

**TECHNICAL PANEL**  
Tuesday, February 9, 2021, 9:00 a.m. CT  
Virtual Meeting  
**MINUTES**

**MEMBERS PRESENT:**

Kirk Langer, Chair, Lincoln Public Schools  
Ed Toner, Chief Information Officer, State of Nebraska  
Ling Ling Sun, Nebraska Educational Telecommunications  
Jeremy Sydik, University of Nebraska

**MEMBERS ABSENT:** Bret Blackman, University of Nebraska, ITS

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

Mr. Langer called the meeting to order at 9:04 a.m. The meeting was being conducted using videoconferencing, no quorum of the body was physically present together. Instructions for public access were included with the published agenda. Roll call was taken. A quorum was present. Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on January 22, 2021. The agenda was posted to the NITC website on February 5, 2021. A link to of the Nebraska Open Meetings Act was provided in the meeting materials.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF OCTOBER 30, 2020 MEETING MINUTES**

**Ms. Sun moved to approve the October 30, 2020 meeting minutes as presented. Mr. Sydik seconded. Roll call vote: Toner-Yes, Sydik-Yes, Langer-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**ELECTION OF TECHNICAL PANEL CHAIRPERSON FOR 2021**

Mr. Toner nominated Kirk Langer to serve as the 2021 Chair of the NITC Technical Panel. There were no more nominations. Mr. Langer accepted the nomination.

**Mr. Toner moved to elect Kirk Langer to serve as the 2021 Technical Panel Chair. Ms. Sun seconded. Roll call vote: Sun-Yes, Langer-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**PROJECTS**

Andy Weekly, OCIO Project Manager

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

**Enterprise project closure. Dept. of Health and Human Services, New Medicaid Management Information System (MMIS) project**

Mr. Weekly stated that the project is in full implementation and operational.

**Mr. Toner moved to recommend closure of the MMIS project. Ms. Sun seconded. Roll call vote: Sydik-Yes, Langer-Yes, Sun-Yes, and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**TECHNICAL STANDARDS AND GUIDELINES**

### **Request for Waiver 20-03. Department of Transportation**

The Department of Transportation's Aeronautics website was designed through Wix. Wix does not allow for external SSL certifications and they will not give an SSL certification to an external domain. This was discovered after the website was implemented. The agency has worked with the OCIO and will migrate to a .gov website by the end of their subscription period in October.

**Mr. Toner moved to approve Request for Waiver 20-03 with an expiration date of November 1, 2021. Ms. Sun seconded. Roll call vote: Langer-Yes, Sydik-Yes, Toner-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

### **Proposal 18. Change provisions of the Information Security Policy**

Patrick Wright, State Security Information Officer, introduced the proposal. Members discussed the proposal.

**Ms. Sun moved to post Proposal 18 for the 30-day comment period. Mr. Sydik seconded. Roll call vote: Toner-Yes, Sydik-Yes, Langer-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

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

Tim Cao, IT Administrator OCIO Operations, reported on the AS400 consolidation initiative. The last seven remaining counties—Adams, Cedar, Clay, Gage, Kearney, Richardson and Scotts Bluff—have agreed to participate in the server consolidation initiative. Once this is completed, the OCIO will be hosting 87 county AS400 servers.

### **ADJOURNMENT**

**Mr. Toner moved to adjourn. Ms. Sun seconded. All were in favor. Motion carried.**

The meeting was adjourned at 10:00 a.m.

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