

**TECHNICAL PANEL**  
Varner Hall, 3835 Holdrege Street  
Lincoln, Nebraska  
February 13, 2018, 9:00 a.m.  
**MINUTES**

**MEMBERS PRESENT:**

Kirk Langer, Chair, Lincoln Public Schools  
Ed Toner, Chief Information Officer, State of Nebraska  
Mark Askren, University of Nebraska  
Mike Winkle, Nebraska Education Telecommunications

**ROLL CALL; MEETING NOTICE; AND OPEN MEETINGS ACT INFORMATION**

Mr. Langer called the meeting to order at 9:00 a.m. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on December 15, 2017. The agenda was posted to the NITC website on February 9, 2018. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

**APPROVAL OF DECEMBER 12, 2017 MINUTES**

**Mr. Toner moved to approve the minutes as presented. Roll call vote: Toner-Yes, Langer-Yes, Askren-Abstained, and Winkle-Yes. Results: Yes-3, No-0, Abstained-1. Motion carried.**

**TECHNICAL STANDARDS AND GUIDELINES; REQUEST FOR WAIVER**

**Request for Waiver 18-01, Department of Labor**

John Albin and Terri Slone

The Nebraska Department of Labor (NDOL) requests a waiver from compliance with NITC 5-101: Enterprise Content Management System for State Agencies. NDOL has contracted for an information technology system provided by Geographic Solutions, Inc. (GSI) which includes multiple modules. This request is limited to the system provided by GSI. NDOL does not seek a waiver for any other program or agency function. The GSI system includes a document management program in its base system at no additional cost to the purchaser. NDOL estimates an annual savings of \$143,634 if the waiver is granted.

Members had questions relating to the following: accessing the data; storage costs; annual license fee; and security issues. Members discussed similar requests by other agencies and the purpose of the standard. Mr. Toner noted that this requirement was known prior to the signing of the contract and that would have been the appropriate time to seek a waiver.

**Mr. Winkle moved to deny the request for waiver. Roll call vote: Langer-No, Askren-Yes, Winkle-Yes, and Toner-Yes. Results: Yes-3, No-1, Abstained-0. Motion carried.**

Mr. Langer commented that he understands the agency's desire for cost savings. The agency does have the option to appeal this decision to the NITC.

**Revise or Revoke existing waivers relating to security standards which were repealed by Proposal 17-01.**

Because the security standards were rewritten last year, the Technical Panel needs to review the previously granted security related waivers.

For agenda items 4.b.i through 4.b.v., Chris Hobbs will be contacting the agencies to determine if the waivers are still needed. Recommendations will be made at the next meeting.

For agenda item 4.b.vi, the section number needs to be revised from 8-101(4.3) to 8-502(1) to reference the correct standard.

**Mr. Toner moved to amend the waiver granted to the Department of Transportation on April 11, 2017 by revising the referenced section from 8-101(4.3) to 8-502(1). Roll call vote: Langer-Yes, Askren-Yes, Winkle-Yes, and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

## **PROJECT UPDATES**

### **Oracle Fusion Update**

Michael Rasmussen, Project Manager

Mr. Rasmussen updated the panel on the status of the project, including the following: project team meetings; the project's informational site on SharePoint; Oracle meeting with the Commission for the Blind and Visually Impaired; and, multiple concerns relating to Kronos.

Mr. Langer asked about the status of the items discussed at the last Technical Panel meeting, including real time replication of the current system. Mr. Rasmussen indicated that Mr. Diamond would need to address those issues.

### **Enterprise Project Status Dashboard**

Andy Weekly, Office of the CIO

Mr. Weekly provided a status update on the projects.

## **WORK GROUP UPDATES AND OTHER BUSINESS**

Christy Horn, a long-time member of the Technical Panel passed away on February 7th. Mr. Langer wanted to acknowledge her contributions to the panel and people with disabilities. When it came to addressing the needs of this population, she was a strong advocate.

## **ADJOURNMENT**

With no further business, the Chair adjourned the meeting at 10:48 a.m.

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