

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, October 20, 2009
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the July 16, 2009, 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:

- The department's business plan for the 2009-11 biennium
- The department's annual report regarding projects, services, plans, and benefits pursuant to North Dakota Century Code Section 54-59-19

STATEWIDE WIDE AREA NETWORK

10:00 a.m. Presentation by a representative of Dakota Carrier Network of historical information regarding statewide wide area network utilization rates

**ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES**

10:15 a.m. Presentation by a representative of the Educational Technology Council regarding kindergarten through grade 12 video utilization

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

10:30 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects pursuant to Section 15-10-44

HEALTH INFORMATION TECHNOLOGY

11:00 a.m. Presentation by representatives of the Health Information Technology Office and the Health Information Technology Advisory Committee regarding the status of health information technology activities pursuant to 2009 Senate Bill No. 2332

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

11:15 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

11:30 a.m. Presentation by the Legislative Council staff regarding the status of the legislative enterprise North Dakota (LEGEND) project

11:45 a.m. Presentation by a representative of the State Auditor's office regarding an information technology security study of the Information Technology Department

11:55 a.m. Luncheon recess

12:45 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 closeout report for the electronic benefits transfer project

- 1:15 p.m. Presentation by a representative of the State Department of Health regarding the status of the disease surveillance and management system project
- 1:30 p.m. Presentation by a representative of Workforce Safety and Insurance regarding the status of the information technology transformation project
- 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:
- 1:45 p.m. • Bank of North Dakota - Cash management project
- 1:50 p.m. • Department of Public Instruction - Direct certification project
- 1:55 p.m. • Department of Emergency Services - Computer-aided dispatch system project

OTHER BUSINESS

- 2:00 p.m. Committee discussion and staff directives
- 2:15 p.m. Adjourn

Committee Members

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