

**TECHNICAL PANEL**  
Varner Hall - Board Room, 3835 Holdrege Street  
Lincoln, Nebraska  
Tuesday, February 11, 2025, 9:00 a.m.  
**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  
Andy Weekly, Projects & Business Analysis Administrator  
Joe Beer, OCIO Project Management Office  
Lori Lopez Urdiales, Office Services Manager II

**ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION**

Mr. Langer called the meeting to order at 9:05 a.m. A quorum was present. The public meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on January 24, 2025. The agenda was posted to the NITC website on February 7, 2025. 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 OCTOBER 28, 2024, MEETING MINUTES**

**Ms. Sun moved to approve the October 28, 2024, minutes as presented. Dr. McCarville seconded. Roll call: McCarville-Yes, Langer-Yes, and Sun-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.**

**ELECTION OF TECHNICAL PANEL CHAIR FOR 2025**

Ms. Sun nominated Kirk 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 introduced Mr. Beer; he will be reporting on the enterprise projects going forward.

Mr. Beer provided the report and entertained questions from the panel members. Members discussed the status of the Kronos Transition to UKG Dimensions project and the need for a contingency plan.

Mx. Sydik arrived at the meeting at 9:25 a.m.

**Recommend closure of the following enterprise project: Financial Systems Modernization Project (Dept. of Transportation).**

**Ms. Sun moved to recommend closure of the Financial Systems Modernization Project. Dr. McCarville seconded. Roll call: Sun-Yes, Langer-Yes, Sydik-Yes, and McCarville-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

#### **TECHNICAL STANDARDS AND GUIDELINES**

**Proposal 39. Amend the accessibility policy.**

Mx. Sydik introduced the proposal.

**Dr. McCarville moved to post Proposal 39 for the 30-day public comment period. Mx. Sydik seconded. Roll call: McCarville-Yes, Sydik-Yes, Langer-Yes, and Sun-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

#### **OTHER BUSINESS**

Mr. Becker discussed LB346 and the potential impact for the panel if passed.

Mr. Becker indicated that there will be a public hearing scheduled at the start of the next meeting to receive comments on the proposed rules and regulations relating to cybersecurity records.

#### **ADJOURNMENT**

**Dr. McCarville moved to adjourn. Ms. Sun seconded. All were in favor. Motion carried.**

The meeting was adjourned at 10:13 a.m.

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