

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, October 14, 2010
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the September 9, 2010, meeting

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

9:05 a.m. Presentation by a representative of the Secretary of State's office regarding the status of the agency's data processing system project

REPORT FROM THE CHIEF INFORMATION OFFICER

9:15 a.m. Presentations by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department of:

- The statewide information technology plan for the 2011-13 biennium, including information on the acceptance of state agency information technology plans
- 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 status of the Statewide Longitudinal Data System Initiative, including recommendations for further development, cost proposals, proposals for legislation, and data-sharing governance
- The department's budget request for the 2011-13 biennium
- Information regarding security measures implemented by the department
- Information on the proposed national broadband map and a project closeout report for the department's broadband mapping project

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

11:00 a.m. Presentation by representatives of the North Dakota University System regarding higher education information technology planning, services, and major projects, including information regarding the status of the Northern Tier Network project and anticipated information technology budget needs for the 2011-13 biennium

**ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES**

11:45 a.m. Presentation by a representative of the Educational Technology Council of:

- Updates on elementary and secondary education information technology initiatives
- Anticipated budget needs for the 2011-13 biennium

12:15 p.m. Luncheon recess

HEALTH INFORMATION TECHNOLOGY

1:00 p.m. Presentation by Mr. Sheldon Wolf, Health Information Technology Director, Information Technology Department, regarding the status of health information technology activities pursuant to 2009 Senate Bill No. 2332

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

- 1:30 p.m. • Exchange of information with the health information technology exchange
- 1:45 p.m. • Powers and duties of the Health Information Technology Advisory Committee

INFORMATION TECHNOLOGY COSTS

- 2:00 p.m. Presentation by the Legislative Council staff of a memorandum regarding information technology costs for select state agencies

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

- 2:15 p.m. Presentation by the Legislative Council staff, comments by Ms. Feldner, comments by other interested persons, and committee discussion and consideration of a bill draft relating to the definition of a large information technology project
- 2:30 p.m. Presentation by a representative of the Legislative Council staff regarding the status of the legislative enterprise system North Dakota (LEGEND) project
- 2:45 p.m. Presentation by a representative of Workforce Safety and Insurance regarding the status of the agency's information technology transformation project
- 3:00 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
- 3:15 p.m. Presentation by a representative of the State Department of Health regarding the status of the department's disease surveillance management system project
- 3:30 p.m. Presentation by a representative of the Adjutant General's office of a project startup report for the agency's statewide seamless base map project
- 3:40 p.m. Presentation by a representative of Job Service North Dakota of project startup reports for the agency's AWIN Consortium project and the unemployment insurance ICE program reemployment enhancements project
- 3:50 p.m. Presentation by a representative of the Office of Management and Budget of a project closeout report for the agency's ConnectND system business intelligence project

OTHER

- 4:00 p.m. Committee discussion, including a motion to prepare the committee's final report for presentation to the Legislative Management
- 4:30 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Joe Miller, Tom Seymour, Rich Wardner
 Representatives Craig Headland, Corey Mock, Bob Skarphol, Gary R. Sukut, Robin Weisz, Lonny Winrich
 Chief Information Officer Lisa Feldner

Staff Contacts: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor
 Allen H. Knudson, Legislative Budget Analyst and Auditor