MINUTES

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

MEMBERS ABSENT: Christy Horn, University of Nebraska

ROLL CALL; MEETING NOTICE; AND OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order at 9:00 a.m. A quorum was present to conduct official business. Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on June 1, 2017. The agenda was posted to the NITC website on June 1, 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 APRIL 11, 2017 MINUTES

Mr. Winkle moved to approve the April 11, 2017 minutes as presented. Roll call vote: Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

PROJECTS

Project Status Dashboard
Andy Weekly

Mr. Weekly reviewed the dashboard report with the panel.

NeSA (Nebraska State Accountability), Department of Education. Members asked that the project be invited to the next meeting to provide an update.

Enterprise Resource Management Consolidation, Department of Administrative Services. Members discussed concerns about the current system. Members asked that the project be invited to the next meeting to provide an update.

STANDARDS AND GUIDELINES

Proposal 17-02 Definitions

At the June 8th State Government Council meeting, the council made the following recommended changes to Proposal 17-02: add definitions for PCI (Payment Card Industry), FTI (Federal Tax Information), CJIS (Criminal Justice Information Services), and FEDRAMP (Federal Risk and Authorization Management Program).

Mr. Weir recommended adding “and authority” after “responsibility” in subsection 3. Mr. Weir recommended adding a reference to the NITC’s role in the enterprise project definition in subsection 36.
Mr. Winkle moved to recommend approval of Proposal 17-02 with the changes recommended by the State Government Council and Mr. Weir. Roll call vote: Winkle-Yes, Weir-Yes, and Langer-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

Mr. Toner arrived at the meeting.

Proposal 17-01 Information Security Policy

Amendment 1 to Proposal 17-01

Staff proposed the changes included in Amendment 1. At the June 8th State Government Council meeting, the council made the following recommended changes to Amendment 1:

8-202 #2: Change rational to rationale
8-204: Second paragraph, change should to must
8-205: Change heading to “Portable IT Devices”
  Change sentence to read: “CONFIDENTIAL or RESTRICTED data must not be stored on portable IT Devices unless it has been encrypted using technology approved by the state information security officer or the agency information security officer.
8-303, Section A: Change to read….
  All employees and other persons performing work on behalf of the state authorized to access any state information or IT resources, that have the potential to process, store, or access non-public information, must be assigned a unique State of Nebraska user ID which resides in the State of Nebraska Active Directory domain with the minimum necessary access required to perform their duties.
8-506 #7: Change time from 15 minutes to 5 minutes
8-507 #3: Change to read…
  Prior to removing any equipment from the secured environment to which it is assigned the equipment must be approved for release…..
8-607: Table triangles are not aligned properly.
8-705: Strike “with the state”

Mr. Winkle moved to approve the State Government Council’s recommended changes to Amendment 1. Roll call vote: Winkle-Yes, Weir-Yes, and Langer-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

Members discussed the proposal.

Mr. Langer moved to approve Amendment 1. Roll call vote: Langer-Yes, Weir-Yes, Winkle-Yes, and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.


Waivers; List of waivers expiring in June

The following agencies had waivers that will expire in June:
- Nebraska Judicial Branch for 8-303 Remote Access Standard
- Nebraska Accountability and Disclosure Commission for 8-103 Minimum Server Configuration and 8-302 Identify and Access Management Standard for State Government Agencies

Mr. Hobbs will be working with these agency to determine if these waivers are still needed. Mr. Hobbs will make recommendations at the August meeting.
Mr. Winkle moved to extend these waivers until August 8, 2017. Roll call vote: Toner-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Discussion: Developing and adopting architectural principles
Ed Toner, Chief Information Officer, State of Nebraska

The Office of the CIO will begin working on developing architectural principles and requirements for state government. Optimization will be the basis of the policy with the focus showing how the state’s architecture is in line with the state’s services. Mr. Toner has been working on the concept and will share more information at future meetings.

WORK GROUP UPDATES AND OTHER BUSINESS

There were no updates from the work groups.

ADJOURNMENT

Mr. Langer moved to adjourned. All were in favor. Motion carried.

The meeting was adjourned at 10:28 a.m.

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