

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street Lincoln, Nebraska
Tuesday, April 9, 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
Ling Ling Sun, Nebraska Public Media

MEMBERS ABSENT:

Heath Tuttle, University 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
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 March 25, 2024. The agenda was posted to the NITC website on April 5, 2024. A copy of the Nebraska Open Meetings Act was in the meeting room and a link to the act was included with the agenda.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF FEBRUARY 13, 2024, MEETING MINUTES

Mr. Langer had a correction to the minutes.

Mx. Sydik moved to approve the February 13, 2024, minutes as corrected. Mr. Neemann seconded. Roll call vote: Neemann-Yes, Sydik-Yes, Langer-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

REGULAR BUSINESS

PROJECTS

Enterprise project status dashboard report.

Mr. Weekly provided the report and entertained questions from the panel members.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 33. Amend the waiver policy.

No comments were received during the 30-day comment period.

Ms. Sun moved to recommend approval of Proposal 33. Mx. Sydik seconded. Roll call vote: Sun-Yes, Langer-Yes, Sydik-Yes, and Neemann-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 34. Adopt a new section relating to international travel.

No comments were received during the 30-day comment period.

Ms. Sun moved to recommend approval of Proposal 34. Mr. Neemann seconded. Roll call vote: Sun-Yes, Langer-Yes, Sydik-Yes, and Neemann-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Ms. Sun complimented the work done by Mr. Wright regarding security issues.

Proposal 32 was discussed at the last meeting. The Security Architecture Workgroup has not had an opportunity to meet and discuss the standard. That proposal will be on the next meeting agenda.

OTHER BUSINESS

Mx. Sydik reported that the U.S. Attorney General has signed off on new ADA accessibility standards. The NITC's accessibility standards will need to be reviewed for possible updates.

ADJOURNMENT

Mr. Neemann moved to adjourn. Mx. Sydik seconded. All were in favor. Motion carried.

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