NEBRASKA INFORMATION TECHNOLOGY COMMISSION
Varner Hall - Board Room
3835 Holdrege Street, Lincoln, Nebraska
Thursday, March 12, 2020, 10:00 a.m.
MINUTES

MEMBERS PRESENT:
Ed Toner, Chief Information Officer, Chair
LaShonna Dorsey, Mutual of Omaha
Dr. Terry Haack, Bennington Public Schools
Dorest Harvey, US Strategic Command/J84
Gary Warren, Hamilton Telecommunications
Walter Weir, University of Nebraska

MEMBERS ABSENT: Senator Bruce Bostelman, Nebraska Legislature; Dan Spray, Precision Technologies, Inc.; Shane Greckel, Greckel Farms, LLC; and Tom Nutt, Phelps County Commissioner

ROLL CALL; MEETING NOTICE; OPEN MEETINGS ACT INFORMATION

The Chair, Ed Toner, called the meeting to order at 10:08 a.m. There were six members present at the time of roll call. A quorum existed to conduct official business. A copy of the Open Meetings Act was posted on the south wall of the meeting room. The meeting notice was posted to the NITC website and the Nebraska Public Meeting Calendar on February 10, 2020. The agenda was posted to the NITC website on March 5, 2020.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF NOVEMBER 14, 2019 MEETING MINUTES

Commissioner Weir requested a correction under the section titled "Approval of Update to the State Broadband Plan." In the third sentence, we asked that the "University of Nebraska-Lincoln" be corrected to read "University of Nebraska."

Commissioner Haack moved to approve the November 14, 2019 minutes with the requested correction for the University of Nebraska. Commissioner Warren seconded. Roll call vote: Toner-Yes, Dorsey-Yes, Haack-Yes, Harvey-Yes, Warren-Yes, and Weir-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

REPORTS FROM THE ADVISORY COUNCILS AND TECHNICAL PANEL

TECHNICAL PANEL REPORT
Ed Toner

Enterprise Project Status Dashboard Report. Mr. Toner provided a brief update on the enterprise projects.

Project Closure: Nebraska State Accountability (NeSA) Project, Department of Education

Commissioner Haack moved to designate the Nebraska State Accountability (NeSA) project as a closed project. Commissioner Harvey seconded. Roll call vote: Haack-Yes, Harvey-Yes, Warren-Yes, Weir-Yes, Toner-Yes, and Dorsey-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

Technical Standards and Guidelines

Approval of Proposal 14. Adopt a New Section Relating to Authority and Applicability. This proposal would adopt a new section relating to authority and applicability.

Commissioner Warren moved approval of Proposal 14 as presented. Commissioner Harvey seconded. Roll call vote: Weir-Yes, Warren-Yes, Harvey-Yes, Haack-Yes, Dorsey-Yes, and Toner-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

Approval of Proposal 15. Amend the Information Security Policy. This proposal would amend the Information Security Policy.
- Section 1 of the proposal amends section 8-102 as follows:
    - An applicability sentence is stricken. That sentence is no longer needed after the adoption of Proposal 14; and
    - A subsection is added that references the NIST Cybersecurity Framework.
- Section 2 amends section 8-103 to revise certain roles and responsibilities.
- Section 3 amends section 8-204 to clarify certain requirements relating to email.
- Sections 4 and 5 are amendments to correct errors.

Discussion occurred regarding Sec.3. Section 8-204 Email (1). It was recommended to omit the words "all or substantially all" prior to the word "emails". A question was raised regarding enforcement. Mr. Toner said that all agencies are responsible. The State Auditor has been very supportive of the security policy.

Commissioner Warren moved to approve Proposal 15 with the revision of deleting the wording "all or substantially all" from Sec.3. Section 8-204 (1). Commissioner Dorsey seconded. Roll call vote: Dorsey-Yes, Haack-Yes, Harvey-Yes, Warren-Yes, Weir-Yes, and Toner-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

EDUCATION COUNCIL REPORT
Tom Rolfes

Digital Education Status Report; Approval of Recommendations. Mr. Rolfes reviewed the Council's Digital Education action items and recommendations. Discussion occurred regarding the educational sector's preparation for the Coronavirus.

Commissioner Haack moved to approve the Digital Education action item recommendations. Commissioner Harvey seconded. Roll call vote: Toner-Yes, Dorsey-Yes, Haack-Yes, Harvey-Yes, Warren-Yes, and Weir-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

Network Nebraska Status Report; Approval of Recommendations. Mr. Rolfes reviewed the Council's Network Nebraska action items and recommendations.

Commissioner Harvey moved to approve the Network Nebraska action item recommendations. Commissioner Warren seconded. Roll call vote: Warren-Yes, Harvey-Yes, Haack-Yes, Dorsey-Yes, Toner-Yes, and Weir-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

GIS COUNCIL REPORT
John Watermolen

Mr. Watermolen reported that the GIS Council had 22 of 27 members in attendance at the last meeting. Nebraska's State Surveyor gave a presentation about the progress the State is making to make sure the State will be ready for the change to the 2022 Datum.

Approval of Amendments to the Council Charter. This amendment addresses the selection process when there is more than one person nominated for any of the at-large or industry specific Council positions. This does not apply to state agency appointments. This amendment would fall under Section 6 – Membership.

Commissioner Harvey moved to approve the amendments to GIS Council Charter. Commissioner Warren seconded. Roll call vote: Toner-Yes, Dorsey-Yes, Haack-Yes, Harvey-Yes, Warren-Yes, and Weir-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

Nebraska Spatial Data Infrastructure Status Report; Approval of Recommendations.
Mr. Watermolen reviewed the Nebraska Spatial Data Infrastructure Initiatives and action items. The council made no recommended changes to the action items.

Commissioner Weir moved to approve the Nebraska Spatial Data recommendations from the GIS Council. Commissioner Harvey seconded. Roll call vote: Toner-Yes, Dorsey-Yes, Haack-Yes, Harvey-Yes, Warren-Yes, and Weir-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

The Office of the CIO and State Surveyor submitted a grant project to the State Records Board to prepare for the implementation of the 2022 datum. The grant project was rejected by the State Records Board. GIS is helping DHHS build a GIS dashboard to help visualize the impacts regarding COVID-19 mapping efforts.

It was stated that there is a need to do more education about what GIS is and what it can do for state agencies.

COMMUNITY COUNCIL REPORT
Anne Byers

The Community Council met on February 19 with other interested stakeholders to discuss developing a collaborative community broadband outreach initiative. The group identified several next steps:
- Coordinate with the Department of Economic Development.
- Develop Case Studies of Successful Community Broadband Initiatives.
- Solicit New Community Council Members.

Approval of Membership Nominations. The Community Council had nominations for four new members:
- Judy Petersen, Central Nebraska Economic Development District
- Dr. Mehmet Can Vuran, University of Nebraska-Lincoln
- David Young, City of Lincoln, and
- Danny Rockhill, Bank First

Commissioner Haack moved to approve the Community Council's membership nominations. Commissioner Dorsey seconded. Roll call vote: Toner-Yes, Dorsey-Yes, Haack-Yes, Harvey-Yes, Warren-Yes, and Weir-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

Rural Broadband and Community IT Development Status Report; Approval of Recommendations.

After discussion, the Community Council recommended continuing the following action item:
> Action Item: Work with the Nebraska Department of Economic Development and other stakeholders to explore the development of a collaborative broadband outreach effort.

Commissioner Warren moved to approve the action item recommendation from the Community Council. Commissioner Weir seconded. Roll call vote: Toner-Yes, Dorsey-Yes, Haack-Yes, Harvey-Yes, Warren-Yes, and Weir-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

EHEALTH COUNCIL REPORT
Anne Byers

Approval of Membership Nominations. Allison Wisco was nominated to represent the Nebraska Department of Health and Human Services Division of Medicaid and Long-term Care.

eHealth Status Report; Approval of Recommendations. The eHealth Council met on March 6, 2020. Data governance was identified as a key issue. The Nebraska Department of Health and Human Services, the Nebraska Hospital Association, and NEHII are engaging in data governance activities. The eHealth Council is planning to meet again this summer to get updates on these initiatives and to discuss next steps.

The eHealth Council had no recommended changes to the current action items and will continue working on the following action item below:

> Action Item: Learn more about data governance and discuss follow-up steps including possibly forming a Data Governance Work Group

Commissioner Dorsey moved to approve the eHealth Council membership nomination and eHealth Council action item. Commissioner Harvey seconded. Roll call vote: Toner-Yes, Dorsey-Yes, Haack-Yes, Harvey-Yes, Warren-Yes, and Weir-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

STATE GOVERNMENT COUNCIL REPORT
Ed Toner

State Government IT Strategy Status Report; Approval of Recommendations. Mr. Toner briefly reviewed the State Government IT Strategy action items. Four new action items have been added:
- Use Single Sign-on
- Consolidated Onboarding/Offboarding/Transitioning
- Application Portfolio Management
- Enterprise Content Management

Commissioner Harvey moved to approve the revised State Government IT Strategy action items. Commissioner Dorsey seconded. Roll call vote: Toner-Yes, Dorsey-Yes, Haack-Yes, Harvey-Yes, Warren-Yes, and Weir-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

IT Security Status Report; Approval of Recommendations. To protect the state's data and services, Commissioner Toner proposed to delete the IT Security strategic initiative from the Statewide Technology Plan. He explained that security processes and efforts should not be highlighted.

Commissioner Harvey moved to approve the recommendation to delete the IT Security strategic initiative from the Statewide Technology Plan. Commissioner Weir seconded. Roll call vote: Toner-Yes, Dorsey-Yes, Haack-Yes, Harvey-Yes, Warren-Yes, and Weir-Yes. Results: Yes-6, No-0, Abstained-0. Motion carried.

ADJOURNMENT

With no further business, the Chair requested adjournment of the meeting. All were in favor.

The meeting was adjourned at 12:01 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by the NITC Managers.