

**TECHNICAL PANEL**  
Virtual Meeting  
Tuesday, April 13, 2021, 9:00 a.m. CT  
**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  
Bret Blackman, University of Nebraska, ITS

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

Mr. Langer called the meeting to order at 9:00 a.m. The meeting was being conducted using videoconferencing. Instructions for public access were included with the published agenda. Roll call was taken. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on April 1, 2021. The agenda was posted to the NITC website on April 1, 2021. A link to of the Nebraska Open Meetings Act was provided in the meeting materials and in the chat section of the videoconferencing application.

**APPROVAL OF FEBRUARY 9, 2021 MEETING MINUTES**

**Mr. Toner moved to approve the February 9, 2021 meeting minutes as presented. Ms. Sun seconded. Roll call vote: Toner-Yes, Sydik-Yes, Langer-Yes, Blackman-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.**

**PUBLIC HEARING - TECHNOLOGY ACCESS CLAUSE**

Mr. Langer called the public hearing on the technology access clause to order.

Mr. Sydik introduced the revised clause. Mr. Carlos Servan, Executive Director of the Nebraska Commission for the Blind and Visually Impaired, and Mr. Toner provided additional comments and background information. Mr. Servan stated that the clause will be included on the agenda at the April 24 meeting of the Nebraska Commission for Blind and Visually Impaired.

Written comments were received from:

- Amy Buresh, President, National Federation of the Blind of Nebraska.

There were no prior requests to comment at the hearing. The Chair opened the hearing to comments from anyone attending the virtual meeting. Comments were provided by:

- Bob Burns,
- Christine Boone, and
- Sandy Alvarado.

With no one else wishing to address the panel, the public hearing was closed at 9:30 a.m.

**Mr. Toner moved to endorse the revised technology access clause. Mr. Sydik seconded. Roll call vote: Sun-Yes, Blackman-Yes, Langer-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.**

**REGULAR BUSINESS**

**PROJECTS**

Andy Weekly, OCIO Project Manager

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

**Recommend designating the Financial Systems Modernization Project as an enterprise project.** This project has been a partnership between Nebraska Department of Transportation (NDOT), the Department of Administrative Services (DAS) & the Office of the Chief Information Officer (OCIO). Cody Lucero and Devin Townsend, from NDOT, provided a presentation.

**Mr. Blackman moved to recommend to the NITC that the Financial Systems Modernization Project be designated as an enterprise project. Mr. Toner seconded. Roll call vote: Blackman-Yes, Langer-Yes, Sydik-Yes, Toner-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.**

#### **TECHNICAL STANDARDS AND GUIDELINES**

Patrick Wright, State Information Security Officer, Office of the CIO

**Proposal 18. Change provisions of the Information Security Policy.** Mr. Wright stated that Proposal 18 was posted for the 30-day comment period. No comments were received.

**Ms. Sun moved to recommend approval of Proposal 18. Mr. Blackman seconded. Roll call vote: Sydik-Yes, Langer-Yes, Blackman-Yes, Sun-Yes, and Toner-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.**

**Proposal 19. Amend the minimum server configuration standard.** Mr. Wright introduced the proposal.

**Mr. Blackman moved to post Proposal 19 for the 30-day comment period. Ms. Sun seconded. 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 was no other business.

Ms. Sun requested that the panel members receive copies of any presentations prior to the meeting. The presentation from the Department of Transportation was informative and helpful.

#### **ADJOURNMENT**

With no further business, Chair Langer adjourned the meeting at 10:31 a.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Rick Becker.