

TECHNICAL PANEL
Tuesday, October 30, 2018
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:

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

MEMBERS ABSENT: Mark Askren, University of Nebraska

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Langer, called the meeting to order at 9:05 a.m. Roll call was taken. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on August 8, 2018. The meeting was reschedule and notice was posted on September 20, 2018. The agenda was posted to the NITC website on October 26, 2018. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

APPROVAL OF THE JUNE 12, 2018 MEETING MINUTES

Mr. Winkle moved to approve the June 12, 2018 minutes as presented. Roll call vote: Toner-Yes, Langer-Yes, Winkle-Yes and Sydik-Abstained. Results: Yes-3, No-0, Abstained-1. Motion carried.

PROJECTS; ENTERPRISE PROJECT STATUS DASHBOARD

Mr. Weekly reviewed the enterprise project status report. The Department of Health and Human Services Medicaid Eligibility and Enrollment Systems project has changed status. DHHS leadership made a decision to pause the efforts undertaken by the EES Phase II Systems Integrator (SI) effective September 7, 2018. DHHS is now engaged in making an assessment of the quality, completeness, and level of effort remaining with project deliverables. The assessment and Wipro's response will inform the State as it considers next steps for the project. Other projects of concern to the panel were the Oracle Fusion and NRIN projects.

TECHNICAL STANDARDS AND GUIDELINES

Recommendations to the commission on the following proposals:

Proposal 18-04, GIS standards for state agencies.

John Watermolen, GIS Coordinator, introduced the proposal. The State Government Council and GIS Council have reviewed the proposal. No comments were received during the 30-day comment period.

Mr. Winkle moved to recommend approval of Proposal 18-04. Roll call vote: Winkle-Yes, Sydik-Yes, Langer-Yes, and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 18-05, repeal section 5-102.

Mr. Becker introduced the proposal. The proposal would repeal an obsolete provision.

Mr. Winkle moved to recommend approval of Proposal 18-05. Roll call vote: Sydik-Yes, Langer-Yes, Toner-Yes and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

**Post for 30-day comment period:
Proposal 18-06, amend GIS imagery standards.**

Mr. Watermolen introduced the proposal.

Mr. Toner moved to post Proposal 18-06 for the 30-day comment period. Roll call vote: Langer-Yes, Toner-Yes, Winkle-Yes and Sydik-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Informational: Office of the CIO revisions to section 1-205.

Members were provided with a copy of section 1-205 as revised by the Office of the CIO. No action is necessary by the Technical Panel.

RECOMMENDATIONS TO THE COMMISSION ON PROJECT PROPOSALS FOR THE 2019-2021 BIENNIAL BUDGET

The projects have been reviewed pursuant to the procedures set forth in section 1-202.

Submitting agencies were offered the opportunity to address the panel.

The Technical Panel reviewed each project, answering the following the questions:

- Question 1: Is the project technically feasible?
- Question 2: Is the proposed technology appropriate for the project?
- Question 3: Can the technical elements be accomplished within the proposed timeframe and budget?

#	AGENCY / Project Title	Q1	Q2	Q3	Comments
09-01	SECRETARY OF STATE / Election Equipment Replacement	Yes	Yes	Yes	
35-01	LIQUOR CONTROL COMMISSION / NLCC Licensing Software	Yes	Yes	Yes	
47-01	EDUCATIONAL TELECOMMUNICATIONS COMM / Radio Transmission Project	Yes	Yes	Yes	
47-02	EDUCATIONAL TELECOMMUNICATIONS COMM / KLNE Transmitter Replacement	Yes	Yes	Yes	
47-04	EDUCATIONAL TELECOMMUNICATIONS COMM / KXNE TV Transmitter Replacement	Yes	Yes	Yes	
54-01	STATE HISTORICAL SOCIETY / CRM Maintenance	Yes	Un-known	Un-known	Insufficient information to make a determination.
54-02	STATE HISTORICAL SOCIETY / Digital Preservation & Access Maintenance	Yes	Yes	Un-known	Insufficient information to make a determination.
57-01	OIL & GAS CONSERVATION COMM / RBDMS Upgrade	Yes	Yes	Yes	
65-01	DEPT OF ADMINISTRATIVE SERVICES / Budget software for fuzioN	Yes	Yes	Yes	

Mr. Winkle moved to approve the project reviews. Roll call vote: Toner-Yes, Langer-Yes, Winkle-Yes and Sydik-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried. (Mr. Winkle abstained on projects 47-01, 47-02, and 47-04.)

WORK GROUP UPDATES; OTHER BUSINESS

Mr. Sydik reported that he will soon begin work on updating the accessibility standards with the Accessibility Workgroup.

Mr. Winkle is retiring from NET. This will be his last meeting. Mr. Langer acknowledged and commended Mr. Winkle for serving on the Technical Panel since its inception. He was thanked for his expertise and dedication.

ADJOURNMENT

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

The meeting was adjourned at 11:15 a.m.

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