

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

MEMBERS PRESENT:

Kirk Langer, Chair, Lincoln Public Schools
Dr. Matthew McCarville, Chief Information Officer, State of Nebraska
Ling Ling Sun, Nebraska Public Media
Remy Sydik, University of Nebraska

MEMBERS ABSENT:

Rick Haugerud, University of Nebraska,

STAFF PRESENT:

Rick Becker, NITC Executive Administrator and Legal Counsel
Lori Lopez Urdiales, Office Services Manager II
Andy Weekly, OCIO Project Manager Office, IT Supervisor
Patrick Wright, State Chief Information Security & Privacy Officer

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

In the absence of the Chair, the meeting was called to order by Ling Ling Sun, at 9:05 a.m. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on July 29, 2024. The agenda was posted to the NITC website on August 9, 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.

Mr. Langer arrived at 9:06 a.m.

PUBLIC COMMENT

Jason Jackson, Director, Department of Administrative Services (1526 K Street, Lincoln, Nebraska) addressed the panel regarding the JD Edward EnterpriseOne system.

APPROVAL OF APRIL 9, 2024, MEETING MINUTES

Ms. Sun moved to approve the April 9, 2024, minutes as presented. Mx. Sydik seconded. Roll call vote: McCarville-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 panel members.

Biennial budget review timeline; October meeting date.

Mr. Becker reviewed the project review timeline. Members agreed to hold the October meeting on October 28, 2024, 1:00 – 5:00 p.m.

TECHNICAL STANDARDS AND GUIDELINES

Proposal 32. Amend the application code standard.

Mr. Wright recommended advancing the proposal as originally drafted. Any issues can be addressed using the waiver process.

Mx. Sydik moved to recommend approval of Proposal 32. Dr. McCarville seconded. Roll call vote: Sun-Yes, Langer-Yes, Sydik-Yes, and McCarville-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 35. Amend access control provisions of the Information Security Policy.

Mr. Wright introduced the proposal.

Ms. Sun moved to post Proposal 35 for the 30-day public comment period. Mx. Sydik seconded. Roll call vote: Langer-Yes, Sun-Yes, McCarville-Yes, and Sydik-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 36. Amend system security provisions of the Information Security Policy.

Mr. Wright introduced the proposal.

Members discussed the following changes: (1) on page 1, line 6, strike “or activity” and show as stricken, insert a comma after “residing”, insert “activity” after “or”, and insert a comma after “occurring”; (2) on page 2, line 10, after “approved” insert “by the state information security officer” and strike the remainder of the sentence; (3) on page 2, strike the language in lines 11 through 15 and show as stricken, and renumber the remaining subsections accordingly.

Dr. McCarville moved to post Proposal 36 as modified for the 30-day public comment period. Mx. Sydik seconded. Roll call vote: Langer-Yes, Sun-Yes, Sydik-Yes, and McCarville-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Proposal 37. Adopt a new section relating to Artificial Intelligence.

Mr. Wright introduced the proposal.

After discussion, members agreed to have a special meeting on September 6, 2024, 9:00 – 11:00 a.m., to continue consideration of this proposal.

Temporary waivers granted by the state information security officer pursuant to section 1-103(3).

Mr. Wright discussed Request for Waiver 24-01 submitted by the Department of Administrative Services relating to the JD Edwards EnterpriseOne system. Temporary waivers were granted by Mr. Wright for the following sections: (1) Sections 8-██████████ and 8-██████████. The department will implement a change to address this issue; (2) Section 8-██████████. An upgrade to the system in August will correct this deficiency; and (3) Section 8-██████████. This will be a continuing issue.

Ms. Sun moved to approve the waivers. Mr. Langer seconded. Roll call vote: Sun-Yes, McCarville-Yes, Sydik-Yes, and Langer-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

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

The meeting was adjourned at 10:50 a.m.

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