

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, April 12, 2022, 9:00 a.m. CT
MINUTES

MEMBERS PRESENT:

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

STAFF PRESENT:

Andy Weekly, OCIO Project Management Office, IT Supervisor
Rick Becker, NITC Administrative Manager and Legal Counsel
Patrick Wright, State Information Security Officer
Lori Lopez Urdiales, Office Services Manager II

MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Langer called the meeting to order at 9:07 a.m. 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 6, 2022. The meeting agenda was posted to the NITC website on April 8, 2022. 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 DECEMBER 14, 2021, MEETING MINUTES

Mr. Sydik moved to approve the December 14, 2021, meeting minutes as presented. Ms. Sun seconded. Roll call vote: Toner-Yes, Sydik-Yes, Blackman-Yes, Langer-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

REGULAR BUSINESS

PROJECTS

Enterprise project status dashboard report.

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

Recommend Closure of the Centrex Replacement project as an enterprise project.

Mr. Blackman moved to recommend closure of the Centrex Replacement project as an enterprise project. Ms. Sun seconded. Roll call vote: Sun-Yes, Langer-Yes, Blackman-Yes, Sydik-Yes, and Toner-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 24. Revise the agency information technology plan form.

Mr. Becker introduced the proposal.

Ms. Sun moved to recommend approval of Proposal 24. Mr. Sydick seconded. Roll call vote: Blackman-Yes, Langer-Yes, Sun-Yes, Toner-Yes, and Sydik-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

Proposal 25. Amend provisions of the Information Security Policy.

Mr. Wright introduced the proposal.

Ms. Sun moved to post Proposal 25 for the 30-day comment period. Mr. Blackman seconded. Roll call vote: Sydik-Yes, Toner-Yes, Sun-Yes, Langer-Yes, and Blackman-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

OTHER BUSINESS

It was suggested to look at conducting quarterly meetings rather than every other month for the Technical Panel.

ADJOURN

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

The meeting was adjourned at 9:44 a.m.

The meeting minutes were taken by Ms. Lopez Urdiales and reviewed by Mr. Becker.