

## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

**INFORMATION TECHNOLOGY COMMITTEE**

Wednesday, December 20, 2017

Harvest Room, State Capitol

Bismarck, North Dakota

- 10:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the September 19, 2017, meeting
- REPORT FROM THE CHIEF INFORMATION OFFICER**
- 10:05 a.m. Presentations by Mr. Shawn Riley, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department (ITD) regarding:
- The department's annual report pursuant to North Dakota Century Code Section 54-59-19
  - Preliminary results of the department's operational assessment, including information related to shared services and the department's phishing campaign
  - An overview of the ITD Help Desk, including information on help tickets received, average time to complete tickets, and other information
  - Other department initiatives
- STATEWIDE INTEROPERABLE RADIO NETWORK**
- 11:00 a.m. Presentation by a representative of ITD regarding the status of the statewide interoperable radio network (SIRN), including revenue deposited in the SIRN fund, actual and projected expenditures, any loans obtained related to the project, and the status of the SIRN trunk system radio frequencies
- LARGE INFORMATION TECHNOLOGY PROJECT REPORTING**
- 11:30 a.m. Presentation by a representative of ITD regarding the most recent quarterly summary status report on large information technology projects and most recent project startup and closeout reports
- Startup Reports**
- No startup reports
- Closeout Reports**
- Department of Human Services - Transformed Medicaid statistical information system
  - Department of Human Services - Operating rules health enterprise project
- NORTH DAKOTA VOTER DATABASE**
- 11:45 a.m. Presentation by a representative of the Secretary of State's office regarding attempted breaches of the North Dakota voter database during the 2016 election cycle
- 12:00 noon Luncheon recess
- EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES**
- 12:30 p.m. Presentation by the Chief Information Officer of the North Dakota University System regarding higher education information technology activities, including the most recent quarterly large project summary report and a predictive analytics reporting implementation project closeout report

12:45 p.m. Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology activities, including information related to K-12 education security standards and results

**STUDY OF INFORMATION TECHNOLOGY DEPARTMENT  
SERVICES AND RATES**

1:00 p.m. Presentation by the Legislative Council staff regarding:

- Results of a survey of state agencies related to ITD services and rates
- A memorandum related to information technology services and rates in Montana, South Dakota, and Minnesota

1:15 p.m. Presentation by a representative of ITD regarding ITD services and rates, including information on the following services:

- Software development
- Network services
- Telephone

**OTHER**

2:00 p.m. Comments by interested persons regarding the committee's responsibilities

2:15 p.m. Committee discussion

2:30 p.m. Adjourn

**Committee Members**

Representatives: Corey Mock (Chairman), Randy Boehning, Glenn Bosch, Christopher D. Olson,  
Gary R. Sukut, Robin Weisz

Senators: Howard C. Anderson Jr., Kyle Davison, Richard Marcellais, Larry J. Robinson, Terry M.  
Wanzek

Citizen Member: Shawn Riley

Staff Contact: Levi Kinnischtzke, Fiscal Analyst