

NORTH DAKOTA LEGISLATIVE MANAGEMENT
Tentative Agenda
INFORMATION TECHNOLOGY COMMITTEE

Wednesday, September 9, 2015
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Comments by the Chairman
Review of the *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*

BACKGROUND INFORMATION

9:10 a.m. Presentation by the Legislative Council staff of a background memorandum regarding committee responsibilities and a background memorandum regarding information technology-related statutory provisions

9:20 a.m. Presentations by representatives of the Information Technology Department regarding:

- An overview of the department's divisions and services
- The statewide information technology budget for the 2015-17 biennium, including the department's budget for the 2015-17 biennium
- Information technology initiatives for the 2015-17 biennium
- Desktop support services
- Enterprise architecture
- Information technology security and cloud computing solutions
- Health Information Technology Office initiatives
- The status of the statewide longitudinal data system
- Other department initiatives

EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES

11:00 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology initiatives and projects for the 2015-17 biennium

11:30 a.m. Presentation by a representative of the Educational Technology Council regarding the status of elementary and secondary education information technology activities

12:00 noon Luncheon recess

LARGE PROJECT REPORTING

1:00 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the information technology project lifecycle

1:10 p.m. Presentation by a representative of the Information Technology Department regarding the most recent quarterly summary status report on large information technology projects and the project startup and closeout reports completed between October 2014 and August 2015

Project Startup Reports

- State Department of Health - Dakota immunization information system

- State Department of Health - Women, infants, and children management information system
- Department of Human Services - Transformed medical statistical information system
- Department of Transportation - Motor vehicle system rewrite

Project Closeout Reports

- Department of Public Instruction - Statewide longitudinal data system for K-12
- Information Technology Department - K-12 identity management
- Tax Department - Taxpayer access point business registration

- 1:50 p.m. Presentation by a representative of Job Service North Dakota regarding a project closeout report related to the WyCAN project
- 2:00 p.m. Presentation by a representative of the Secretary of State's office regarding the status of its data processing system project
- 2:10 p.m. Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system replacement project and the status of the eligibility systems modernization project
- 2:20 p.m. Presentation by a representative of Workforce Safety and Insurance regarding the status of a lawsuit related to an information technology transformation program project and the status of large information technology initiatives for the 2015-17 biennium

STATE RADIO INTEROPERABILITY NETWORK INITIATIVE

- 2:30 p.m. Presentation by representatives of the Information Technology Department regarding the State Radio interoperability network initiative related to Sections 4 and 5 of 2015 Senate Bill No. 2016

OTHER

- 3:30 p.m. Comments by interested persons regarding the committee's responsibilities
- 3:45 p.m. Committee discussion
- 4:00 p.m. Adjourn

Committee Members

Representatives: Mark S. Owens (Chairman), Ben Koppelman, Christopher D. Olson, Blair Thoreson, Nathan Toman, Robin Weisz
 Senators: Kyle R. Davison, Richard Marcellais, Larry J. Robinson, David S. Rust, Donald Schaible
 Citizen Member: Mike Ressler
 Staff Contact: Adam Mathiak, Fiscal Analyst