

TECHNICAL PANEL
Tuesday, April 14, 2015 at 9:00AM
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:

Walter Weir, CIO, University of Nebraska, Chair
Jayne Scofield, State of Nebraska
Christy Horn, University of Nebraska
Kirk Langer, Lincoln Public Schools
Michael Winkle, Nebraska Educational Telecommunications

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order at 9:03 a.m. A quorum was present to conduct official business. The meeting notice was posted to the [NITC website](#) and [Nebraska Public Meeting Calendar](#) on February 27, 2015. The agenda was posted to the NITC website on April 10, 2015.

PUBLIC COMMENT

There was no public comment.

Approval of February 10, 2015 Minutes*

Mr. Winkle moved to approve the February 10, 2015 minutes as presented. Ms. Horn seconded. Roll call vote: Winkle-Yes, Weir-Yes, Langer-Yes, Horn-Yes, and Scofield-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECTS

Project Status Dashboard

Project Updates, Andy Weekly. Mr. Weekly reviewed the project status dashboard report with the Panel. Members requested that the NRIN (Nebraska Regional Interoperability) project provide an in person report at the next meeting.

NEBRASKA DEPARTMENT OF EDUCATION - DISTRICT DASHBOARDS

Dean Folkers, Project Manager

Mr. Folkers was not aware that the project had not supplied a project report since December. He will follow-up on this. The project is grant funded. The vendors were responsible for the connections which put a 6-month delay on the implementation schedule. The project is a week away from implementing Parsons Power School. Infinite Campus implementation is about a month away. ESU's are currently doing pilot testing. In addition, the project is building a data warehouse to be able to move data from dashboards to centralize data. The grant will end June 30 but the agency is applying for an extension.

Panel members were given an opportunity to ask questions.

DEPARTMENT OF HEALTH & HUMAN SERVICES - MEDICAID ELIGIBILITY & ENROLLMENT SYSTEM

Eric Henrichsen, Chief Information Officer, DHHS

Mr. Henrichsen reported the following positive news:

- Progressing on the requirements phase.

- The first CMS (Center for Medicaid/Medicare Services) gate review is scheduled for June for their required deliverables. Results will have recommendations for approval.
- An integrated master schedule has been developed for current phase.
- Wipro and IBM have been working together more cohesively.

The challenges facing the project include:

- The Project Manager for Medicaid had an accident and there is no estimated time of when she will return. The project is reviewing her role and determining how to move forward.
- Project is dealing with employee morale.
- Wipro has staff in high demand and are wanted by other states.
- Although it shows under budget, extension will affect cost.
- Procurement process is lengthy and cumbersome.

Panel members were given an opportunity to ask questions.

STANDARDS AND GUIDELINES

Recommendations to the NITC

NITC 3-205: Street Centerline Standards (Amendment)*

Purpose: The purpose of this standard is to provide the necessary requirements for the creation, development, delivery, and maintenance of street centerline and address range data to support a statewide NSCD. These standards will help ensure that street centerline and address range data creation and development are current, consistent, accurate, publicly accessible, and cost effective.

NITC 3-206: Address Standards (Amendment)*

Purpose: The purpose of this standard is to provide the necessary requirements for the creation, development, delivery, and maintenance of address point data to support a statewide NAD. These standards will help ensure that address data creation and development are current, consistent, accurate, publicly accessible, and cost-effective.

Both of these standards were approved by the NITC last month but after final review, these corrections are being recommended.

Mr. Langer moved to recommend approval of the amendments to NITC 3-205: Street Centerline Standards and NITC 3-206: Address Standards. Ms. Horn seconded. Roll call vote: Winkle-Yes, Weir-Yes, Langer-Yes, Horn-Yes, and Scofield-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

Requests for Waiver

Nebraska Tourism Commission - Request for Waiver from the requirements of NITC 7-104 (Web Domain Name Standard)*

The Nebraska Tourism Commission's website promotes Nebraska businesses and tourism attractions statewide, and includes advertisements for certain businesses and attractions. The General Services Administration's "*Gov Internet Program Guidelines*" prohibits advertisements on ".gov" domains. For this reason, the agency is requesting a waiver from using the ".gov" domain.

The Office of the CIO recommends approval of their request for waiver.

Mr. Winkle moved to approve the Nebraska Tourism Commission's request for waiver from the requirement of NITC 7-104 Web Domain Name Standard. Mr. Langer seconded. Roll call vote: Langer-Yes, Weir-Yes, Winkle-Yes, Scofield-Yes, and Horn-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES AND OTHER BUSINESS

Other Business

Members discussed the new state IT spending initiative and the University's data center option for the future.

ADJOURNMENT

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

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