

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, March 26, 2008
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the January 18, 2008, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m. Presentations by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department of:

- Information on liability concerns with information technology contracts
- Status of the department's Business Intelligence Initiative
- Status of the Statewide Longitudinal Data System Committee's plan for a statewide longitudinal data system
- Updates on various information technology initiatives
- Status of the department's mainframe migration project pursuant to North Dakota Century Code (NDCC) Section 54-59-23

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

10:15 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects, pursuant to NDCC Section 15-10-44, including the most recent quarterly summary status report on large information technology projects

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

10:30 a.m. Presentation by a representative of the Information Technology Department regarding the most recent quarterly summary status report on large information technology projects and any department concerns regarding information technology projects

10:40 a.m. Presentation by a representative of the Legislative Council regarding the status of the legislative applications replacement system computer project

11:00 a.m. Presentation by a representative of the Department of Corrections and Rehabilitation regarding the status of the department's inmate medical system

11:15 a.m. Presentation by a representative of the Department of Emergency Services regarding the status of the department's public safety mobile communications project pursuant to NDCC Section 54-59-23

11:30 a.m. Presentation by a representative of the State Department of Health regarding the department's Disease Reporting Epidemiological Assessment and Monitoring System (DREAMS), including information on system maintenance and replacement of the system

11:45 a.m. Presentation by a representative of the Department of Human Services regarding the status of the department's Medicaid enterprise management and administrative reporting system

12:00 noon Luncheon recess

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:

- 1:00 p.m. • Workforce Safety and Insurance - Information technology transformation program - Phase 2
- 1:10 p.m. • Public Employees Retirement System - PERSLink
- 1:20 p.m. • Judicial branch - Unified court information system
- 1:30 p.m. • Treasurer's office - Tax distribution rewrite

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:

- 1:40 p.m. • Department of Human Services - National provider index
- 1:50 p.m. • Department of Public Instruction - Online reporting system upgrade (STARS)
- 2:00 p.m. • Department of Transportation - Time and labor
- 2:10 p.m. • Secretary of State - Knowledge base/central indexing system

OTHER BUSINESS

- 2:20 p.m. Committee discussion and staff directives
- 2:45 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Richard Marcellais, Tom Seymour, Rich Wardner

Representatives Craig Headland, Keith Kempenich, David Monson, Kenton Onstad, Mark S. Owens,
Robin Weisz
Chief Information Officer Lisa Feldner