

STATE GOVERNMENT COUNCIL
of the
Nebraska Information Technology Commission
Thursday, October 14, 2010, 2:30 p.m. - 3:30 p.m.
Executive Building - Lower Level Conference Room
521 S 14th Street, Lincoln, Nebraska
PROPOSED MINUTES

MEMBERS PRESENT:

Brenda Decker, Chief Information Officer, Chair
Beverlee Bornemeier, OCIO-Technology Support Services
Dennis Burling, Department of Environmental Quality
Randy Cecrle, Workers' Compensation Court
Josh Daws, Secretary of State's Office
Keith Dey, Department of Motor Vehicles
Suzy Fredickson, Nebraska State Patrol
Rex Gittins, Department of Natural Resources
Lori Henkenius, Nebraska Department of Education
Eric Henrichsen, Department of Health and Human Services
Terri Johnston, Department of Labor
Kelly Lammers, Department of Banking
Bill Miller, State Court Administrator's Office
Gerry Oligmueller, Budget Office
Mike Overton, Crime Commission
Bob Shanahan, Department of Correctional Services
Jayne Scofield, OCIO-Network Services
Len Sloup, Department of Revenue
Joe Kellner, Department of Roads

MEMBERS ABSENT: Mike Calvert, Legislative Fiscal Office; Pat Flanagan, Private Sector; Dorest Harvey, Private Sector; Doni Peterson, Department of Administrative Services; and Rod Wagner, Library Commission

ROLL CALL, MEETING NOTICE & OPEN MEETINGS ACT INFORMATION

Ms. Decker called the meeting to order at 1:30 p.m. There were 19 voting members present at the time of roll call. A quorum existed to conduct official business. Meeting notice was posted to the [NITC website](#) and the [Nebraska Public Meeting Calendar](#) on September 2, 2010. The agenda was posted to the NITC website on October 11, 2010.

PUBLIC COMMENT

There was no public comment.

APPROVAL OF AUGUST 12, 2010 MINUTES

Correction to the minutes included the following:

- Under "Members Present", Keith Dey was present.
- Under OCIO Service Briefing: Office Communicator Service the cap amount was changed to \$25.

Mr. Shanahan moved to approve the [August 12, 2010](#) minutes as revised. Mr. Dey seconded. Roll call vote: Overton-Abstained, Burling-Abstained, Bornemeier-Yes, Decker-Yes, Sloup-Yes, Daws-Yes, Gittins-Yes, Johnston-Yes, Lammers-Yes, Cecrle-Yes, Dey-Yes, Henrichsen-Yes, Oligmueller-Yes, Henkenius-Yes, Fredickson-Yes, Scofield-Yes, Shanahan-Yes, Miller-Yes, and Kellner-Yes. Results: Yes-17, No-0, Abstained-2. Motion carried.

UPDATES - MICROSOFT PROPOSAL

Brenda Decker

Microsoft presented the state with another proposal. After meeting with the Executive Committee, the Governor's Office and the Budget office, it was determined to sign the proposal; however, the agreement has a 30-day roll-back clause. By the end of the October, the state will need to make a final decision. There will be an agency by agency assessment. With the exception of NDE, it is anticipated that the dollar amount that will decrease from \$14.04 per box to \$13.90 per box. Microsoft Office Suite and the Operation System will not be included in the package. If this is something agencies need, it will be offered at a cost of \$328/per license plus \$68 for the Operating System. The Office of the CIO will keep members informed. Members had an opportunity to ask questions.

PROJECT REVIEWS - FY2011-2013 BIENNIAL BUDGET - COMMENTS AND RECOMMENDATIONS TO THE NITC* ([NITC Tiers](#), [Project proposal summary sheets](#), [Full text of the project proposals](#))
(additional information - 22 pages)

Excerpt from Project Proposal Summary sheet: "NET's current satellite lease that supports the broadcast service interconnection between the NET origination center in Lincoln and the State-owned and licensed transmitters and translators will expire in January 2012. Per Legislative approval and appropriation, the NETC commissioned a study conducted by Skjei Telecom to analyze current NET television, radio and educational distribution requirements, to investigate available distribution methods (e.g. satellite, fiber optic, and microwave), and to recommend a distribution system for the years 2012 thru 2022."

The summary sheet includes project reviewer scores and comments of three project reviewers. The Technical Panel met on Tuesday and approved the technical aspects of the project. Mike Winkle was present for questions and stated that the project is essential to the services NET provides. If not funded, broadcast licenses will be forfeited.

The State Government Council's role in the biennial budget process is to make a recommendation to the NITC regarding the funding of project. The NITC will be meeting in November. The NITC Tiers are as follows:

- Mandate: Required by law, regulation, or other authority.
- Tier 1: Highly Recommended. Mission critical project for the agency and/or the state.
- Tier 2: Recommended. High strategic importance to the agency and/or the state.
- Tier 3: Other. Significant strategic importance to the agency and/or the state; but, in general, has an overall lower priority than the Tier 1 and Tier 2 projects.
- Tier 4: Insufficient information to proceed with a recommendation for funding.

Mr. Miller moved to recommend Project 47-01 NET Satellite Replacement Project as a Tier 1 project. Mr. Dey seconded. Roll call vote: Kellner-Yes, Miller-Yes, Shanahan-Yes, Scofield-Yes, Fredrickson-Yes, Henkenius-Yes, Gittins-Yes, Daws-Yes, Sloup-Yes, Decker-Yes, Bornemeier-Yes, Oligmueller-Abstain, Henrichsen-Yes, Dey-Yes, Ceacle-Yes, Lammers-Yes, Johnston-Yes, Burling-Yes, and Overton-Yes. Results: Yes-18, No-0, Abstained-1. Motion carried.

DISCUSSION: POSSIBLE WORK GROUP TO EXPLORE THE SUPPORT CONTINUUM FOR WORK STATION/LAPTOP/IPAD-LIKE DEVICES/SMART PHONES

Eric Henrichsen proposed that a work group be established to discuss these issues relating to the continuum of hardware:

- Discussions regarding what hardware to provision to employees
- Discussions about support options for all these devices

DHHS is willing to facilitate the work group. Members interested in participating should email Mr. Becker.

OTHER BUSINESS

Innovation Accelerator approached the OCIO with an idea to develop applications for citizens to interact with state government via text messaging. They want to work with state government and develop these applications at no cost. If the project works, they would then sell this to other states. If interested, contact Mr. Becker and we will get a group to meet with them to discuss this.

Following up on an item from the last meeting, Mr. Becker indicated that a process is in place for all state employees to receive an email when an Amber Alert is issued.

Members were encouraged to attend the Digital Government Summit scheduled for November 1st at the Embassy Suites.

AGENCY REPORTS

The Department of Labor has gone through restructuring. As part of the I.T. restructuring, the agency has adopted the same model as the Game and Parks Commission utilizing an I.T. Manager from the Office of the CIO. The new I.T. Manager is Dave Hattan.

The Enterprise Content Management project is moving forward. If agencies are interested, the Office of the CIO will provide a presentation. Standards and Guidelines will need to be developed. The more customers utilizing this service the lower the rate will be for all agencies involved.

ADJOURNMENT

Bill Miller moved to adjourn. Mr. Dey seconded. All were in favor. Motion carried.

The meeting was adjourned at 2:35 p.m.

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