

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, October 8, 2019, 9:00 a.m.
MINUTES

MEMBERS PRESENT:

Kirk Langer, Chair, Lincoln Public Schools
Bret Blackman, University of Nebraska, ITS
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 9, 2019. The agenda was posted to the NITC website on October 4, 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.

JUNE 11, 2019 MEETING MINUTES

Mr. Toner moved to approve the June 11, 2019 minutes as presented. Roll call vote: Toner-Yes, Sydik-Yes, Langer-Yes, Blackman-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

PROJECTS.

Enterprise project status dashboard. Mr. Weekly provided an update on the following four enterprise projects:

Centrex Conversion, Office of the CIO. The project status is red due to being behind schedule of the December 31 completion date for the Windstream sites. There will be additional resources hired by the OCIO and Allo to accomplish the conversion. A new completion date will be estimated. Mr. Weekly will speak to the project about the “red” status.

Medicaid Eligibility and Enrollment System, DHHS. The project is mandated to be completed by October 2020. The project is requesting waivers from the federal government which may take some time for approval. The interfaces and waivers are a concern. Coding work is to continue and is almost ready for testing. For future efforts, the project will be putting “logic” into the application system.

MMIS (Medicaid Management Information System) Replacement Project. The target completion date is set for April 2020. The State and the vendor have reached agreement on the requirements.

Nebraska Regional Interoperability Network (NRIN) project, Nebraska Council of Regions. The Technical Panel had recommended closure. At the July NITC meeting there were concerns expressed about the coverage, governance and sustainability of the project. The Governance Board Executive Committee will be at the November NITC meeting.

UPDATE ON PROJECTS RECOMMENDED FOR CLOSURE

Oracle Fusion project, Dept. of Administrative Services. At the July NITC meeting, the project was not approved for closure until the lessons learned document has been submitted.

Nebraska State Accountability (NeSA) project, Dept. of Education. The Technical Panel had recommended closure. At the July NITC meeting, there were concerns expressed regarding the project status. The project sponsor will be at the November NITC meeting to address their concerns.

Nebraska Regional Interoperability Network (NRIN) project, Nebraska Council of Regions. See report above.

Resolution 19-01. Enterprise Project Progress Reports.

Mr. Becker stated that the purpose of the resolution is to utilize the OCIO Project Management Office to support the Technical Panel with enterprise project monitoring.

Mr. Sydik moved to approve Resolution 19-01. Roll call vote: Langer-Yes, Blackman-Yes, Sun-Yes, Toner-Yes, and Sydik-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

TECHNICAL STANDARDS AND GUIDELINES

Mr. Becker indicated that the numbering scheme used for these proposals has been changed to remove the year component. Proposal numbers will be assigned sequentially—beginning with the 2017 security proposal.

Proposal 12. Amend the accessibility policy. A proposal relating to the accessibility policy; to amend section 2-101 and subsection (156) of section 1-101; and to repeal the original section and subsection.

Proposal 12 was posted for the 30-day public comment period. No comments were received.

Mr. Toner moved to recommend approval of Proposal 12. Roll call vote: Sun-Yes, Blackman-Yes, Langer-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

Proposal 13. Repeal resource document 2-RD-01. A proposal to repeal resource document 2-RD-01. This document will be obsolete with the adoption of the new accessibility policy. This type of checklist is available from other sources for the revised standards.

Ms. Sun moved to approve Proposal 13. Roll call vote: Blackman-Yes, Sun-Yes, Toner-Yes, Sydik-Yes, and Langer-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

Proposal 14. Adopt a new section relating to authority and applicability. A proposal to adopt a new section relating to authority and applicability.

Mr. Toner moved to approve the posting of Proposal 14 for the 30-day comment period. Roll call vote: Sydik-Yes, Toner-Yes, Blackman-Yes, Sun-Yes, and Langer-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

Proposal 15. Amend the Information Security Policy. A proposal relating to the Information Security Policy; to amend sections 8-102, 8-103, 8-204, and subsections 8-802(1)(d)(iii) and 8-802(1)(e); and to repeal the original sections and subsections.

Ms. Sun moved to approve posting of Proposal 15 for the 30-day comment period. Roll call vote: Toner-Yes, Sydik-Yes, Langer-Yes, Blackman-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES; OTHER BUSINESS

There were no work group updates.

Mr. Langer welcomed Bret Blackman, University of Nebraska, as a new member of the Technical Panel.

ADJOURNMENT

Without objection, Mr. Langer adjourned the meeting at 9:52 a.m.

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