

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Tuesday, February 13, 2024, 9:00 a.m. CT
MINUTES

MEMBERS PRESENT:

Kirk Langer, Chair, Lincoln Public Schools
Mark Neemann, Interim Chief Information Officer
Remy Sydik, University of Nebraska
Heath Tuttle, University of Nebraska
Ling Ling Sun, Nebraska Public Media

MEMBERS ABSENT:

None

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
Patrick Wright, State Information Security Officer

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Langer, called the meeting to order at 9:02 a.m. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on January 26, 2024. The agenda was posted to the NITC website on February 9, 2024.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF OCTOBER 10, 2023, MEETING MINUTES

Mr. Langer had a correction to the minutes.

Ms. Sun moved to approve the October 10, 2023, minutes as corrected. Mx. Sydik seconded. Roll call vote: Neemann-Yes, Sydik-Yes, Langer-Yes, Tuttle-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

ELECTION OF TECHNICAL PANEL CHAIRPERSON FOR 2024

Mx. Sydik nominated Mr. Langer to serve as the chairperson. There were no other nominations.

Mr. Langer was elected by acclamation.

REGULAR BUSINESS

PROJECTS

Enterprise project status dashboard report.

Mr. Weekly reported on the following enterprise projects:

- Nebraska Regional Operability Network, Nebraska Council of Regions
- IServe Nebraska, Department of Health and Human Services

- Financial Systems Modernization Project, Department of Transportation
- OPS (Omaha Public Schools) Retirement Plan Management Transfer, Nebraska Public Employees Retirement Systems
- SONAR-State of Nebraska Appropriations Request, Department of Administrative Services
- Kronos Transition to UKG Dimensions Project, Office of the Chief Information Officer
- Message Switching System (MSS) Modernization Project, Nebraska State Patrol
- Computer Aided Dispatch Project, Nebraska State Patrol

Recommend closure of the Nebraska Regional Interoperability Network (NRIN) project as an enterprise project.

Mr. Weakly stated that the project has two segments remaining to complete the project. Staff recommends passing over closure of this project. No action was taken.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 32. Amend the application code standard.

No comments were received during the comment period.

The Security Architecture Workgroup recommended an amendment to the proposal. Members discussed alternative language to the amendment. Mr. Wright will discuss the issue again with the workgroup.

No action was taken.

Proposal 33. Amend the waiver policy and adopt a new international travel policy.

Mr. Wright introduced the proposal.

Members discussed changes to the language on page 3, lines 6-7. Staff were instructed to make changes consistent with the discussion and to make section 2 a separate proposal (Proposal 34).

Ms. Sun moved to approving posting Proposals 33 and 34 for the 30-day public comment period. Mr. Tuttle seconded. Roll call vote: Neemann-Yes, Sydik-Yes, Langer-Yes, Tuttle-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

LEGISLATIVE UPDATE

Mr. Becker provided an update on legislation.

LB43, as amended, would allow public entities to withhold cybersecurity related information from public records requests.

LB1417 would eliminate or combines 48 boards and commissions across state government. The Technical Panel is one of the entities terminated by the bill. The NITC could reestablish the Technical Panel as a subcommittee or an advisory group. The Rural Broadband Task Force would also be eliminated by the bill.

Mr. Langer asked about LB1302, Cybersecurity Preparedness Act. Mr. Wright commented that the OCIO would follow a similar process as was used for the federal competitive grants.

OTHER BUSINESS

There was no other business.

ADJOURN

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

The meeting was adjourned at 10:29 a.m.

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