

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, December 14, 2005
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of the October 10, 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
- Status of the mainframe migration project
- Recommended information technology statutory changes
- An analysis of actual agency spending on information technology services from the Information Technology Department for fiscal year 2004-05 and the Information Technology Department's legislative appropriation for the 2003-05 biennium

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

10:10 a.m. Presentation by Mr. Grant Crawford, Chief Information Officer, North Dakota University System, regarding the status of higher education information technology initiatives

ELEMENTARY AND SECONDARY INFORMATION TECHNOLOGY INITIATIVES

10:20 a.m. Presentation by a representative of the Educational Technology Council regarding the status of elementary and secondary information technology initiatives

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

10:30 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

PROPOSED INFORMATION TECHNOLOGY BILL DRAFTS

Presentation by the Legislative Council staff, comments by Mr. Wolfe, comments by other interested persons, and committee discussion and consideration of the following bill drafts relating to:

- 10:50 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
- 11:05 a.m. • Prioritization of major information technology projects, the State Information Technology Advisory Committee, and information technology standards
- 11:20 a.m. • The exclusion of certain policies, standards, and guidelines of the Information Technology Department from compliance with the Administrative Agencies Practice Act
- 11:35 a.m. • Higher education information technology planning, services, and major projects

11:50 a.m. Luncheon recess

OTHER INFORMATION

12:50 p.m. Presentation by a representative of the Department of Emergency Services regarding the status of the migration of the State Radio communications system from analog to digital, including information on state- and political subdivision-owned radio towers

1:10 p.m. Presentation by a representative of the Association of Counties regarding wireless 911 services

DEPARTMENT OF PUBLIC INSTRUCTION - TETRADATA PROJECT

1:25 p.m. Presentation by a representative of the Department of Public Instruction regarding the department's plan for continuation of the TetraData system

1:40 p.m. Comments by interested persons regarding the Department of Public Instruction's TetraData system

2:00 p.m. Committee discussion regarding the Department of Public Instruction's TetraData system

LARGE INFORMATION TECHNOLOGY PROJECTS

2:30 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

2:45 p.m. Presentation by representatives of the following agencies regarding project startup reports for large information technology projects, including information on project description, project objectives, business need or problem, cost-benefit analysis, and project risks:

- Department of Corrections and Rehabilitation - Offender management system
- Information Technology Department - Criminal Justice Information Sharing Initiative state's attorney module

3:05 p.m. Presentation by representatives of the following agencies regarding project closeout reports for large information technology projects, including information on project objectives achieved, project budget and schedule variances, and lessons learned:

- Workforce Safety and Insurance - Enterprise application development and training
- Job Service North Dakota - Unemployment insurance Internet application

3:25 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