

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, July 16, 2009
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Review of Legislative Council supplementary rules of operation and procedure

9:05 a.m. Comments by the chairman regarding the responsibilities of the committee

BACKGROUND INFORMATION

9:15 a.m. Presentation by the Legislative Council staff of a background memorandum regarding committee responsibilities

9:30 a.m. Presentation by the Legislative Council staff of a memorandum regarding information technology-related statutory provisions

9:45 a.m. Presentation by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and by other representatives of the Information Technology Department of:

- An overview of the department's divisions and services
- The statewide information technology budget for the 2009-11 biennium, including information on the department's budget for the 2009-11 biennium
- Information on the status of the Statewide Longitudinal Data System Initiative
- Information on the kindergarten through grade 12 network upgrade
- Information on the department's Health Information Technology Office
- Information technology initiatives for the 2009-11 biennium, including a review of the projects ranked by the State Information Technology Advisory Committee and funded by the 2009 Legislative Assembly
- Information regarding the department's enterprise architecture initiative, including information on the department's process of establishing information technology policies, standards, and guidelines and a summary of current policies, standards, and guidelines

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

11:15 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects pursuant to North Dakota Century Code Section 15-10-44, including information on the status of the Northern Tier Network project

**ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES**

11:30 a.m. Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives for the 2009-11 biennium

LEGISLATIVE APPLICATIONS REPLACEMENT SYSTEM COMPUTER PROJECT

11:45 a.m. Presentation by the Legislative Council staff regarding the status of the legislative applications replacement system computer project - LEGEND

12:00 noon Luncheon recess

INFORMATION TECHNOLOGY LARGE PROJECT REPORTING

1:00 p.m. Presentation by the Legislative Council staff of a memorandum regarding the process involved in planning and executing large information technology projects

1:10 p.m. Presentation by a representative of the Information Technology Department regarding the information technology large project reporting process, including the most recent quarterly summary status report on large information technology projects and any department concerns regarding projects

1:30 p.m. Presentation by a representative of the Department of Human Services regarding the status of the department's Medicaid management information system replacement project

1:45 p.m. Distribution by the Legislative Council staff of the following project startup and project closeout reports completed between October 2008 and March 2009:

Project Startup Reports

- Secretary of State - Data processing system
- Office of Management and Budget - ConnectND business intelligence
- Information Technology Department - Statewide automated victim information notification (SAVIN) system
- Judicial branch - Unified court information system replacement - Implementation phase
- Department of Human Services - OfficeVision mail replacement project
- Job Service North Dakota - Unemployment insurance modernization directional study

Project Closeout Reports

- Office of Management and Budget - ConnectND absence management
- Information Technology Department - Mainframe migration project
- Information Technology Department - Criminal Justice Information Sharing Initiative Portal 2.0
- Legislative Council - Legislative applications replacement system computer project - Phase 2
- Judicial branch - Unified court information system replacement - Request for proposal phase
- Department of Public Instruction - Special education individualized education program project
- Department of Human Services - Continuous Medicaid eligibility project

OTHER

1:50 p.m. Comments by other interested persons regarding the committee's responsibilities

2:00 p.m. Committee discussion and staff directives

2:15 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Aaron Krauter, Tom Seymour, Rich Wardner

Representatives Craig Headland, Corey Mock, Bob Skarphol, Gary R. Sukut, Robin Weisz, Lonny Winrich

Chief Information Officer Lisa Feldner