

Nebraska Information Technology Commission
TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, October 26, 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

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. Roll call was taken. A quorum was present. Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on September 17, 2021. The agenda was posted to the NITC website on October 22, 2021. The Open Meetings Act was posted on the south wall of the meeting room, and a link to the act was included with the agenda.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF JUNE 8, 2021 MEETING MINUTES

Mr. Langer had one correction: "Operability" should be "Interoperability" on page 1.

Mr. Toner moved to approve the June 8, 2021 meeting minutes with the correction. Ms. Sun seconded. Roll call vote: Toner-Yes, Sydik-Yes, Langer-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

REGULAR BUSINESS

PROJECTS

Nebraska Regional Interoperability Network (NRIN) project update

Sue Krogman, NEMA and Jon Rosenlund, Vice Chair, NRIN Governance Board

Maps were distributed to the panel members to show the project's progress from 2018 to present. The network is built and completed one section at a time, and then tested before fully implemented. In addition, the network gets tested annually. Routers are updated every 10 years. NPPD is a partner for configuring equipment and maintenance of the network. Long-term sustainability of the network will be accomplished through federal funding and user fees. The Governance Board is made up of 2 representatives from each region. Each region maintains their own network. Security is vital to the network. It is anticipated that the network will be completed by August 2023 with an additional \$1.2 million budget.

Recommend designating the "Transfer of OPS Retirement Systems to NPERS" project as an enterprise project pursuant to NITC 1-206

Jack Hardy, IT Manager, Nebraska Public Employees Retirement Systems

Mr. Hardy provided an overview of the project and responded to questions from the panel.

Mr. Sydik moved to recommend designating the Transfer of OPS Retirement Systems to NPERS Project as an enterprise project. Mr. Toner seconded. Roll call vote: Sun-Yes, Langer-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Enterprise project status dashboard report

Andy Weekly

NRIN project: Project provided their report today.

Centex Conversion, Office of the CIO: The project is having issues with porting lines. The information and record keeping has conflicting information. A meeting with all stakeholders is scheduled for November 1.

iServe Project, Department of Health and Human Services: The project will be submitting a current report today. Work Orders 1 and 2 have been completed. Work Order 3 discussions with vendor has dealt with requirements. These discussions are currently on hold.

Recommendations to the commission on project proposals submitted with the 2022 mid-biennium budget adjustments.

A single IT project was submitted with the budget requests. Individual reviewers will be assigned, and the panel will review the project at the December meeting.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 20. Amend the remote access standard.

Proposal 20 has been posted for the 30-day public comment period. No comments were received. There were no questions from the panel members.

Mr. Sydik moved to recommend approval of Proposal 20. Mr. Toner seconded. Roll call vote: Toner-Yes, Sydik-Yes, Langer-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 21. Amend the web domain name standard.

Mr. Becker introduced Proposal 21.

Mr. Toner moved to post Proposal 21 for the 30-day public comment period. Mr. Langer seconded. Roll call vote: Sydik-Yes, Langer-Yes, Sun-Yes, and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 22. Amend access control provisions of the Information Security Policy.

Mr. Wright introduced Proposal 22.

Mr. Sydik moved to post Proposal 22 for the 30-day public comment period. Ms. Sun seconded. Roll call vote: Toner-Yes, Sydik-Yes, Langer-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 23. Adopt a new section relating to Internet of Things devices.

Mr. Wright introduced Proposal 23.

Mr. Toner moved to post Proposal 23 for the 30-day public comment period. Ms. Sun seconded. Roll call vote: Sun-Yes, Langer-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

REQUESTS FOR WAIVER

Request for Waiver 21-01 by the Nebraska State Patrol from the requirements of NITC 8-403(3)

Mr. Wright provided background information about the request. Mr. Wright recommended approval of the waiver.

Mr. Sydik moved to approve Request for Waiver 21-01. Mr. Toner seconded. Roll call vote: Toner-Yes, Sydik-Yes, Langer-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

OTHER BUSINESS

There was no other business.

ADJOURN

Having no other business and without objection, the Chair adjourned the meeting.

The meeting was adjourned at 10:42 a.m.

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