

6/24/99 1:30

- ①
- xWitck
- xMcClurg
- xDale
- xMoore

② Native w/18/99 Journal Star
Minutes

③ M Heine
2 McClurg

+ Hein Wit Mel
Sch Dale Funk
Han Moore Stan

- xStanberg
- xHeineman
- ~~Hitt~~ exam tilavine
- ✓ Funk (video) G-F
- ~~Funk (video)~~
- ✓ Schroeder (video) Keating
- ✓ Harder (video) "

- none
NV Hill Nathan Sutke

NA: Nathan
Sutke

④ RM Cash Fund \$317,000
Growth \$10-16,000/month

⑤ Subcom rpt. license monitoring src.
(Moore, Hill, Moore)

Hill arrived at meeting.

Moore discussed recommended approach
Heineman "

Stan: ? impact on SRB revenue

Moore: increase rev - as much as possible it

Philip

Explore: rep by Mr. Casey (?)

Gen Mgr: Explain Information Svcs.

Rec. approach would significantly increase costs.
Would like to study approach and respond to committee

Steve: how does rate compare w/ other states?

C: Significantly higher 4-5x more

reimburse: 3-4x more

C: This approach would not work in marketplace.

Frank: Calc. state's cost to provide?

Hill: tried to cover actual cost (imprecise)

Frank: ^{current} cost comp to other states?

Moore: NE highest of 20 states Explore serves

Present contract expires 8/1/89

M | Heinenman
McClung

adapt proposal as presented.

+ H. W. Moore, John Dale, Frank Hill, Moore, Steve, Hei.

-
NV Sat Nat

Wimes (Dir DMV) gives DMV clear guidance
to design contract for providing records.

④ Pat Henry SOS/UCR proposal

Stebens presiding. Moore stepped aside.

Leman - discussed UCR proposal

This is electronic filing - not access, but will
follow same approval process.

Fee split: 75% to SOS; 25% to NOL

Bob Halstrom: NE Bankers Assn support this request

Heine?: unbundled county clerks of workload?

- Moore: SOS gets 30,000/yr; will go up to 120,000/yr.
x4 SOS filing; x2 SOS staff.

Heine: we need to see FTE reduction in counties.

~~Witek left.~~

M) Heinemann approve proposal
2 Hill

+ Da Funk Han Steu Heine Hil Witek Mel Sutoro

-
NV Moore Sakka Nathan

Moore presiding

(7) McHenry: opt on e-commerce activity by DAs

CIO Steve Schaber: e-commerce & e-government
a list 23 projects possible

narrowed to 3 for pilots

1. Provide DAs info manuals & forms on DA's home page. (static info)
2. Automate DA's timesheets & leave requests. (interactive)
3. Automate TSB vehicle checkout.

Next step: prepare business case for each project
project charter: scope metrics
implementation

More broadly:

More interest in electronic govt.

Privacy issues must be addressed

Security

Reliability

Authentication (inc. digital signatures)

Funding

Benefits: competitive advantage

lower cost of providing svcs.

recruit & retain businesses

~~Stenberg left.~~

Witch left.

Moore: What can SRB do accelerate adoption of e-commerce/e-govt?
Schuber: Govt Council will develop strategy to do this.
St Technology Plan done by 2/9/2000.

Sam Somershubler: goal/challenge: educate agencies on what e-commerce & e-govt are.
Suggestion: All-day conf. for state agencies... Sept?

8

RFP/Grant Process to improve State's info network
84-1227 - use of Rec Mgmt Cash Fund
84-1202 - definition of terms.

Craig Schroeder - need to incent agencies to use info technology
Setup RFP process for it. agencies
Does SRB have a role with their fund?

Authorize formal proposal thru SOS for presentation to SRB at next meeting.

Heineman - contact consistently with NITC policies, but they shouldn't have to approve what SRB does.

McClary - senators expect all technology projects to go thru NITC.

Steve Schaber:

Lawrence Hill: coordinate rather than have it approved by NITC

Harber departed.

Fund improve public access and usefulness of govt information.

M	Schirscher	Est. subcommittee to lead off formal proposal for presentation to SRB.
2	Date	

McClurg would head subcommittee to present Sept. conference. Scott will work w/Carri to move forward w/conference.

+ Mc Sch Date Fund Please Steve Heine Hill

- NV Sent William Harber With

Committee: Craig Heine McClurg Mark Sam

Sem. email regarding Paul Armstrong - new NCL gen. mgr.

Next meeting: July ~~15~~ 16, 1999; 1:00

M)	McL
<hr/>		Heina
2)	

+ All

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NV

Adj. 4:50