

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Monday, October 10, 2005
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes from the July 20, 2005, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m. Presentation by Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, regarding:

- Procurement status of the statewide information technology network, including information regarding the current postalized rates and the anticipated rate structure for the new network
- Status of the mainframe migration project
- Status of the migration of the State Radio Communications system from analog to digital

OTHER INFORMATION

9:30 a.m. Presentation by Mr. Grant Crawford, Chief Information Officer, North Dakota University System, regarding the status of higher education information technology initiatives

9:40 a.m. Presentation by a representative of the Educational Technology Council regarding the status of elementary and secondary information technology initiatives

9:55 a.m. Presentation by Mr. Mike Ressler, Deputy Chief Information Officer, Information Technology Department, of the department's:

- Annual report regarding projects, services, plans, and benefits, pursuant to North Dakota Century Code Section 54-59-19
- Strategic business plan for the 2005-07 biennium

10:20 a.m. Presentation by Mr. Pat Forester, Information Technology Department, regarding the status of the department's vendor pool initiative

10:30 a.m. Presentation by a representative of the Office of Management and Budget regarding future activities relating to the ConnectND system

10:40 a.m. Presentation by a representative of the Bank of North Dakota regarding the status of implementation of recommendations resulting from the analysis of the information technology relationship between the Bank of North Dakota and the Information Technology Department completed by Cornerstone Advisors, Inc.

10:55 a.m. Presentation by a representative of Job Service North Dakota regarding the increase in the number of jobs available in North Dakota due to advances in information technology

11:05 a.m. Presentation by a representative of the Department of Transportation regarding the

wireless Internet access being provided at select rest stops in North Dakota, including information on the cost and utilization of the access

- 11:15 a.m. Presentation by a representative of Workforce Safety and Insurance regarding the status of the agency's claims management system and associated dependent and subsidiary systems
- 11:45 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
- 1:00 p.m. Presentation by a representative of the Tax Department regarding the status of the integrated tax system project

LARGE INFORMATION TECHNOLOGY PROJECTS

- 1:15 p.m. Presentation by Mr. Mark A. Molesworth, Information Technology Department, regarding the quarterly summary status report on large information technology projects, including project status and any department concerns regarding the projects, and information on information technology business cases and postimplementation reviews
- 1:35 p.m. Presentation by representatives of the following agencies regarding business cases for large information technology projects, including information on project description, project objectives, business need or problem, cost-benefit analysis, and project risks:
- Job Service North Dakota - Unemployment insurance system rewrite project
 - Information Technology Department - Second data center
 - Information Technology Department - Compuware
 - Highway Patrol - Case management and field reporting system
- 2:15 p.m. Presentation by representatives of the following agencies regarding postimplementation reviews completed for large information technology projects, including information on project objectives achieved, project budget and schedule variances, and lessons learned:
- Information Technology Department - Criminal justice information sharing hub - Phase II
 - Office of Management and Budget - Continuity of operations planning system
 - Department of Public Instruction - TetraData project
- 3:15 p.m. Committee discussion and staff directives
- 3:45 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
 Chief Information Officer Curtis L. Wolfe