

**Technical Panel
of the
Nebraska Information Technology Commission**
Tuesday, April 9, 2013, 9:00 a.m.
Varner Hall - Board Room
3835 Holdrege St., Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:

Rick Golden, Alt. for Walter Weir, CIO, University of Nebraska
Christy Horn, University of Nebraska
Brenda Decker, CIO, State of Nebraska
Kirk Langer, Lincoln Public Schools

MEMBERS ABSENT:

Michael Winkle, NET

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

In the absence of the Chair, Rick Golden 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. The meeting notice was posted to the [NITC website](#) and [Nebraska Public Meeting Calendar](#) on March 5, 2013. The agenda was posted to the NITC website on April 5, 2013. A copy of the Nebraska Open Meetings Act was post on the South wall of the meeting room.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF FEBRUARY 12, 2013 MINUTES*

Mr. Langer moved to approve the [February 12, 2013](#) minutes as presented. Mrs. Horn seconded. Roll call vote: Horn-Yes, Langer-Yes, and Golden-Yes. Results: Yes-3, No-0, Abstained-0. Motion carried.

Ms. Decker arrived and presided over the rest of the meeting.

ENTERPRISE PROJECTS

Project Update - [Nebraska Regional Interoperability Network \(NRIN\)](#)

Sue Krogman, Bob Wilhelm, Tim Hoffbauer and Pete Peterson
(Hoffbauer and Peterson participated via phone conference.)

The pilot for redundancy in the Panhandle region has been installed and is being tested. Next steps will be the potential of using it for data transmission. Governance for NRIN was originally designated to NCOR but with the establishment of the NPSCC, NCOR is no longer in existence. Members of NCOR are on the NPSCC and most likely a working group will be established to handle governance. Within the pilot region, Keith County has established an SLA with the Office of the CIO for the purpose of managing and monitoring what Keith County has in place. Potential users of the NRIN are discussing sustainability. To date, this project has been funded utilizing federal grants and there is discussion about implementing user fees.

Members of the NRIN are looking at microwave and fiber capacity and there have been discussions of video and data sharing. The NRIN will not be connected to the internet but there has been discussion around a potential partnership with Network Nebraska. Mr. Golden stated that there might be locations where this would be appropriate.

Project Status [Dashboard](#)

Andy Weekly

The Nebraska State Patrol will be reporting next month to close out the Message Switch project. LINK Procurement may need to be contacted due to a staff change. It was suggested to invite them to the June meeting.

STANDARDS AND GUIDELINES - Recommendations to the NITC*

[NITC 5-202](#): Blocking Email Attachments (Repeal)

Mr. Becker stated that no public comments were received. The State Government Council recommended it be repealed.

Mr. Golden moved to recommend repeal of [NITC 5-202](#): Blocking Email Attachments. Ms. Horn seconded. Roll call vote: Golden-Yes, Langer-Yes, Horn-Yes, and Decker-Yes, Results: Yes-4, No-0, Abstain-0. Motion carried.

[NITC 5-203](#): Blocking Unsolicited Bulk Email/"Spam" (Repeal)

Mr. Becker stated that no public comments were received. The State Government Council recommended it be repealed.

Mr. Golden moved to recommend repeal of [NITC 5-203](#): Blocking Unsolicited Bulk Email/"Spam". Mr. Langer seconded. Roll call vote: Horn-Yes, Langer-Yes, Golden-Yes and Decker-Yes, Results: Yes-4, No-0, Abstain-0. Motion carried.

WORK GROUP UPDATES (as needed)

Accessibility, Christy Horn. It is becoming clear that the state needs an Accessibility Center that would focus on "accessibility" compliance as well as provide training. Before the next meeting, Ms. Horn will attempt to have a work group meeting to review the standards. It was recommended to involve State Purchasing. Mr. Becker will send Dr. Horn contact information.

OTHER BUSINESS

There was no other business.

ADJOURNMENT

Ms. Horn moved to adjourn. Mr. Langer seconded. All were in favor.

The next meeting of the NITC Technical Panel will be held on Tuesday, May 14, 2013 at Varner Hall, 3835 Holdrege Street, Lincoln, Nebraska.