

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**INFORMATION TECHNOLOGY COMMITTEE**

Tuesday, August 20, 2013  
Harvest Room, State Capitol  
Bismarck, North Dakota

10:00 a.m. Call to order  
Roll call  
Review of the *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*

10:05 a.m. Comments by the Chairman regarding the responsibilities of the committee

**BACKGROUND INFORMATION**

10:15 a.m. Presentation by the Legislative Council staff of a background memorandum regarding committee responsibilities

10:25 a.m. Presentation by the Legislative Council staff of a memorandum regarding information technology-related statutory provisions

10:30 a.m. Presentation by Mr. Mike Ressler, Interim Chief Information Officer, Information Technology Department, and by other representatives of the Information Technology Department of:

- An overview of the department's divisions and services
- The statewide information technology budget for the 2013-15 biennium, including information on the department's budget for the 2013-15 biennium
- Information technology initiatives for the 2013-15 biennium, including a review of the projects ranked by the State Information Technology Advisory Committee and funded by the 2013 Legislative Assembly
- Information on the status of the Statewide Longitudinal Data System Initiative and other department initiatives
- Information regarding the department's enterprise architecture initiative, including information on the department's process of establishing information technology policies, standards, and guidelines and a summary of current policies, standards, and guidelines

12:00 noon Luncheon recess

**HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES**

1:00 p.m. Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects pursuant to North Dakota Century Code Section 15-10-44

**EDUCATIONAL TECHNOLOGY COUNCIL**

1:30 p.m. Presentation by a representative of the Educational Technology Council regarding the status of elementary and secondary education information technology activities

**HEALTH INFORMATION TECHNOLOGY**

1:50 p.m. Presentation by Mr. Sheldon Wolf, Health Information Technology Director, Information Technology Department, regarding the status of health information technology activities

**STUDY OF VOICE OVER INTERNET PROTOCOL SERVICES**

2:10 p.m. Presentation by the Legislative Council staff of a background memorandum regarding

the committee's assigned study of the Voice over Internet Protocol services and the effect of this service and other technologies on the telecommunications industry

- 2:15 p.m. Comments by representatives of the Information Technology Department regarding the use of Voice over Internet Protocol services by state government
- 2:25 p.m. Comments by a representative of the Public Service Commission regarding the Voice over Internet Protocol services study
- 2:35 p.m. Committee discussion and comments by interested persons regarding the committee's assigned study of Voice over Internet Protocol services

### **STUDY OF ISSUES RELATED TO THE STATE RADIO COMMUNICATION PLAN**

- 2:45 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's assigned study of issues related to the State Radio communication plan, its costs and components, and evolving technologies that will better serve the public
- 2:50 p.m. Comments by a representative of State Radio regarding the State Radio communication plan and related issues
- 3:05 p.m. Committee discussion and comments by interested persons regarding the committee's assigned study of issues related to the State Radio communication plan

### **INFORMATION TECHNOLOGY LARGE PROJECT REPORTING**

- 3:15 p.m. Presentation by the Legislative Council staff of a memorandum regarding the process involved in planning and executing large information technology projects
- 3:25 p.m. Presentation by a representative of the Information Technology Department regarding the information technology large project reporting process, including the most recent quarterly summary status report on large information technology projects, any department concerns regarding projects, and information regarding implementation of 2013 Senate Bill No. 2034 relating to Information Technology project steering committees
- 3:45 p.m. Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system replacement project
- 4:00 p.m. Distribution by the Legislative Council staff of the following project startup and project closeout reports completed between October 2012 and June 2013:

#### **Project Startup Reports**

- Department of Commerce - Website migration
- State Department of Health - Women, infants, and children electronic benefits transfer study
- Department of Human Services - Children's Health Insurance Program Reauthorization Act (CHIPRA) NDVerify
- Department of Human Services - Vocational rehabilitation information system
- Highway Patrol - Electronic permitting
- Information Technology Department - North Dakota Health Information Network

#### **Project Closeout Reports**

- Department of Public Instruction - Food and nutrition program
- State Seed Department - State seed application software 2009 update

### **OTHER**

- 4:05 p.m. Comments by interested persons regarding the committee's responsibilities
- 4:15 p.m. Committee discussion and staff directives
- 4:30 p.m. Adjourn

**Committee Members**

Representatives Robin Weisz (Chairman), Corey Mock, Mark S. Owens, Roscoe Streyle, Blair Thoreson, Nathan Toman

Senators Randall A. Burckhard, Richard Marcellais, Joe Miller, Larry J. Robinson, Donald Schaible  
Interim Chief Information Officer Mike Ressler

Staff Contact: Adam Mathiak, Fiscal Analyst  
Allen H. Knudson, Legislative Budget Analyst and Auditor