

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, February 14, 2023, 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
Remy Sydik, University of Nebraska

MEMBERS ABSENT:

Bret Blackman, University of Nebraska, ITS

STAFF PRESENT:

Andy Weekly, OCIO Project Management Office, IT Supervisor
Lori Lopez Urdiales, Office Services Manager II

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Langer 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 February 1, 2023. The agenda was posted to the NITC website on February 9, 2023.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF OCTOBER 21, 2022, MEETING MINUTES

Ms. Sun moved to approve the October 21, 2022, meeting minutes as presented. Mr. Langer seconded. Roll call vote: Toner-Yes, Langer-Yes, and Sun-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

REGULAR BUSINESS

Mx. Sydik arrived at the meeting.

PROJECTS

Enterprise project status dashboard report. Andy Weekly provided the report.

- Nebraska Regional Interoperability Network, Nebraska Council of Regions
- iServe Nebraska, Department of Health and Human Services
- Financial Systems Modernization Project, Department of Transportation
- Omaha Public Schools Retirement Plan Management Transfer, Nebraska Public Employees Retirement Systems, and the
- State Budget Division New Budget Management and Request System

There were no major issues reported. Mr. Weekly entertained questions from the panel member.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 30. Repeal the enterprise content management standard.

Mr Toner introduced Proposal 30.

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

OTHER BUSINESS

There was no other business.

ADJOURNMENT

With no further business and without objection, the Chair adjourned the meeting at 9:32 a.m.

The meeting minutes were taken by Lori Lopez Urdiales.