

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, April 10, 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 9:05 a.m. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on February 23, 2018. The agenda was posted to the NITC website on April 6, 2018. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

APPROVAL OF FEBRUARY 13, 2018 MINUTES

Mr. Toner moved to approve the minutes as presented. Roll call vote: Toner-Yes, Langer-Yes, Askren-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

PUBLIC COMMENT

There was no public comment.

PROJECTS

Enterprise project status dashboard.

Mr. Weekly reviewed the enterprise project status report.

NRIN (Nebraska Regional Interoperability Network). The panel request an update on the following: an updated map of the tower work that has been completed, is in-progress, and remaining work; and information regarding sustainability of the system.

Oracle Fuzion (Enterprise Resource Management Consolidation). NITC commissioners Walter Weir and Dorest Havey met with Byron Diamond to discuss issues and ask questions about the project. Mr. Weir and Mr. Weekly have been invited to attend the monthly project status meetings. Mr. Weekly was asked to inquire if the state information security officer could attend the status meetings as well.

Recommendation to the NITC to designate the Centrex Replacement project (Office of the CIO) as an enterprise project.

Project Description: To secure the most cost effective Hosted Voice Over Internet Protocol Telephony (VOIP) Services. This solution will replace the State's Centrex service thought the State of Nebraska. The purpose of the project is to provide phone service that includes the most up-to-date VOIP features and functionality as a hosted service with equipment ownership, maintenance and service remaining with the contractor.

The current system is a Centrex system that will sunset in 2019. There will be no capital outlay involved. No money is being requested or appropriated. The services will be charged back to state agencies. The project must be completed by end of 2019. The RFP has been released. Some providers have indicated

they can get the work done within 3 months. There will be more information to share in the August meeting. The OCIO is voluntarily requesting that this be designated as an enterprise project.

Mr. Winkle moved to recommend to the NITC that the Centrex Replacement project be designated as an enterprise project. Roll call vote: Winkle-Yes, Askren-Yes, Langer-Yes, and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Approve the following projects for voluntary review status: Mainframe Active-Active (Office of the CIO) and Novell to Netscaler (Office of the CIO).

The OCIO has asked that these two projects be considered for voluntary review status.

Mr. Winkle moved to approve the Mainframe Active-Active project and the Novell to Netscaler project as voluntary review projects. Roll call vote: Langer-Yes, Toner-Yes, Winkle-Yes, and Askren-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

TECHNICAL STANDARDS AND GUIDELINES

Request for Waiver 18-02, Dept. of Veterans' Affairs.

The waiver request is for the following:

Article 3 Access control

8-303 Identification and authorization

(1) Unique ID

(3) Shared IDs

Article 5 System Security

8-504 Minimum workstation configuration

(9) Shared Logon Accounts are forbidden

Mr. Hobbs reviewed the request and recommended approval.

Mr. Toner moved to approve the Department of Veterans' Affairs request for waiver; waiver to expire on April 30, 2020. Roll call vote: Toner-Yes, Langer-Yes, Askren-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Revise or revoke existing waivers relating to security standards which were repealed by Proposal 17-01. Chris Hobbs.

Game and Parks; 8-302; January 8, 2008.

Mr. Toner moved to revoke the waiver. Roll call vote: Toner-Yes, Langer-Yes, Askren-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Department of Agriculture; 8-302; November 8, 2011.

Mr. Toner moved to revoke the waiver. Roll call vote: Winkle-Yes, Askren-Yes, Langer-Yes, and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Dept. of Health and Human Services; 8-302; October 14, 2014

Dept. of Health and Human Services; 8-301; August 9, 2016, and

Dept. of Health and Human Services; 8-302; August 9, 2016.

Mr. Winkle moved to revoke the waivers. Roll call vote: Askren-Yes, Langer-Yes, Toner-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES; OTHER BUSINESS.

There were no work group updates.

ADJOURNMENT

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

The meeting was adjourned at 10:22 a.m.

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