TECHNICAL PANEL
of the
Nebraska Information Technology Commission
Tuesday, May 8, 2012, 9:00 a.m.
Varner Hall - Board Room
3835 Holdrege St., Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:
Walter Weir, CIO, University of Nebraska, Chair
Jayne Scofield, Alt. for 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 9:07 a.m. There were four 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 Nebraska Public Meeting Calendar on April 5, 2012. The agenda was posted to the NITC website on May 4, 2012. 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 FEBRUARY MINUTES*

Mr. Langer moved approval of the March 13, 2012 minutes as presented. Mr. Winkle seconded. Roll call vote: Scofield-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECTS

Project Status Dashboard - Skip Philson

Access Nebraska and the Adjudication Re-engineering Project will provide a report in June. The LINK Procurement project is on hold. The LINK Capital Management project will be implemented before the financial modules.

Mr. Langer requested that the NDE Online Assessment project provide an update to the Technical Panel, including an update on the use of mobile devices to do online assessment testing.

STANDARDS AND GUIDELINES - REQUESTS FOR WAIVER

Department of Roads - Request for Waiver from requirements of NITC 8-302*

Mr. Weakly recommended granting a temporary waiver for 18 months until issues regarding the public forest, active directory and the cloud are addressed. The Security Architecture Work Group will be developing a long term vision for identity management which would be accomplished in phases and endorse it by the NITC.

Mr. Winkle moved to grant the waiver for a period of 18 months. The State Information Security Officer is requested to provide an update to the Panel prior to expiration of this waiver. Mr. Langer

Seconded. Roll call vote: Scofield-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Nebraska.gov - [Request for Waiver](#) from requirements of [NITC 4-201](#)*

The new Nebraska.gov website will be using a "responsive design" which allows a single web page to scale across multiple devices and screen sizes. The current fixed pixel standard for the State of Nebraska branding works for personal computers but does not work for all laptops and mobile devices. The Webmasters Work Group will be recommending an update to the standard to address this issue.

Ms. Scofield moved to grant the Nebraska.gov request for waiver. Mr. Langer seconded. Roll call vote: Winkle-Yes, Weir-Yes, Langer-Yes, and Scofield-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

STANDARDS AND GUIDELINES - RECOMMENDATIONS TO THE NITC

NITC 1-201: Agency Information Technology Plan - [Attachment A (IT Plan Form)](#)*

NITC 1-202: Project Review Process - [Attachment B (Project Proposal Form)](#)*

There were no recommended additional changed to the documents.

Mr. Winkle moved to recommend approval of the revised attachments. Ms. Scofield seconded. Roll call vote: Langer-Yes, Weir-Yes, and Winkle-Yes, and Scofield-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

REGULAR INFORMATIONAL ITEMS AND WORK GROUP UPDATES (as needed)

Accessibility of Information Technology Work Group, Christy Horn.   Mr. Weir provided an update.

Learning Management System Standards Work Group, Kirk Langer. The Work Group continues to work with Distance Education Council regarding this standard.

Security Architecture Work Group - Brad Weakly. The 12th Annual Cyber Security Conference is scheduled for June 7 at the SECC Continuing Education Campus, 68th & O Streets in Lincoln. Registration opened a month earlier than last year and will be open for another two weeks. The annual PCI/IDS Assessment will be due on June 7 which will include 20 different organizations. Quarterly scans are due as well. The Work Group has been researching different options and aspects for certificate services to identify mobile devices.

Intergovernmental Data Communications Work Group - Tim Cao. No report

OTHER BUSINESS

There was no other business.

ADJOURN

Ms. Scofield moved to adjourn. Mr. Winkle seconded. All were in favor. Motion carried.

The meeting was adjourned at 10:05 a.m.

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