

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, February 12, 2019, 9:00 a.m.
MINUTES

MEMBERS PRESENT:

Kirk Langer, Chair, Lincoln Public Schools
Mark Askren, University of Nebraska
Ed Toner, Chief Information Officer, State of Nebraska
Ling Ling Sun, Nebraska Education Telecommunications
Jeremy Sydik, 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 notice was posted to the NITC website and the Nebraska Public Meeting Calendar on November 28, 2018. The agenda was posted to the NITC website on February 8, 2019. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

APPROVAL OF THE OCTOBER 30, 2018 MEETING MINUTES

Mr. Askren moved to approve the October 30, 2018 minutes as presented. Roll call vote: Langer-Yes, Askren-Abstained, Sydik-Yes, and Sun-Abstained. Results: Yes-2, No-0, Abstained-2. Motion carried.

ENTERPRISE PROJECTS

Nebraska State Accountability (NeSA) project update

Jeremy Heneger, Department of Education

Mr. Heneger provided an update on the project. The project has renamed some of their models – NeSA-R for reading assessments, NeSA-M for mathematics and NeSA-W for writing. Request for the written tests have been reduced. In some instances, the school districts provide a proctor who will enter the student's answers and information online. The Department of Education has an accommodations document available for districts to use as well. Mr. Langer discussed the option of hosting the application on Network Nebraska. Questions from the panel were entertained.

Mr. Toner arrived to the meeting.

Enterprise project status dashboard.

Mr. Weekly provided a report on the projects. Questions from the panel were entertained.

Fusion project; recommend closure as an enterprise project.

Mr. Toner provided an update on the project. After becoming the interim director of the Department of Administrative Services, Mr. Toner reviewed the project in terms of costs, risks, and benefits. The decision was made to end the Fusion project. Instead, the existing system—Oracle JD Edwards—will be updated from version 9.1 to 9.2 and the system architecture improved. The department will work with the Office of the CIO to maintain the system. Mr. Askren expressed appreciation for the way the review was handled.

Mr. Askren moved to recommend closure of the Fusion project. Roll call vote: Sun-Yes, Askren-Yes, Langer-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 18-06, amend GIS imagery standards; recommend approval.

The proposal was posted for the 30-day comment period; no comments were received.

Mr. Sydik moved to recommend approval of Proposal 18-06. Roll call vote: Sun-Yes, Askren-Yes, Langer-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

ELECTION; TECHNICAL PANEL CHAIR FOR 2019

Mr. Askren nominated Kirk Langer to serve as chair. There were no other nominations. Roll call vote: Toner-Yes, Sydik-Yes, Langer-Abstained, Askren-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-1. Motion carried.

WORK GROUP UPDATES; OTHER BUSINESS

Accessibility Work Group. Mr. Sydik has been working on recommendations for the panel regarding the accessibility policy and the technology access clause.

ADJOURNMENT

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

The meeting was adjourned at 10:05 a.m.

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