

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**INFORMATION TECHNOLOGY COMMITTEE**

Wednesday, June 18, 2014

Rooms 116 and 117

North Dakota University System Information Technologies Building

4349 James Ray Drive

Grand Forks, North Dakota

8:30 a.m.

Call to order

Roll call

Consideration of the minutes of the March 13, 2014, meeting

**REPORT FROM THE CHIEF INFORMATION OFFICER**

8:35 a.m.

Presentations by Mr. Mike Ressler, Chief Information Officer, Information Technology Department, regarding:

- The status of the new Information Technology Department building
- The status of the Secretary of State's data processing system project
- Billing rates for the 2015-17 biennium
- Suggested changes to North Dakota Century Code

**HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES**

8:50 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
- Status of the server breach at the University System's data center, including changes made to improve network protection
- A comparison of project oversight procedures, security measures, and best practices used by the Information Technology Department to those used by the University System

**LARGE INFORMATION TECHNOLOGY PROJECT REPORTS**

9:10 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
- Project closeout report related to the Bank of North Dakota's CashPlus project

**DESKTOP SUPPORT STUDY**

9:15 a.m.

Presentation by the Legislative Council staff of a bill draft related to the implementation of the results of a desktop support study

9:20 a.m.

Comments by interested persons regarding a bill draft related to the implementation of the results of a desktop support study

9:25 a.m.

Committee discussion

**HARDWARE RELOCATION AND CONSOLIDATION STUDY**

9:30 a.m.

Presentation by a representative of the Office of Management and Budget regarding any proposed legislation to implement the recommendations of the hardware relocation and consolidation study pursuant to Section 8 of 2013 Senate Bill No. 2021

- 9:35 a.m. Presentation by the Legislative Council staff of:
- A bill draft related to the implementation of the results of a hardware relocation and consolidation study
  - A memorandum regarding examples of states and local municipalities that use consolidated technology hardware for their criminal justice information systems
- 9:40 a.m. Comments by interested persons regarding a bill draft related to the implementation of the results of a hardware relocation and consolidation study
- 9:45 a.m. Committee discussion

### **HIGH-SPEED INTERNET**

- 9:50 a.m. Presentation by a representative of the Information Technology Council of North Dakota regarding the Dakota Fiber Initiative and broadband capacities

### **SOFTWARE SERVICES**

- 10:40 a.m. Presentation by a representative of Eagle Creek Software Services regarding an overview of the company's services

### **NORTH DAKOTA UNIVERSITY SYSTEM INFORMATION TECHNOLOGY BUILDINGS**

- 11:20 a.m. Committee tour of the North Dakota University System Information Technologies Building
- 12:10 p.m. Luncheon recess
- 12:50 p.m. Committee tour of the University System's data center

**NOTE:** Space on the tour is limited and requires security clearance. All participants must be preapproved for entrance into the data center - See meeting notice. Participants are not allowed to take photographs or video recordings during the tour.

### **STUDY OF ISSUES RELATED TO THE STATE RADIO COMMUNICATION PLAN**

- 1:50 p.m. Presentation by a representative of State Radio regarding:
- The status of the Statewide Interoperability Executive Committee activities, including a survey of public safety entities
  - An overview of the operations of State Radio and the role of a public safety answering point (PSAP)
- 2:05 p.m. Committee discussion and comments by interested persons regarding the committee's assigned study of issues related to the State Radio communication plan

### **OTHER**

- 2:20 p.m. Comments by interested persons regarding the committee's responsibilities
- 2:25 p.m. Committee discussion and staff directives
- 2:30 p.m. Committee tour of Grand Forks County Public Safety Answering Point, 122 South Fifth Street, Grand Forks
- NOTE:** Participation in the tour requires security clearance. Participants must be preapproved for entrance into the Grand Forks County PSAP - See meeting notice. Participants are not allowed to take photographs or video recordings during the tour.

- 3:15 p.m. Adjourn

### **Committee Members**

- Representatives: Robin Weisz (Chairman), Corey Mock, Mark S. Owens, Roscoe Streytle, Blair Thoreson, Nathan Toman
- Senators: Randall A. Burckhard, Richard Marcellais, Joe Miller, Larry J. Robinson, Donald Schaible
- Citizen Member: Mike Ressler
- Staff Contacts: Adam Mathiak, Fiscal Analyst  
Allen H. Knudson, Legislative Budget Analyst and Auditor