

**TECHNICAL PANEL**  
Varner Hall - Board Room  
3835 Holdrege Street, Lincoln, Nebraska  
Tuesday, December 14, 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 November 23, 2021. The agenda was posted to the NITC website on December 10, 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 OCTOBER 26, 2021 MEETING MINUTES**

**Ms. Sun moved to approve the October 26, 2021 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.**

**REGULAR BUSINESS**

**PROJECTS**

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

**33-01, Game and Parks Commission, Web-based Permit/Licensing System.**

Mr. Langer led a discussion about the project.

The panel's standard review questions are: (1) Does the project: (a) create efficiencies and/or (b) reduce or eliminate risks?; (2) Is the proposed technology appropriate for the project?; and (3) Can the technical elements be accomplished within the proposed timeframe and budget?

In addition, the panel recommends project prioritization using the commission's tier system with the following categories:

- Mandate. Required by law, regulation, or other authority.
- Tier 1. Highly Recommended. Mission critical project for the agency or the state.
- Tier 2. Recommended. Project with high strategic importance for the agency or the state.
- Tier 3. Other. Project with strategic importance for the agency or the state; but, in general, has an overall lower priority than the Tier 1 and Tier 2 projects.
- Insufficient Information. Insufficient information to make a recommendation.

**Mr. Toner moved to provide the following comments and recommendations on Project 33-01: (1) answer “yes” to questions 1-3, and (2) recommend the project be prioritized as a Tier 2 project. Mr. Langer seconded. Roll call vote: Langer-Yes, Sun-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

The Office of the CIO will submit the review materials to the State Budget Division and Legislative Fiscal Office.

**Enterprise project status dashboard report.**

Andy Weekly, OCIO Project Manager

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

**TECHNICAL STANDARDS AND GUIDELINES**

**Proposal 21. Amend the web domain name standard.**

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

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

Proposals 21, 22, and 23 were posted for the 30-day public comment period. No comments were received.

**Ms. Sun moved to recommend approval of Proposals 21, 22, and 23. Mr. Sydik seconded. Roll call vote: Sydik-Yes, Langer-Yes, Sun-Yes and Toner-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

**ELECTION OF TECHNICAL PANEL CHAIRPERSON FOR 2022**

Ms. Sun nominated Kirk Langer to continue to serve as the Technical Panel Chair for 2022. There were no other nominations. By acclamation, Kirk Langer was elected as Chair.

**OTHER BUSINESS**

There was no other business.

**ADJOURN**

With no further business and without objection, Mr. Langer adjourned the meeting.

The meeting was adjourned at 9:40 a.m.