

**TECHNICAL PANEL**  
Varner Hall - Board Room  
3835 Holdrege Street  
Lincoln, Nebraska  
Tuesday, April 9, 2019, 9 a.m.  
**MINUTES**

**MEMBERS PRESENT:**

Kirk Langer, Chair, Lincoln Public Schools  
Mark Askren, University of Nebraska  
Ed Toner, Chief Information Officer, State of Nebraska  
Jeremy Sydik, University of Nebraska

**MEMBERS ABSENT:** Ling Ling Sun, Nebraska Education Telecommunications

**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 February 15, 2019. The agenda was posted to the NITC website on April 4, 2019. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

**APPROVAL OF THE FEBRUARY 12, 2019 MEETING MINUTES**

**Mr. Askren moved to approve the February 12, 2019 minutes as presented. Roll call vote: Langer-Yes, Askren-Yes, and Sydik-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.**

**ENTERPRISE PROJECTS AND PROJECT DASHBOARD**

Andy Weekly, Office of the CIO

Mr. Weekly provided a report on the projects. Mr. Weekly noted that the Novell to Netscaler project was closed. Questions from the panel were entertained.

Members discussed recommending closure of the following projects: Nebraska State Accountability (NeSA) and Nebraska Regional Interoperability Network (NRIN). Mr. Weekly will request closure reports from these projects for the June meeting.

**TECHNICAL STANDARDS AND GUIDELINES; POST FOR 30-DAY COMMENT PERIOD**

John Watermolen, GIS Coordinator, reported that the GIS Council has approved these standards.

**Proposal 19-01, amend street centerline standards.**

**Mr. Toner moved to post Proposal 19-01 for the 30-day comments period. Roll call vote: Sydik-Yes, Toner-Yes, Langer-Yes, and Askren-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**Proposal 19-02, amend address point standards.**

**Mr. Toner moved to post Proposal 19-02 for the 30-day comments period. Roll call vote: Askren-Yes, Sydik-Yes, and Toner-Yes, Langer-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**WORK GROUP UPDATES; OTHER BUSINESS**

Tim Cao, OCIO Administrator, reported on the county server consolidation initiative. The counties have gone from 105 servers down to 4 servers. NACO (Nebraska Association of County Officials) is the organization responsible for these servers. There are 75 counties that are on the OCIO AS400. The

AS400 has 450 applications installed and operating. There are still nine counties left to consolidate their servers. The hardware cost savings for the counties is at 90% for some counties. The feedback from end users has been very positive. The courts and DMV are sharing these services. Their data is protected and replicated.

Mr. Becker provided an update on revisions to the accessibility and project review policies.

## **ADJOURNMENT**

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

The meeting was adjourned at 10:42 a.m.

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