

TECHNICAL PANEL
Varner Hall - Board Room
3835 Holdrege Street Lincoln, Nebraska
Monday, October 28, 2024, 1:00 p.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
Rick Haugerud, University of Nebraska

MEMBERS ABSENT:

None

STAFF PRESENT:

Rick Becker, NITC Executive Administrator and Legal Counsel
Andy Weekly, OCIO Project Management Office, IT Supervisor
Patrick Wright, State Chief Information Security & Privacy Officer

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Langer called the meeting to order at 1:00 p.m. A quorum was present. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on October 1, 2024. The agenda was posted to the NITC website on October 23, 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 SEPTEMBER 6, 2024, MEETING MINUTES

Ms. Sun moved to approve the September 6, 2024, minutes as presented. Mr. Langer seconded. Roll call vote: Sydik-Yes, Langer-Yes, and Sun-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

Dr. McCarville arrived at 1:03 p.m.

REGULAR BUSINESS

PROJECTS

Enterprise project status dashboard report.

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

Recommend closure of the following enterprise projects: (1) SONAR - State of Nebraska Appropriation Request and (2) OPS Retirement Plan Management Transfer.

Mr. Weekly recommended closing two of the enterprise projects. The SONAR project has been terminated by the agency and the OPS Retirement Plan Management Transfer project has been successfully completed.

Mr. Haugerud arrived at 1:14 p.m.

Dr. McCarville moved to recommend closure of the following enterprise projects: (1) SONAR - State of Nebraska Appropriation Request and (2) OPS Retirement Plan Management Transfer. Ms. Sun seconded. Roll call vote: McCarville-Yes, Sydik-Yes, Langer-Yes, Haugerud-Abstain, and Sun-Yes. Results: Yes-4, No-0, Abstained-1. Motion carried.

TECHNICAL STANDARDS AND GUIDELINES

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

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

Dr. McCarville moved to recommend approval of Proposal 35. Ms. Sun seconded. Roll call vote: McCarville-Yes, Sydik-Yes, Langer-Yes, Haugerud-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

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

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

Mx. Sydik moved to recommend approval of Proposal 36. Dr. McCarville seconded. Roll call vote: McCarville-Yes, Sydik-Yes, Langer-Yes, Haugerud-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

Proposal 37. Adopt a new section relating to artificial intelligence.

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

Ms. Sun moved to recommend approval of Proposal 37. Dr. McCarville seconded. Roll call vote: McCarville-Yes, Sydik-Yes, Langer-Yes, Haugerud-Yes, and Sun-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

INITIAL DRAFT RULES AND REGULATIONS RELATING TO CYBERSECURITY RECORDS

Mr. Becker discussed the requirement that the Nebraska Information Technology Commission adopt rules and regulations relating to cybersecurity records.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Ms. Sun moved to adjourn. Mx. Sydik seconded. All were in favor. Motion carried.

The meeting was adjourned at 1:26 p.m.

The meeting minutes were taken by Mr. Becker.