

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, December 10, 2019, 9:00 a.m.
MINUTES

MEMBERS PRESENT:

Kirk Langer, Chair, Lincoln Public Schools
Bret Blackman, University of Nebraska, ITS
Ling Ling Sun, Nebraska Educational Telecommunications
Jeremy Sydik, University of Nebraska

MEMBERS ABSENT: Ed Toner, Chief Information Officer, State of Nebraska

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Langer called the meeting to order at 9:02 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 November 21, 2019. The agenda was posted to the NITC website on December 6, 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.

APPROVAL OF OCTOBER 8, 2019 MEETING MINUTES

Mr. Blackman noted a correction: "University of Nebraska, Computing Services Network" should be "University of Nebraska, ITS."

Mr. Blackman moved to approve the meeting minutes with the correction. Roll call vote: Sydik-Yes, Langer-Yes, Blackman-Yes and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

PROJECTS

Enterprise project status dashboard. Mr. Weekly provided an update on the status of the enterprise projects.

The Department of Health and Human Services is still reviewing issues relating to the Medicaid Eligibility & Enrollment System project and asked that the panel postpone any recommendation on project closure.

Without objection, agenda items 3.b. and 3.c. were passed over.

TECHNICAL STANDARDS AND GUIDELINES

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

The proposal was posted for a 30-day public comment period; no comments were received. The State Government Council recommended approval of the proposal by a vote of 17-0-0.

Mr. Blackman moved to recommend approval of Proposal 14. Roll call vote: Sun-Yes, Blackman-Yes, Langer-Yes, and Sydik-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 15. Amend the Information Security Policy.

The proposal was posted for a 30-day public comment period; no comments were received. The State Government Council recommended approval of the proposal by a vote of 18-0-0.

Mr. Sydik moved to recommend approval of Proposal 15. Roll call vote: Blackman-Yes, Sun-Yes, Sydik-Yes, and Langer-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

ELECTION OF PANEL CHAIRPERSON FOR 2020

Ms. Sun nominated Kirk Langer to serve as Chairperson for 2020. There were no other nominations.

Roll call vote on the nomination of Kirk Langer to serve as Chairperson of the Technical Panel for 2020: Sydik-Yes, Langer-Abstained, Blackman-Yes and Sun-Yes. Results: Yes-3, No-0, Abstained-1. Motion carried.

WORK GROUP UPDATES; OTHER BUSINESS

Mr. Becker reported that the technology access clause is under review by a group led by the Commission for the Blind and Visually Impaired.

ADJOURNMENT

Ms. Sun moved to adjourn. All were in favor. Motion carried.

The meeting was adjourned at 9:24 a.m.

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