

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**INFORMATION TECHNOLOGY COMMITTEE**

Tuesday, December 15, 2015  
Harvest Room, State Capitol  
Bismarck, North Dakota

- 12:00 noon Call to order  
Roll call  
Consideration of the minutes of the September 9, 2015, meeting
- REPORT FROM THE CHIEF INFORMATION OFFICER**
- 12:05 p.m. Presentations by Mr. Mike Ressler, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department regarding:
- The department's annual report pursuant to North Dakota Century Code Section 54-59-19
  - Information technology security
  - Desktop support services
  - The State Radio interoperable network initiative
  - An overview of the state's contract for Internet and Ethernet access
  - Other department initiatives
- 1:00 p.m. Break
- LARGE INFORMATION TECHNOLOGY PROJECT REPORTING**
- 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 a startup report regarding the Bank of North Dakota's managed file transfer project
- 1:20 p.m. Presentation by a representative of Workforce Safety and Insurance regarding a startup report related to a data processing system project
- 1:30 p.m. Presentation by a representative of the Department of Human Services regarding a startup report related to the eligibility systems modernization project and the status of the implementation of the Medicaid management information system replacement project
- EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES**
- 1:40 p.m. Presentation by a representative of the North Dakota University System regarding higher education information technology activities
- 1:55 p.m. Presentation by a representative of the Educational Technology Council regarding the status of elementary and secondary education information technology activities
- OTHER**
- 2:10 p.m. Presentation by a representative of the Information Technology Council of North Dakota regarding the status of the Dakota Fiber Initiative and the status of Internet availability in rural North Dakota
- 2:30 p.m. Comments by interested persons regarding the committee's responsibilities
- 2:45 p.m. Committee discussion
- 3:00 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