

**TECHNICAL PANEL**  
Varner Hall - Board Room  
3835 Holdrege Street, Lincoln, Nebraska  
Tuesday, June 11, 2019, 9 a.m. CT  
**MINUTES**

**MEMBERS PRESENT:**

Kirk Langer, Chair, Lincoln Public Schools  
Ed Toner, Chief Information Officer, State of Nebraska  
Ling Ling Sun, 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, Chair called the meeting to order at 9:03 a.m. Roll call was taken. A quorum was present. Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on April 17, 2019. The agenda was posted to the NITC website on June 7, 2019. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

**PUBLIC COMMENT**

There was no public comment.

**APRIL 9, 2019 MEETING MINUTES**

**Mr. Toner moved to approve the April 9, 2019 minutes as presented. Roll call vote: Toner-Yes, Langer-Yes, Sun-Abstained, and Sydik-Yes. Results: Yes-3, No-0, Abstained-1. Motion carried.**

**ENTERPRISE PROJECTS AND PROJECT DASHBOARD**

Andy Weekly, Office of the CIO

Mr. Weekly provided reports on the following projects: Centrex Conversion, Office of the CIO; Medicaid Eligibility & Enrollment System, DHHS; and the Medicaid Management Information Replacement Project (MMIS), DHHS. Questions from the panel were entertained.

At the April meeting, members discussed closure of the following projects: Nebraska State Accountability (NeSA) and Nebraska Regional Interoperability Network (NRIN).

**Nebraska State Accountability (NeSA) Project, Department of Education**

NeSA has not submitted their final report and lessons learned document. Mr. Weekly will follow-up with the project. Members discussed continued monitoring of the system architecture issue.

**Mr. Sydik moved to recommend closure of the Nebraska State Accountability (NeSA) project. Roll call vote: Langer-Yes, Sun-Yes, Toner-Yes and Sydik-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**Nebraska Regional Interoperability Network (NRIN) project, Nebraska Council of Regions**

NRIN has provided their final report and lessons learned document.

**Mr. Toner moved to recommend closure of the Nebraska Regional Interoperability Network (NRIN) project. Roll call vote: Langer-Yes, Sun-Yes, Toner-Yes and Sydik-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

## **TECHNICAL STANDARDS AND GUIDELINES**

**Proposal 19-01, amend street centerline standards, and Proposal 19-02, amend address point standards.**

The proposals were posted for the 30-day public comment period. No comments were received.

**Mr. Toner moved to recommend approval of Proposal 19-01 and Proposal 19-02. Roll call vote: Sydik-Yes, Toner-Yes, Langer-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**Proposal 19-03, amend accessibility policy.**

Mr. Sydik introduced the proposal. The current accessibility policy is based on the prior version of the federal 508 standards. The Revised 508 Standards were published in 2017 and amended in 2018. This proposal recommends adopting these revised standards with certain modifications for Nebraska. This proposal also contains a guideline recommending compliance with the Web Content Accessibility Guidelines 2.1.

**Ms. Sun moved to approve the posting of Proposal 19-03 for the 30-day public comment period. Roll call vote: Toner-Yes, Sun-Yes, Langer-Yes, and Sydik-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

## **WORK GROUP UPDATES; OTHER BUSINESS**

Security Architecture Workgroup, Chris Hobbs. The workgroup held a meeting in early May. Representatives from state government agencies, Lincoln Public Schools, the City of Lincoln, DOTComm, and Nebraska Interactive were in attendance. The group will be reviewing the security standards for possible revisions.

## **ADJOURN**

**Mr. Sydik moved to adjourn. All in favor. Motion carried.**

The meeting was adjourned at 9:44 a.m.

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