

TECHNICAL PANEL
Varner Hall - Board Room, 3835 Holdrege Street
Lincoln, Nebraska
Tuesday, April 8, 2025, 9:00 a.m.
MINUTES

MEMBERS PRESENT:

Kirk Langer, Chair, Lincoln Public Schools
Remy Sydik, University of Nebraska

MEMBERS ABSENT:

Rick Haugerud, University of Nebraska
Dr. Matthew McCarville, Chief Information Officer, State of Nebraska
Ling Ling Sun, Nebraska Public Media

STAFF PRESENT:

Rick Becker, NITC Executive Administrator and Legal Counsel
Andy Weekly, Projects & Business Analysis Administrator
Nabor Encarnacion Jr, Office Technician

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

Mr. Langer called the meeting to order at 9:05 a.m. A quorum was not present. Meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on March 7, 2025. The agenda was posted to the NITC website on April 4, 2025. 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 11, 2025, MEETING MINUTES

Due to the absence of a quorum, this item was passed over.

PUBLIC HEARING ON THE PROPOSED ADOPTION OF TITLE 209, CHAPTER 1 OF THE NEBRASKA ADMINISTRATIVE CODE (209 NAC 1) – RECORDS RELATING TO THE NATURE, LOCATION, OR FUNCTION OF CYBERSECURITY

Mr. Becker introduced the proposed rules and regulations. The following documents were included in the meeting materials: (1) Notice of Public Hearing, (2) Proposed Rules and Regulations – 209 NAC 1, and (3) Draft Fiscal Impact Statement.

The chair asked if there was anyone wishing to comment on the proposed rules and regulations. There was no public comment.

Mr. Becker indicated that no written comments were received prior to the hearing.

REGULAR BUSINESS

PROJECTS

Enterprise project status dashboard report.

Mr. Weekly provided the report.

Members discussed the commission's directive regarding continued contingency planning for the UKG project.

TECHNICAL STANDARDS AND GUIDELINES

Due to the absence of a quorum, this item was passed over.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Without objection, Mr. Langer adjourned the meeting.

The meeting was adjourned at 9:33 a.m.

Meeting minutes were taken by Mr. Encarnacion and reviewed by Mr. Becker.