

STATE GOVERNMENT COUNCIL
1526 Building - 4th Floor - Hearing Room 4D
Lincoln, Nebraska
Thursday, February 9, 2017, 1:30 p.m.
MEETING MINUTES

MEMBERS PRESENT:

Ed Toner, Chief Information Officer, Chair
Terri Slone, Department of Labor
Byron Diamond, Administrative Services
Kim Menke, Department of Natural Resources
Chris Hill, Department of Health and Human Services
Dorest Harvey, Private Sector
Keith Dey, Department of Motor Vehicles
Aaron Anderson, Workers' Compensation Court
Jim Ohmberger, OCIO-Enterprise Computing Services
Kelly Lammers, Department of Banking
Pam Kunzman, Nebraska State Patrol
Jayne Scofield, OCIO-Network Services
Chris Ayotte, Department of Revenue
Ron TeBrink, Department of Correctional Services
Jennifer Rasmussen, State Court Administrator's Office
Rod Wagner, Library Commission
Bill Wehling, Department of Roads

MEMBERS ABSENT: Colleen Byelick, Secretary of State; Dennis Burling, Department of Environmental Quality; Mike Calvert, Legislative Fiscal Office; Brent Gaswick, Department of Education; Gerry Oligmueller, Budget; Darrell Fisher, Crime 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 17 voting members present at the time of roll call. A quorum existed to conduct official business. The meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on January 10, 2017. The agenda was posted to the NITC website on February 6, 2017. A copy of the [Nebraska Open Meetings Act](#) was available in the meeting room.

PUBLIC COMMENT

Chris Henkenius, CEO of H4 Technology, wrote a letter to the council with concerns regarding the state's procurement process and in-state vendors. Mr. Toner and Mr. Diamond informed Mr. Henkenius that the state is aware of this concern and Administrative Services has begun and will continue discussing this issue. Mr. Henkenius was thanked for his time. A copy of the letter was left with Mr. Toner.

APPROVAL OF JUNE 9, 2016 AND AUGUST 11, 2016 MINUTES*

Mr. Harvey moved to approve the June 9th and August 11th meeting minutes as presented. Ms. Kunzman seconded. Roll call vote: Slone-Yes, Diamond-Abstain, Menke-Abstain, Hill-Abstain, Harvey-Yes, Dey-Yes, Anderson-Yes, Ohmberger-Yes, Lammers-Abstain, Kunzman-Yes, Scofield-Yes, Ayotte-Abstain, TeBrink-Abstain, Rasmussen-Abstain, Toner-Yes, Wagner-Abstain, and Wehling-Yes. Results: Yes-9, No-0, and 8-Abstained. Motion carried.

STANDARDS AND GUIDELINES

Security Architecture

Chris Hobbs, State Information Security Officer

Mr. Hobbs discussed the draft standards. The Security Architecture Workgroup is seeking input on the draft documents. This will be an agenda item for approval at a future meeting.

PRESENTATION: GIS OVERVIEW

Nathan Watermeier, State GIS Coordinator

The GIS Council has been collaborating with state agencies and other stakeholders to address GIS issues and needs on a statewide basis. In addition to the Office of the CIO, other state agencies involved in this effort include: Nebraska Game and Parks Commission, Department of Roads, Department of Natural Resources, Nebraska State Patrol and Department of Environmental Quality. The goal is to create the data (boundaries, elevation, imagery, addresses, parcels, roads and water) once, to be shared by many. Expenses currently shared by the core agencies is approximately \$1,230,000..

The OCIO is promoting an Enterprise approach to GIS which would accomplish the following:

- Leverage data for decision making across state government.
- Provide centralized location for data and services. Reduce duplication and costs.
- Free up staffing that could be used otherwise to leverage data.
- Create redundancy and reduce risk. Increase system and workflow resilience.
- Create governance and coordination to support policies, security, data sharing, and adoption of standards.
- Develop a concerted line of defense for sustainable customer service and support.
- Provide focused training for different level of users to maximize output for core business functions.

The geospatial/GIS Enterprise Platform would include 30+ TB, redundant NAS and backup, secure FTP/Dropbox, and tiered storage options.

Next Steps include:

- Formalize the Geographic Information Office within the Office of the Chief Information Officer
- Move forward with a consolidation effort to centralize map based server systems and existing support through the Geospatial/GIS Enterprise

Mr. Toner have kudos to Mr. Watermeier and Mr. Wehling for their contributions to this effort. Mr. Harvey, NITC Commissioner, also gave kudos to GIS Council for their contribution.

CIO UPDATE

Ed Toner, Chief Information Officer

The OCIO has started Phase 3 of the IT Consolidation initiative. It was initially scheduled to start mid-year, but the date was moved up. The OCIO will be having discovery meetings with the agencies to understand work being performed relevant to this phase. The goal is to have the discovery meetings completed by the end of March. One goal will be to have site support centers across the state to provide faster and more efficient service to our customers at local locations. Members of the Phase 3 team include staff from the OCIO, DHHS and NDOR. Council members were encouraged to go to the FAQ page on the OCIO website for additional information.

AGENCY REPORTS AND OTHER BUSINESS

There were no agency reports.

ADJOURNMENT

Mr. TeBrink moved to adjourn the meeting. Ms. Slone seconded. All were in favor. Motion carried.

The meeting was adjourned at 2:35 p.m.

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