

TECHNICAL PANEL
Tuesday, August 8, 2017, 9:00 a.m.
Varner Hall - Board Room
3835 Holdrege Street
Lincoln, Nebraska
MINUTES

MEMBERS PRESENT:

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

ROLL CALL; MEETING NOTICE; AND OPEN MEETINGS ACT INFORMATION

Mr. Weir called the meeting to order at 9:032 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 June 14, 2017. The agenda was posted to the NITC website on August 4, 2017. 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 JUNE 13, 2017 MINUTES

Mr. Langer moved to approve the June 13, 2017 minutes as presented. Roll call vote: Horn-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-4, No-0, Abstained-0. Motion carried.

Mr. Toner arrived to the meeting.

PROJECTS

Project update; NeSA project, Dept. of Education

This item was passed over until representatives for the project arrived.

Project Status Dashboard Update.

Andy Weekly, OCIO Project Manager

Medicaid Management Information System (MMIS) Replacement

Chris Hill and Ruth Vineyard, Department of Health and Human Services

Mr. Hill and Ms. Vineyard provided an update on the project and took questions from the members. Items discussed included: a new go-live date; devices nearing end-of-life shortly after planned go-live; documentation of risks; and CMS reviews.

Mr. Winkle complemented the project team on their transparency.

Medicaid Eligibility and Enrollment System

Chris Hill and Ruth Vineyard, Department of Health and Human Services

Mr. Hill and Ms. Vineyard provided an update on the project and took questions from the members.

Enterprise Resource Consolidation. At the July NITC meeting, Mr. Weir provided a report on the project.

The CIO provides a report to the Governor and Legislature on status of all enterprise projects. A draft of that report will be shared with the members.

The panel requested that the next dashboard report include the percentage of project completion and the percentage of budget spent.

TECHNICAL STANDARDS AND GUIDELINES.

Post for 30-day comment period; Proposal 17-03, relating to state government web pages.

“A proposal relating to state government web pages; to amend section 4-201; to remove the requirement relating to the a header brand graphic; to review the footer requirements and adopt as guidelines; and to repeal the original section.”

Mr. Langer moved to post Proposal 17-03 for the 30-day comment period. Roll call vote: Toner-Yes, Horn-Yes, Langer-Yes, Weir-Yes, and Winkle-Yes. Results: Yes-5, No-5, Abstained-0. Motion carried.

The Department of Education representative arrived. The meeting proceeded with their project report.

Project update; NeSA project, Dept. of Education

Jeremy Heneger, Director of Statewide Assessment, was present to report. A new contract was signed July 1st with NWEA (Northwest Evaluation Association). It is a 5 year contract. Members discussed issues, including: accessibility of the new system; location of servers on Network Nebraska; and improved communication with the agency.

Mr. Winkle moved to recommend to the NITC that the Department of Education’s NeSA project be continued as an enterprise project. Roll call vote: Langer-Yes, Horn-Yes, Toner-Yes, Winkle-Yes, and Weir-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

Request for waiver; Dept. of Economic Development.

After receiving the request, Mr. Toner spoke to the director to get clarification. Private businesses may be involved with this website which would potentially violate the restrictions on advertising on the.gov domain.

Mr. Langer moved to approve the waiver based on the potential violation of .gov polices. Roll call vote: Winkle-Yes, Weir-Yes, Langer-Yes, Horn-Yes, and Toner-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

Request for waiver; Dept. of Correctional Services.

After a review of the initial request from the department, it was determined that a waiver is not required under the current standards. The department may request a waiver after the newly adopted security policy takes effect in December.

Consider options for waivers expiring in August.

The following agency’s waivers will expire in August:
Coordinating Commission for Postsecondary Education
8-302 Identity and Access Management Standard for State Government Agencies
Nebraska Judicial Branch

8-303 Remote Access Standard
Nebraska Accountability and Disclosure Commission
8-103 Minimum Server Configuration Standard AND 8-302 Identity and Access Management
Standard for State Government Agencies

Mr. Hobbs will speak to the agencies; those needing to extend their waivers will submit a request.

Mr. Winkle moved to extend the existing waivers until October 10. Roll call vote: Toner-Yes, Horn-Yes, Langer-Yes, Weir-Yes and Winkle-Yes. Results: Yes-5, No-0, Abstained-0. Motion carried.

WORK GROUP UPDATES; OTHER BUSINESS

There were no updates.

ADJOURNMENT

Ms. Horn moved to adjourned. All were in favor. Motion carried.

The meeting was adjourned at 11:08 a.m.

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