

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, October 9, 2012
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the June 26, 2012, 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 regarding:

- The department's annual report regarding projects, services, plans, and benefits pursuant to North Dakota Century Code Section 54-59-19
- The status of the statewide information technology plan for the 2013-15 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 Section 54-59-02.1
- The department's budget request for the 2013-15 biennium, including information on total funding being requested compared to the 2011-13 legislative appropriation and information on major increases and decreases
- A report on the status of the Statewide Longitudinal Data System Initiative pursuant to Section 15.1-02-18

**ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES**

10:15 a.m. Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives and anticipated initiatives and funding requests for the 2013-15 biennium

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, including information on anticipated initiatives and funding requests for the 2013-15 biennium

HEALTH INFORMATION TECHNOLOGY

10:45 a.m. Presentation by a representative of the Health Information Technology Office regarding the status of health information technology activities

OTHER BUSINESS

11:00 a.m. Presentation by a representative of the Information Technology Department and SRT Communications regarding broadband connectivity available in the Minot area

VULNERABILITY ASSESSMENT AND PENETRATION TESTING

11:15 a.m. Presentation by a representative of the State Auditor's office regarding biennial vulnerability assessment and penetration testing of the Information Technology Department

INFORMATION TECHNOLOGY BILL DRAFT

- 11:35 a.m. Presentation by the Legislative Council staff of a revised proposed bill draft to implement the provisions included in Executive Order 2011-20
- 11:40 a.m. Comments by Ms. Feldner regarding the revised proposed bill draft
- 11:45 a.m. Comments by interested persons regarding the revised proposed bill draft
- 11:55 a.m. Committee discussion and consideration of the revised proposed bill draft
- 12:05 p.m. Luncheon recess

LARGE INFORMATION TECHNOLOGY PROJECT REPORTS

- 1:00 p.m. Presentation by a representative of the Information Technology Department of the most recent quarterly summary status report on large information technology projects and any department concerns regarding projects
- 1:10 p.m. Presentation by a representative of the Secretary of State's office regarding the status of the agency's new data processing project
- 1:25 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
- 1:40 p.m. Presentation by a representative of Workforce Safety and Insurance regarding the status of the agency's information technology transformation project
- 1:55 p.m. Presentation by a representative of Job Service North Dakota regarding a project startup report for the agency's Workforce Data Quality Initiative project
- 2:00 p.m. Presentation by a representative of the Bank of North Dakota regarding a project startup report for the agency's CashPlus project
- 2:05 p.m. Presentation by a representative of the Office of Management and Budget regarding project closeout reports for the agency's PeopleSoft talent management project and the PeopleSoft environment partitioning project

OTHER

- 2:15 p.m. Committee discussion, including a motion to prepare the committee's final report for presentation to the Legislative Management
- 2:45 p.m. Adjourn

Committee Members

Representatives Robin Weisz (Chairman), Randy Boehning, Keith Kempenich, Corey Mock, Gary Paur, Roscoe Streyle
 Senators Joe Miller, Larry Robinson, Donald Schaible, Margaret Sitte, Rich Wardner
 Chief Information Officer Lisa Feldner

Staff Contact: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor