

TECHNICAL PANEL
Tuesday, April 12, 2016, 9:00 a.m.
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:

Walter Weir, CIO, University of Nebraska, Chair
Christy Horn, University of Nebraska
Kirk Langer, Lincoln Public Schools
Michael Winkle, Nebraska Educational Telecommunications

MEMBERS ABSENT: Ed Toner, CIO, State of Nebraska

ROLL CALL; MEETING NOTICE; AND OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order at 9:05 a.m. A quorum was present to conduct official business. Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on February 17, 2016. The agenda was posted to the NITC website on April 8, 2016. A copy of the Nebraska Open Meetings Act was posted on the wall of the meeting room.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF MINUTES

Mr. Winkle moved to approve the February 9, 2016 minutes as presented. Roll call vote: Horn-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

ENTERPRISE PROJECTS

Project Update: Dept. of Health and Human Services, MMIS Project
Calder Lynch and Chris Hill, DHHS

Mr. Lynch and Mr. Hill provided an [updated](#) to the Panel on the DHHS Medicaid projects. The agency will work with Andy Weekly to recommend how to best report on the status of these various projects going forward.

Project Status Dashboard
Andy Weekly, Project Manager

Mr. Weekly updated the Panel on the status of the enterprise projects. The Department of Education was initially scheduled to appear at the meeting today, but after discussions with the agency and Panel members, it was determined that it would be better to have them appear at the June meeting. Mr. Weekly also reported that the OCIO is working on developing an electronic reporting system that agencies would be able to use to submit their monthly status reports.

STANDARDS AND GUIDELINES

Post for 30-Day Comment Period: Amendments to NITC 3-201

The GIS Council has recommended amendments to this standard.

Mr. Langer moved to post the proposed amendments for the 30-day comment period. Roll call vote: Horn-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Request for Waiver from the requirements of NITC 8-303 by the Nebraska Judicial Branch

Mr. Becker indicated that the OCIO is working with the Nebraska Judicial Branch to address the issues raised by this request. Mr. Becker recommended passing over this request and taking up the issue at the June meeting. The requestor would not be negatively impacted by this delay; they are able to conduct their business without the waiver.

Without objection, the Chair passed over the Request for Waiver.

TECHNICAL PANEL CHARTER AMENDMENTS

Rick Becker, OCIO Legal Counsel

Mr. Becker discussed the proposed changes to the Technical Panel Charter.

Mr. Winkle moved to recommend approval of the charter amendments. Roll call vote: Horn-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES AND OTHER BUSINESS

Intergovernmental Data Communications Workgroup. Mr. Cao informed the Panel that the county consolidation project has been successfully completed. The last of the 90 counties to be consolidated were moved last weekend.

Accessibility Workgroup. Dr. Horn indicated that the workgroup would be meeting this summer to review draft documents.

ADJOURNMENT

Mr. Langer moved to adjourn. All were in favor. Motion carried.

The meeting was adjourned at 10:12 a.m.

The meeting minutes were taken by Rick Becker of the Office of the CIO/NITC.