

**TECHNICAL PANEL**  
Meeting by Videoconferencing  
Tuesday, June 9, 2020, 9:00 a.m.  
**MINUTES**

**MEMBERS PRESENT:**

Ed Toner, Chief Information Officer, State of Nebraska  
Bret Blackman, University of Nebraska, ITS  
Ling Ling Sun, Nebraska Educational Telecommunications  
Jeremy Sydik, University of Nebraska

**MEMBERS ABSENT:** Kirk Langer, Chair, Lincoln Public Schools

**ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION**

Mr. Toner called the meeting to order at 9:00 a.m. Roll call was taken. A quorum was present via videoconferencing. The meeting was conducted by videoconferencing pursuant to Neb. Exec. Order No. 20-24 (May 19, 2020). The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on April 8, 2020. The agenda was posted to the NITC website on June 5, 2020. A copy of the Nebraska Open Meetings Act was linked to the agenda.

**APPROVAL OF DECEMBER 10, 2019 MEETING MINUTES**

**Ms. Sun moved to approve the December 10, 2019 meeting minutes. Roll call vote: Sydik-Yes, Toner-Yes, Blackman-Yes and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**PROJECTS; ENTERPRISE PROJECT STATUS DASHBOARD**

Andy Weekly, OCIO Project Manager

Mr. Weekly provided an update on the status of the enterprise projects. Due to COVID-19 some of the projects have been on hold. Members discussed the Department of Health and Human Services' projects and the restructuring of those projects.

**TECHNICAL STANDARDS AND GUIDELINES**

**Proposal 16. Amend the accessibility policy.**

Mr. Sydik introduced the proposal. Members discussed the proposal. It was noted that given the ongoing discussions relating to updating the technology access contract clause, it may be better to address this issue at a later date to avoid confusion.

**Mr. Sydik moved to indefinitely postpone Proposal 16. Roll call vote: Blackman-Yes, Sun-Yes, Toner-Yes and Sydik-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**Proposal 17. Revise the agency information technology plan form.**

Mr. Toner introduced the proposal. Members discussed the form, including adding accessibility software to section 1.2.1.

**Ms. Sun moved to recommend approval of Proposal 17 with the changes discussed. Roll call vote: Sydik-Yes, Toner-Yes, Sun-Yes, and Blackman-Yes. Results: Yes-4, No-0, Abstained-No. Motion carried.**

**WORK GROUP UPDATES; OTHER BUSINESS**

There were no work group updates.

**ADJOURNMENT**

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

The meeting was adjourned at 9:38 a.m.

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