

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Monday, March 13, 2006
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of the December 14, 2005, meeting

REPORT FROM THE INTERIM CHIEF INFORMATION OFFICER

9:05 a.m. Presentation by Mr. Mike Ressler, Interim Chief Information Officer, Information Technology Department, regarding information technology initiatives, including information regarding statewide information technology rates for the 2007-09 biennium

PROPOSED INFORMATION TECHNOLOGY BILL DRAFTS

Presentation by the Legislative Council staff, comments by the Interim Chief Information Officer, comments by other interested persons, and committee discussion and consideration of the following bill drafts relating to:

- 9:30 a.m. • Powers and duties of the Information Technology Committee and the Information Technology Department, information technology plans, the Information Technology Department's annual report, and criminal history record checks
- 9:45 a.m. • Prioritization of major information technology projects, the State Information Technology Advisory Committee, and information technology standards
- 10:00 a.m. • The exclusion of certain policies, standards, and guidelines of the Information Technology Department from compliance with the Administrative Agencies Practice Act
- 10:15 a.m. • Higher education information technology planning, services, and major projects

DEPARTMENT OF PUBLIC INSTRUCTION - TETRADATA PROJECT

- 10:30 a.m. Presentation by a representative of the State Auditor's office regarding the compliance review of the Department of Public Instruction's TetraData project
- 10:45 a.m. Comments by a representative of the Department of Public Instruction regarding the compliance review of the department's TetraData project
- 11:00 a.m. Presentation by a representative of the Educational Technology Council regarding the council's efforts in assisting school districts with the selection of a data warehousing system

**DEPARTMENT OF HUMAN SERVICES - MEDICAID MANAGEMENT
INFORMATION SYSTEM PROJECT**

- 11:30 a.m. Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system rewrite project Phase II
- 12:00 noon Luncheon recess

CONNECTND SYSTEM

- 1:00 p.m. Presentation by representatives of the North Dakota University System regarding the status of the ConnectND system

TAX DEPARTMENT - INTEGRATED TAX SYSTEM PROJECT

2:00 p.m. Presentation by a representative of the Tax Department regarding the status of the integrated tax system project

LARGE INFORMATION TECHNOLOGY PROJECTS

2:15 p.m. Presentation by Mr. Mark A. Molesworth, Information Technology Department, regarding:

- The quarterly summary status report on large information technology projects in the planning or execution phase, including project status and any department concerns regarding the projects
- A summary status report of all large information technology projects approved for the 2005-07 biennium
- Information on the proper amount of time required for planning and execution of information technology projects with a total cost exceeding \$250,000

2:45 p.m. Presentation by a representative of the Department of Transportation regarding project closeout reports for the construction automated record system - Phase II project and the electronic document management system - Phase II project, including information on project objectives achieved, project budget and schedule variances, and lessons learned

3:05 p.m. Committee discussion and staff directives

3:30 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Randy A. Schobinger, Tom Seymour, Rich Wardner

Representatives Eliot Glassheim, Bette B. Grande, Keith Kempenich, David Monson, Bob Skarphol, Robin Weisz

Interim Chief Information Officer Mike Ressler