

TECHNICAL PANEL
Tuesday, April 11, 2017, 9:00 a.m.
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:

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

ROLL CALL; MEETING NOTICE; AND OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order at 9:05 a.m. A quorum was present to conduct official business. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on March 27, 2017. The agenda was posted to the NITC website on April 7, 2017. A copy of the Nebraska Open Meetings Act was posted on the south wall of the meeting room.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF FEBRUARY 14, 2017 MINUTES

Mr. Langer moved to approve the February 14, 2017 minutes as presented. Roll call vote: Langer-Yes, Weir-Yes, and Winkle-Abstained. Results: Yes-2, No-0, Abstained-1. Motion carried.

Mr. Toner and Ms. Horn arrived at the meeting.

PROJECTS

Project Status Dashboard

Andy Weekly

There are currently 5 enterprise projects reporting to the Technical Panel.

Nebraska State Accountability (NeSA). Members discussed problems that occurred during testing on April 6. This issue will be discussed at the CAP meeting tomorrow. There will be more information to report at the next Technical Panel meeting. The Department of Education has released a new RFP for testing. The RFP is going through the evaluation process now.

After discussion, it was suggested that the Technical Panel develop an issue paper to document the concerns and recommendations of the Technical Panel. Mr. Weir, Mr. Langer, and Mr. Rolfes will work on the document and include input from the Department.

Mr. Winkle would like the Department to submit an updated report that addresses the April 6th issue.

Nebraska Regional Interoperability Network (NRIN): There was a correction to the report. The link is not active. It has been installed and is being tested.

Medicaid Management Information System Replacement (MMIS): Chris Hill, CIO for Health and Human Services, was present to answer questions. Mr. Weir pointed out that the project had three

reports each with different conflicting information. Mr. Hill indicated these would be corrected. Members discussed the progress of the project with Mr. Hill.

Medicaid Eligibility and Enrollment Systems: Mr. Hill and members discussed the status of the project. The Technical Panel would like a report from the IV&V staff. Mr. Toner stated that the OCIO will not grant approval for any more modules until WIPRO can demonstrate a working model of the current Curam product and provide a more definite timeline. The design completion is due August 2017.

Enterprise Resource Management Consolidation: Panel members had concerns about the current system's status – patches, customized activities and interfacing – and what is being done to make the system stable. The Panel requested that the project include a detailed "Risk" section, including updates necessary to maintain the current system.

STANDARDS AND GUIDELINES

Request for Waiver - Dept. of Roads

Chris Hobbs

This request is for a group email for their front desk reception staff to have calendar access to know who is authorized to be in the building. There is a precedent for this. The Office of the CIO has a group email for the Security staff.

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

Post for 30-Day Comment Period - Proposal 17-01 Information Security Policy

Chris Hobbs

The State Government Council will have a working session on the standard at their meeting this Thursday. After the 30-day public comment period, the standard will be on the Technical Panel's agenda for the June meeting.

Mr. Winkle moved to post Proposal 17-01 - Information Security Policy for the 30-day public comment period. Roll call vote: Langer-Yes, Weir-Yes, Winkle-Yes, Toner-Yes, and Horn-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES AND OTHER BUSINESS

There were no updates.

ADJOURNMENT

Chair

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

The meeting was adjourned at 10:23 a.m.

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