently available in Citrix to approximately 3000 internal/external users. The users are authenticated via the DHHS Active Directory. Vital Records System will be migrating to a new web-based version of software by July 2015. Testing on the application will begin in October/November 2014. The new web-based application will be using the DHHS Active Directory for authentication. All 3000 internal/external users are currently defined in the DHHS Active Directory. Initial setup/movement of users in the Nebraska Directory Services would be very time consuming and may potentially cause the user ids to change. Chris Hobbs, State Information Security Officer, recommended approval of the waiver.

Mr. Langer moved to approve the request for waiver from NITC 8-302. Mr. Winkle seconded. Roll call vote: Winkle-Yes, Mihulka-Yes, Langer-Yes, and Decker-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Waiver from NITC 8-302 for MIP (Medicaid Incentive Payments). DHHS is using a vendor to provide a solution for the administration of MIP. The vendor is performing services and hosting the solution externally in a corporate data center. It is targeted to go live October 6.

After discussion, it was agreed that no waiver was needed. This is a hosted application which is outside the scope of the standard.

Waiver from NITC 8-302 and NITC 8-301 for the Edifecs System. DHHS has procured a new system, Edifecs, to act as a real time HTTP/S compatible translator working with the existing Sybase HIPAA Translator system. DHHS is requesting waivers to both standards for this system. Mr. Hobbs, State Information Security Officer, recommended approval of the waiver for the password standard.

After discussion, it was agreed that no waiver was needed for NITC 8-302. This is outside the scope of that standard.

Mr. Winkle moved to approve the request for waiver from NITC 8-301 Password standard until July 1, 2016. Mr. Langer seconded. Roll call vote: Langer-Yes, Mihulka-Yes, Winkle-Yes, and Decker-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECTS

Andy Weekly, Office of the CIO, Project Manager

Project Status Dashboard. Mr. Weekly reviewed the dashboard report.

Administrative Services - LINK - Procurement. This project has been suspended.

Mr. Winkle moved to suspend the project reporting requirements for the LINK-Procurement project until the agency resumes activity on the project. Mr. Langer seconded. Roll call vote: Winkle-Yes, Mihulka-Yes, Langer-Yes, and Decker-Yes: Yes-4, No-0, Abstained-0. Motion carried.

Project Closures

Office of the CIO - Nebraska Statewide Radio System

Mr. Winkle moved to recommend closure of the Nebraska Statewide Radio System project. Mr. Langer seconded. Roll call vote: Decker-Yes, Langer-Yes, Winkle-Yes, and Mihulka-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

University of Nebraska and State College System - [NeSIS ADA Compliance \(Voluntary Review\)*](#). The project has submitted a final report. The project acknowledged that accessibility issues need to be addressed on an ongoing basis.

Mr. Winkle moved to close the NeSIS ADA Compliance project as a voluntary review project. Mr. Langer seconded. Roll call vote: Mihulka-Yes, Winkle-Yes, Decker-Yes, and Langer-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Christy Horn arrived to the meeting.

Project Designation

DHHS - Medicaid Eligibility & Enrollment System

Eric Henriksen, Department of Health and Human Services

In November 2012, Nebraska elected to use the Federal Insurance Exchange model. DHHS planned implementation phases as follows:

- Phase 1 – Use N-FOCUS and current technologies to get minimal functionality available for 10/2013. Separation of CFS/MLTC within N-FOCUS. Reduce work queue backlog.
- Phase 2 – RFP for Long-Term solution meeting CMS 7 Standards and Conditions.

The RFP has been developed and released with the following scope and timelines.

Scope

- Software and system integrations for EES functionality
- Platform for Service Oriented Architecture
- Rules Engine, Work Flow, Enterprise Service Bus
- Software available for other programs within DHHS
- Integrate with existing Onbase (ECM), IVR, Workforce Management/Optimization
- Provide initial hosting, State option to move to another vendor or bring into OCIO data center in the future

Timeline

- RFP Posted 10/31/2013
- Bids opened 1/21/2014 - Infosys, Engagepoint, Unisys, Accenture, Wipro, MariChris
- Orals 2/20/2014 – 2/28/2014 – Unisys, Accenture, Wipro
- Intent to Award 3/19/2014 – Wipro (IBM/Curam sub-contractor for software/hardware)
- Contract Finalized 7/23/2014

Questions and discussion followed.

Mr. Winkle moved to recommend that the Medicaid Eligibility and Enrollment System project be designated as an Enterprise Project. Mr. Langer seconded. Roll call vote: Decker-Yes, Horn-Yes, Langer-Yes, Mihulka-Yes, and Winkle-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

STANDARDS AND GUIDELINES - RECOMMENDATIONS TO THE NITC

These standards document were posted for the 30-day comment period.

No comments were received for NITC 3-201, NITC 3-203 and NITC 3-204.

Ms. Horn moved to recommend approval of [NITC 3-201: Geospatial Metadata Standard \(Amendment\)](#), [NITC 3-203: Elevation Acquisition using LiDAR Standards \(New\)](#), and [NITC 3-204: Imagery Standards \(New\)](#). Mr. Winkle seconded. Roll call vote: Horn-Yes, Langer-Yes, Mihulka-Yes, Winkle-Yes, and Decker-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

The GIS Council is reviewing the public comments submitted for NITC 3-205 and NITC 3-206. Staff recommends tabling these documents until the next Technical Panel meeting.

Mr. Winkle moved to table [NITC 3-205: Street Centerline Standards \(New\)](#) and [NITC 3-206: Address Standards \(New\)](#) until the next meeting. Mr. Langer seconded. Roll call vote: Mihulka-Yes,

Langer-Yes, Horn-Yes, Decker-Yes, and Winkle-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

No comments were received for NITC 7-104.

Ms. Horn moved to recommend approval of [NITC 7-104: Web Domain Name Standard \(Amendment\)](#). Mr. Winkle seconded. Roll call vote: Horn-Yes, Langer-Yes, Mihulka-Yes, Winkle-Yes, and Decker-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

PROJECT PROPOSALS - 2015-2017 BIENNIAL BUDGET - RECOMMENDATIONS TO THE NITC*
([Project summary sheets](#) and [Full text of the projects](#))

The members reviewed each of the projects. The following individuals were available to discuss their agency's projects: Colleen Byelick and Chad Sump, Secretary of State; Dale Fangmeier, Department of Agriculture; and Pearl Van Zandt and other staff, Commission for the Blind and Visually Impaired.

Through discussion and by consensus, the panel made the following comments on the projects:

Project	Q1	Q2	Q3	Comment
09-01	✓	UNK	UNK	Unknown until the RFP process is completed.
09-02	✓	✓	✓	
18-01	✓	✓	✓	
24-01	✓	UNK	UNK	Unknown until the RFP process is completed.
40-01	UNK	UNK	UNK	Insufficient information in the proposal to evaluate the technical elements.
41-01	✓	UNK	UNK	Unknown until the RFP process is completed.
81-01	✓	UNK	UNK	Unknown technical elements, specifically related to connections to other agencies.

Q1: Is the project technically feasible?

Q2: Is the proposed technology appropriate for the project?

Q3: Can the technical elements be accomplished within the proposed timeframe and budget?

✓=Yes; ✕=No; UNK=Unknown

Mr. Winkle moved to forward the Technical Panel's review and comments on the project proposals to the NITC. Mr. Langer seconded. Roll call vote: Decker-Yes, Horn-Yes, Langer-Yes, Mihulka-Yes, and Winkle-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES AND OTHER BUSINESS

There were no work group reports.

ADJOURNMENT AND NEXT MEETING

The next meeting of the NITC Technical Panel will be held on Tuesday, December 9, 2014 at 9 a.m.

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

The meeting was adjourned at 10:35 a.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Rick Becker of the Office of the CIO. (The URL for the Game and Parks website, referenced on page 1, was corrected on July 30, 2015.)