MEMBERS PRESENT:
Walter Weir, CIO, University of Nebraska, Chair
Ed Toner, CIO, State of Nebraska
Michael Winkle, Nebraska Educational Telecommunications
Christy Horn, University of Nebraska
Kirk Langer, Lincoln Public Schools

MEMBERS ABSENT: None

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order at 9:07 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 August 4, 2015. The agenda was posted to the NITC website on September 3, 2015. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Mr. Winkle moved to approve the April 14, 2015 and July 14, 2015 minutes as presented. Roll call vote: Winkle-Yes, Weir-Yes, Langer-Yes, Horn-Yes, and Toner-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECTS

Project Updates

DHHS - Medicaid Eligibility & Enrollment System (EES)

Don Spaulding provided an update to the Panel and was available for questions and discussion. Discussion included the following topics: lessons learned by Nebraska and from other states; the IV&V report; project requirements; and the agency’s self-reported project status.

DHHS - Medicaid Management Information System (MMIS)

Don Spaulding provided an update to the Panel and was available for questions and discussion. The agency is replacing a system that is nearly 35 years old. The agency has been providing quarterly reports to the Legislature. Members suggested having an architect to coordinate activities across all of these systems. The agency will resume their regular reporting to the Panel on the status of this project.

Project Status Dashboard

Mr. Weekly reviewed the project status dashboard. This dashboard report will be used for the State CIO’s annual enterprise project report to the Governor and Appropriations Committee of the Legislature. At the next meeting, the Panel will be asked to close out two projects from the Department of Administrative Services -- LINK Procurement and EnterpriseOne System Upgrade.
STANDARDS AND GUIDELINES

Requests for Waiver


Ritchie Morrow and Duncan Hsu were available to discuss the agency's requests. Chris Hobbs, State Information Security Officer, indicated that there were alternatives to the expiration requirement in the password standard and asked if the agency could implement one of these alternatives instead of requesting a waiver. Mr. Hsu indicated they could. Because the waiver was not needed, the Panel considered that request withdrawn.

Mr. Toner moved to approve the Request for Waiver from the requirements of NITC 8-302 with a waiver termination date of June 30, 2016. Roll call vote: Toner-Yes, Weir-Yes, Horn-Yes, Langer-Yes, and Winkle-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

Secretary of State – Request for Waiver from the requirements of NITC 5-101: Enterprise Content Management System for State Agencies

Colleen Byelick was available to discuss the request. The project for which the waiver is requested is in the RFP development phase. It is unknown whether or not all of the solutions proposed will be able to cost-effectively integrate with the State's ECM system. Mr. Toner indicated that at this time it would be best to work through the RFP process with the intent that the solution integrate with the existing ECM system. This would not preclude the Secretary of State's Office from submitting another request for waiver as more information is known.

Mr. Toner moved to deny the Request for Waiver. Roll call vote: Toner-Yes, Weir-Yes, Horn-Yes, Langer-Yes, and Winkle-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES AND OTHER BUSINESS

Security Architecture Workgroup Update - Chris Hobbs

Mr. Hobbs provided an update on the activities of the Workgroup. Members discussed: determining the location of PII within agencies; having a security architect for state government; rewriting standards and validating compliance; the Department of Homeland Security review; a joint Security Operation Center (SOC); mobile device management; and identity and access management.

ADJOURN

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

The meeting was adjourned at 11:00 a.m.

Meeting minutes were taken by Rick Becker, Office of the CIO.