

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, June 14, 2022, 9:00 a.m. CT
MINUTES

MEMBERS PRESENT:

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

MEMBERS ABSENT:

Kirk Langer, Chair, Lincoln Public Schools

STAFF PRESENT:

Rick Becker, NITC Administrative Manager and Legal Counsel
Lori Lopez Urdiales, Office Services Manager II

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

In the absence of the Chair, Mr. Toner called the meeting to order at 9:04 a.m. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on May 11, 2022. The meeting agenda was posted to the NITC website on June 10, 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 APRIL 12, 2022, MEETING MINUTES

Mr. Sydik moved to approve the April 12, 2022 minutes as presented. Mr. Blackman seconded. Roll call vote: Toner-Yes, Sydik-Yes, Blackman-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

REGULAR BUSINESS

PROJECTS

Enterprise project status dashboard report.

Mr. Toner reviewed the dashboard report and entertained questions from the panel members.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 25. Amend provisions of the Information Security Policy.

Proposal 25 was posted for the 30-day comment period. No comments were received.

Ms. Sun moved to recommend approval of Proposal 25. Mr. Blackman seconded. Roll call vote: Blackman-Yes, Sun-Yes, Toner-Yes, and Sydik-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

REQUESTS FOR WAIVER

Request for Waiver 22-01. Request by the Nebraska State Patrol for a waiver from the requirements of NITC 8-403(3).

Mr. Becker noted that the state information security officer has reviewed the request and recommends approval.

Mr. Blackman moved to approve Request for Waiver 22-01. Ms. Sun seconded. Roll call vote: Sydik-Yes, Toner-Yes, Sun-Yes, and Blackman-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

OTHER BUSINESS

There was no other business.

ADJOURN

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

The meeting was adjourned at 9:55 a.m.

Minutes were taken by Ms. Lopez Urdiales and reviewed by Mr. Becker.