

**STATE GOVERNMENT COUNCIL**  
Executive Building - Lower Level Conference Room  
521 S 14th Street Lincoln, Nebraska  
Thursday, August 11, 2016, 1:30 p.m.  
**MINUTES**

**MEMBERS PRESENT:**

Ed Toner, Chief Information Officer, Chair  
Dennis Burling, Department of Environmental Quality  
Colleen Byelick, Secretary of State  
Keith Dey, Department of Motor Vehicles  
Brent Gaswick, Department of Education  
Rex Gittins, Department of Natural Resources  
Dorest Harvey, Private Sector  
Chris Hill, Department of Health and Human Services  
Pam Kunzman, Nebraska State Patrol  
Kelly Lammers, Department of Banking  
Glenn Morton, Workers' Compensation Court  
Jim Ohmberger, OCIO-Enterprise Computing Services  
Jayne Scofield, OCIO-Network Services  
Terri Slone, Department of Labor  
Bill Wehling, Department of Roads

**MEMBERS ABSENT:** Mike Calvert, Legislative Fiscal Office; Karen Hall, Department of Administrative Services;; Gerry Oligmueller, Budget; Mike Overton, Crime Commission; Jennifer Rasmussen, State Court Administrator's Office; Len Sloup, Department of Revenue; Ron TeBrink, Department of Correctional Services; Rod Wagner, Library Commission

**ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION**

The Chair, Ed Toner, called the meeting to order at 1:30 p.m. There were 14 voting members present at the time of roll call. A quorum existed to conduct official business. Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on June 23, 2016. The agenda was posted to the NITC website on August 9, 2016. A copy of the [Nebraska Open Meetings Act](#) was located at the front of the room.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF JUNE 9, 2016 MINUTES**

Mr. Toner noted that the draft minutes required several corrections. He suggested that the Council pass over this item and act on the corrected minutes at the next meeting. There were no objections.

**STANDARDS AND GUIDELINES**

### **Proposed NITC 3-101 (Cloud Computing Standard)**

Mr. Toner noted that the draft standard received no comments during the 30-day comment period. However, at least one agency has indicated they wished to further discuss the draft document. In order to address any concerns, Mr. Toner suggested having an ad hoc working group meet to review the document. Any agency wishing to participate should email Mr. Becker by Friday, August 19.

Mr. Hill arrived at the meeting.

### **Security Policy Framework**

Mr. Hobbs discussed the framework the Security Architecture Workgroup will be using to revise existing standards and develop new ones.

### **CIO UPDATE**

#### **OCIO Public Information Officer**

Mr. Toner introduced Holly West to the Council. Ms. West is the new Public Information Officer for the Office of the CIO.

#### **Roadmap**

Mr. Toner provided an update to the Council. It is important to recognize there are two major consolidations occurring. First, there is the IT Consolidation effort which deals with resources. Phase 1 has been completed and covered networking. Phase 2 is underway and covers domain and server consolidation. Phase 3 will be desktop support which is not planned to begin until the middle of 2017. Second, there is the Data Center Consolidation. The Data Center Consolidation efforts have been on-going for a few years. In order for it to be accomplished, however, the IT resources are needed to complete the work for the benefit of the State. It is a related but separate consolidation effort.

Questions were asked about the potential impact on database and GIS teams. Mr. Toner indicated that there is additional discussion needed on database related consolidation; no decisions have been made. With respect to GIS, Mr. Toner indicated that this is seen as a definite candidate for consolidation.

### **AGENCY REPORTS AND OTHER BUSINESS**

*Nebraska State Patrol, Pam Kunzman and Department of Roads, Bill Wehling.* The agencies have been working together to develop an electronic citations application called TRACS. The Crime Commission is also involved.

*Nebraska State Patrol, Pam Kunzman.* The Patrol is also working on an in-car fingerprinting capability which is scheduled to go-live on October 3.

### **ADJOURNMENT**

**Mr. Harvey moved to adjourn. Mr. Hill seconded. All were in favor. Motion carried.**

The meeting was adjourned at 2:17 p.m.

Meeting minutes were taken by Rick Becker, Office of the CIO.