

**TECHNICAL PANEL**  
of the  
Nebraska Information Technology Commission  
Tuesday, September 13, 2011, 9:00 a.m.  
Varner Hall - Board Room  
3835 Holdrege St., Lincoln, Nebraska  
**PROPOSED MINUTES**

**MEMBERS PRESENT:**

Walter Weir, CIO, University of Nebraska, Chair  
Brenda Decker, CIO, State of Nebraska  
Kirk Langer, Lincoln Public Schools  
Michael Winkle, NET

**MEMBERS ABSENT:** Christy Horn, University of Nebraska

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

Mr. Weir called the meeting to order at 9:05 a.m. There were three members present at the time of roll call. A quorum existed to conduct official business. Meeting notice was posted to the NITC website and Nebraska Public Meeting Calendar on August 9, 2011. The agenda was posted to the NITC website on September 12, 2011. A copy of the Open Meetings Act was posted on the South wall of the meeting room.

**PUBLIC COMMENT**

There was no public comment.

**APPROVAL OF AUGUST 9, 2011 MINUTES**

**Ms. Decker moved approval of the [August 9, 2011](#) minutes as presented. Mr. Weir seconded. Roll call vote: Decker-Yes, Weir-Yes, and Winkle-Abstain. Results: Yes-2, No-0, Abstained-1. Motion carried.**

**ENTERPRISE PROJECTS**

**Project Status [Dashboard](#)**  
Skip Philson

Mr. Philson provided an update to the panel.

Members discussed the Talent Management System project and asked Mr. Philson to work with the reporting agency to determine if the project title should be changed to reflect the expanded scope of the project. Members discussed the request for an “architectural diagram of the [Project]” made at the June meeting. The agency provided a slideshow with information on the Workday architecture. The panel also had a slide titled “LINK Software Solution” that showed a high level listing of the vendors and relationships.

Mr. Langer arrived at the meeting.

Additional items discussed were: responsibilities; IV&V; data location; security and risks. The focus should be on protecting the data. Nationally, standards are still being developed in this area.

**Ms. Decker moved that the Security Architecture Work Group be tasked with developing draft standards and guidelines for third party hosted data for Nebraska state government. Mr. Langer**

**seconded. Roll call vote: Decker-Yes, Weir-Yes, Langer-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.**

## **STANDARDS AND GUIDELINES**

### **Set for 30-Day Comment Period**

#### **[NITC 5-102: Microsoft Enterprise Agreement – Home Use Program Policy](#)**

Mr. Becker discussed the draft policy with the members. The State Government Council has recommended approval of the policy.

**Mr. Weir moved to post [NITC 5-102: Microsoft Enterprise Agreement – Home Use Program Policy](#) for the comment period. Mr. Langer seconded. Roll call vote: Weir-Yes, Langer- Yes, Decker-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstain-0. Motion carried.**

## **STATEWIDE TECHNOLOGY PLAN - ACTION ITEMS UPDATE ([2010 Action Items](#))**

Mr. Becker described the process for updating the action items. Members discussed data centers as part of the Network Nebraska item. Members also discussed COOP/DR and Content Management.

## **REGULAR INFORMATIONAL ITEMS AND WORK GROUP UPDATES (as needed)**

*Accessibility of Information Technology Work Group, Christy Horn. No report.*

*Learning Management System Standards Work Group, Kirk Langer. No report.*

*Security Architecture Work Group, Brad Weakly. Mr. Weakly reported on the Cyber Security Conference which took place on July 26. The next conference is planned for June 5, 2012. The State has purchased 2000 licenses for “Securing the Human,” a SANS security awareness training course. Mr. Weakly also discussed PCI and IRS audits.*

*Intergovernmental Data Communications Work Group, Tim Cao. Mr. Cao provided background information on Intergovernmental Data Services, including:*

- IDS’s goal is to improve quality of communications to state agencies and counties;
- IDS supports statewide systems such as JUSTICE and DMV’s VTR; and
- IDS supports over 2000 devices, including AS/400s, PCs, printers.

Currently, they are involved in a server consolidation initiative. Phase 1 of the initiative includes consolidating 28 counties to a centralized architecture. Phase 2 will take place over the next 12 to 18 months. A work group has been meeting and was recently reconstituted as a Technical Panel work group. Mr. Cao will provide periodic updates to the panel.

## **OTHER BUSINESS**

Ms. Decker shared with the panel that she had met with Dr. Peter Seiler, the Executive Director of the Commission for the Deaf and Hard of Hearing. Dr. Seiler is interested in accessibility issues and accommodations for the deaf and hard of hearing. The Accessibility Work Group would be a good group for Dr. Seiler to participate. Mr. Weir indicated that he would talk to Dr. Horn about getting in touch with Dr. Seiler.

## **ADJOURNMENT**

**Ms. Decker moved to adjourn. Mr. Langer seconded. All were in favor. Motion carried.**

The meeting was adjourned at 10:15 a.m.