

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, October 10, 2023, 9:00 a.m. CT
MINUTES

MEMBERS PRESENT:

Kirk Langer, Chair, Lincoln Public Schools
Heath Tuttle, University of Nebraska, ITS
Ling Ling Sun, Nebraska Educational Telecommunications
Remy Sydik, University of Nebraska

MEMBERS ABSENT:

Ed Toner, Chief Information Officer, State of Nebraska

STAFF PRESENT:

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

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Langer called the meeting to order at 9:01 a.m. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on September 19, 2023. The agenda was posted to the NITC website on October 4, 2023.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF JUNE 13, 2023, MEETING MINUTES

Mx. Sydik moved to approve the June minutes as presented. Mr. Langer seconded. Roll call vote: Sydik-Yes, Langer-Yes, Tuttle-Abstained, and Sun-Abstained. Results: Yes-2, No-0, Abstained-2. Motion carried.

REGULAR BUSINESS

PROJECTS

Enterprise project status dashboard report. Andy Weekly introduced Joe Beer, OCIO Project Management team, to the panel. Mr. Weekly provided an update on the following projects: Nebraska Regional Interoperability Network (NRIN), iServe Nebraska, Financial Systems Modernization Project, OPS Retirement Plan Management Transfer, SONAR (State of Nebraska Appropriation Request), Kronos Transition to UKG Dimensions Project, Message Switching System (MSS) Modernization Project, and the Computer Aided Dispatch Project. The NRIN project is close to completion. Once the southern loop is complete, the project could be classified as completed. Closure of the project will be discussed at a future meeting.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 32. Amend the application code standard.

Mr. Wright introduced the proposal.

Ms. Sun moved to post Proposal 32 for 30-day comment period and conditionally recommend approval provided that no negative comments are received. Mr. Langer seconded. Roll call vote: Sydik-Yes, Langer-Yes, Tuttle-Yes and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

REQUESTS FOR WAIVER

Mr. Becker reported that two of the waivers granted for web domain addresses may be revoked because the websites are no longer in use by the requesting agencies.

Mr. Tuttle moved to revoke the following waivers approved by the Panel pursuant to NITC § 1-103: (1) waiver approved on February 12, 2013, at the request of the Department of Health and Human Services relating to the requirements of section 7-104; and (2) waiver approved on August 8, 2017, at the request of the Department of Economic Development relating to the requirements of section 7-104. Mx. Sydik seconded. Roll call vote: Sydik-Yes, Langer-Yes, Tuttle-Yes and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

OTHER BUSINESS

Mr. Becker reported that the mid-biennial budget requests are due October 24. If there are any projects submitted, the Technical Panel will review and score the projects. A special meeting will be held to review projects.

Mr. Tuttle was welcomed as a new member on the Technical Panel.

ADJOURN

With no further business and without objection, the Chair adjourned the meeting at 9:35 a.m.

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