

STATE GOVERNMENT COUNCIL
of the
Nebraska Information Technology Commission
Thursday, February 11, 2010, 1:30 p.m. - 2:30 p.m.
Executive Building - Lower Level Conference Room
521 S 14th Street, Lincoln, Nebraska
PROPOSED MINUTES

MEMBERS PRESENT:

Brenda Decker, Chief Information Officer, Chair
Beverlee Bornemeier, OCIO-Technology Support Services
Josh Daws, Secretary of State's Office
Keith Dey, Department of Motor Vehicles
Pat Flanagan, Private Sector
Suzy Fredickson, Nebraska State Patrol
Dorest Harvey, Private Sector
Eric Henrichsen, Department of Health and Human Services
Terri Johnston, Department of Labor
Kelly Lammers, Department of Banking
Bill Miller, State Court Administrator's Office
Mike Overton, Crime Commission
Bob Shanahan, Department of Correctional Services
Jayne Scofield, OCIO-Network Services
Len Sloup, Department of Revenue
Rod Wagner, Library Commission

MEMBERS ABSENT: Bob Beecham, Nebraska Department of Education; Dennis Burling, Department of Environmental Quality; Mike Calvert, Legislative Fiscal Office; Carlos Castillo, Department of Administrative Services; Rex Gittins, Department of Natural Resources; Jeremy Hosein, Governor's Policy Research Office; Glenn Morton, Workers' Compensation Court; Gerry Oligmueller, Budget Office; and Bill Wehling, Department of Roads

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Ms. Decker called the meeting to order at 1:30 p.m. There were 16 voting members present at the time of roll call. A quorum existed to conduct official business. A copy of the Open Meetings Act was on the side table. Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on January 11, 2010. The agenda was posted to the NITC website on February 8, 2010.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF NOVEMBER 12, 2009 MINUTES *

Mr. Harvey moved to approve the [November 12, 2009](#) meeting minutes with the corrected spelling of "minutes". Mr. Flanagan seconded. Roll call vote: Overton-Abstained, Bornemeier-Yes, Decker-Yes, Sloup-Yes, Flanagan-Yes, Daws-Yes, Harvey-Yes, Johnston-Yes, Lammers-Yes, Dey-Yes, Henrichsen-Yes, Fredickson-Abstained, Scofield-Yes, Shanahan-Yes, Wagner-Yes, and Miller-Yes. Results: Yes-14, No-0, Abstained-2. Motion carried.

Agenda item NebraskaMAP.gov was moved to end of the meeting.

Ms. Decker introduced and welcomed Eric Henrichsen, Department of Health and Human Services, as a new member on the State Government Council.

OTHER BUSINESS

Discussion: Agency Information Technology Plan Form for 2010 - [Previous Version](#) of the Form, Rick Becker. Council members were asked to review the document and provide feedback to Mr. Becker. A revised version of the form will need to be adopted for the 2010 plans.

Secure File Transfer, Brad Weakly. Linoma Software, out of Omaha, was awarded the contract for a secure file transfer product. The product is called GoAnywhere (<http://www.linomasoftware.com/products/goanywhere>). The Office of the CIO will be providing presentations on the software. The software has multi-functionality, logging ability, multiple ways of getting file transfers out, a multi-tier setup, and is web-based. Agencies will have ability to set up their own jobs. Contact Mr. Weakly for more information.

Firewalls. Ms. Decker announced that with the upgraded Fortinet firewalls, the state now has the ability to provide content blocking. All code agencies will have filtering turned on for pornography and gambling sites. A block page will come up informing users that the site is not allowed. If agencies request it, logging can be turned-on. Contact the OCIO if your agency has any issues. Non-code agencies will be approached to determine their interest in these filters as well.

SharePoint, Brenda Decker. Agencies have expressed an interest in SharePoint. The Office of the CIO will be establishing a work group to discuss SharePoint as a shared service and develop a statewide strategy. Council members were asked to contact Mr. Becker if interested in serving on the work group.

State Government Council Meetings, Brenda Decker. Ms. Decker indicated that some future meetings may be dedicated to a single topic for a more in depth discussion and allow agencies to have subject matter experts attend as appropriate.

AGENCY REPORTS

Department of Revenue. Mr. Sloup reported that their agency spends lots of time analyzing legislative bills. The agency has developed an internal tracking system. If anyone is interested, they would provide a demonstration.

Office of the CIO. Ms. Scofield introduced Jim Sheets, as the new State Network Manager. His team is responsible for the core infrastructure of the network – basically all switches, firewalls, etc. and all of the associated design, management, troubleshooting, security, rules, configurations and routing that is associated with that hardware. Ms. Scofield also announced that for open enrollment this year, the state will be utilizing Live Meeting for informational sessions. Dean Jeffrey of the Office of the CIO will be sending out information after details have been worked out with Administrative Services.

BRIEFING: NEBRASKAMAP.GOV

Steve Henderson, I.T. Administrator, Planning and Project Management; Larry Zink, GIS Coordinator; Jeff McReynolds, Co-Chair, GIS Council and Dan Fifer, Project Coordinator

Mr. Zink and Mr. Fifer provided a demonstration of the Nebraskamap.gov portal. Nebraskamap.gov has been a project that has brought interest and collaboration to the Council. Over the years, the Council has expressed the importance and need of central access point for datasets that impacts the state as a whole and that can be integrated into everyday life. The Council agreed that local, state, and federal entities needed to be informed about the project which is why it is being presented today. Up to this point, there has been one time funding from the State Records Board and the NITC's Government Technology Collaboration Fund to develop the portal. Jeff Reynolds, Co-Chair, stated that the Council is at the point where it can make data available to state as a whole through this portal.

Due to prior commitment, Ms. Decker had to leave the meeting.

The GIS Council has established a work group to develop a business plan and has been discussing options to sustain the project. Mr. Henderson encouraged Council members to speak with their GIS technical staff to see how their agency could provide financial assistance to sustain this project.

ADJOURNMENT, NEXT MEETING DATE AND TIME

Without further business, Mr. Henderson adjourned the meeting at 2:33 p.m.

Meeting minutes were taken by Lori Lopez Urdiales and reviewed by Rick Becker of the Office of the CIO/NITC.