

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, August 27, 2008
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the June 5, 2008, meeting

LEGISLATIVE APPLICATIONS REPLACEMENT SYSTEM COMPUTER PROJECT

9:05 a.m. Presentation by a representative of the Legislative Council regarding the status of the legislative applications replacement system computer project

REPORT FROM THE CHIEF INFORMATION OFFICER

9:10 a.m. Presentations by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department of:

- A report on the recommendations of the State Information Technology Advisory Committee regarding major software projects for consideration, pursuant to North Dakota Century Code Section 54-59-02.1
- A report on the Statewide Longitudinal Data System Committee's plan for a longitudinal data system, including the status of the Department of Public Instruction's efforts to submit a proposal for a federal grant to assist with the implementation of a statewide longitudinal data system
- Information regarding best practices in information technology contracts
- Recommended information technology statutory changes

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

11:00 a.m. Presentation by a representative of the North Dakota University System regarding:

- The most recent quarterly summary status report on large information technology projects
- Information technology-related budget requests for the 2009-11 biennium
- A status report on the Northern Tier Network project

11:30 a.m. Luncheon recess - Travel to St. Alexius Medical Center, 900 East Broadway Avenue, Bismarck

OTHER BUSINESS

12:30 p.m. Presentation by representatives of the North Dakota Health Information Technology Steering Committee regarding the committee's activities, including a demonstration of the St. Alexius Medical Center electronic medical records system

1:30 p.m. Recess - Return to Harvest Room, State Capitol, Bismarck

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

1:45 p.m. Presentation by a representative of Dickinson State University regarding the university's Theodore Roosevelt Center, including information on the digitization program with the Library of Congress and related information technology needs

2:00 p.m. Comments by Ms. Feldner regarding Dickinson State University's information technology needs relating to the university's Theodore Roosevelt Center

INFORMATION SYSTEM AUDIT

2:15 p.m. Presentation by a representative of the State Auditor's office of the Information Technology Department information system audit (December 31, 2007)

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

2:25 p.m. Presentation by a representative of the Information Technology Department regarding the most recent quarterly summary status report on large information technology projects, including any department concerns regarding information technology projects

2:35 p.m. Presentation by a representative of the Department of Human Services regarding:

- The status of the Medicaid management information system replacement project
- A project startup report for the department's electronic benefits transfer project
- A project closeout report for the department's Medicaid enterprise management and administrative reporting system project
- The department's Child Support Enforcement Division awards

3:05 p.m. Presentation by a representative of the Secretary of State's office regarding:

- The agency's plan for a new system for the agency's central indexing system functions
- A project closeout report for the agency's central voter file project

3:20 p.m. Presentation by a representative of the Office of Management and Budget of a project startup report for the agency's absence management project

3:30 p.m. Presentation by a representative of the Information Technology Department of a project startup report for the department's Criminal Justice Information Sharing Initiative portal project

3:40 p.m. Presentation by a representative of the State Department of Health of a project startup report for the department's disease surveillance management system project

3:50 p.m. Presentation by a representative of the Attorney General's office of a project closeout report for the agency's automated fingerprint identification system upgrade

OTHER BUSINESS

4:00 p.m. Committee discussion and staff directives, including discussion on any recommended information technology statutory changes

4:30 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