10:00 a.m. Call to order
Roll call
Consideration of the minutes of the December 20, 2017, meeting

**SHARED SERVICES AND CLOUD COMPUTING**

10:05 a.m. Presentation by the Chief Information Officer regarding information technology initiatives and changes, including those relating to shared services, functional alignments, and cloud computing; and current and future costs associated with each, contracts being entered, timeline for implementation, and any requests for legislative changes

**REPORT FROM THE CHIEF INFORMATION OFFICER**

10:45 a.m. Presentation by representatives of the Information Technology Department (ITD) regarding:

- A report regarding the coordination of services with political subdivisions pursuant to North Dakota Century Code Section 54-59-12
- Health Information Technology Office initiatives
- An update regarding the statewide interoperable radio network project, including the cost to State Radio when a public safety answering point does not have adequate staffing
- Other department initiatives

**ELECTRONIC PAYMENT PROCESSING SYSTEM**

11:15 a.m. Presentation by a representative of ITD regarding the status of the electronic payment processing system related to Sections 10 and 11 of 2017 Senate Bill No. 2021

**EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES**

11:30 a.m. Presentation by the Chief Information Officer of the North Dakota University System regarding higher education technology activities, including:

- The most recent quarterly large information technology project summary report
- A report regarding coordination of information technology with ITD pursuant to Section 54-59-12

11:45 a.m. Presentation by a representative of the North Dakota Educational Technology Council regarding elementary and secondary education information technology activities, including information related to Ask ME interactions between students and professionals

12:00 noon Luncheon recess

**LARGE INFORMATION TECHNOLOGY PROJECT REPORTING**

1:00 p.m. Presentation by a representative of ITD regarding the most recent quarterly summary status report on large information technology projects and the most recent project startup and closeout reports
Startup Reports
- Workforce Safety and Insurance - Claims and Policy System Release 5
- Department of Transportation - REAL ID project

Closeout Reports
- Workforce Safety and Insurance - Claims and Policy System Release 4

1:10 p.m. Presentation by a representative of Workforce Safety and Insurance regarding a status report of the claims and policy system replacement project

1:20 p.m. Presentation by a representative of the Department of Human Services regarding a status report of the eligibility systems modernization project and an update on the functionality of the Medicaid management information system, including reporting capabilities, data entry efficiencies, and claims processing efficiencies

1:30 p.m. Presentation by a representative of the Secretary of State's office regarding a status report of the File 2.0 project

1:40 p.m. Presentation by a representative of the Department of Public Instruction regarding a status report of the ND Foods 2.0 project

STUDY OF INFORMATION TECHNOLOGY DEPARTMENT SERVICE RATES
1:50 p.m. Presentation by a representative of ITD regarding a response to questions posed by state agencies relating to information technology project development costs, timelines, and risks; and cloud computing

2:05 p.m. Presentation by a representative of ITD regarding information related to ITD services and rates, including the following services:
- Software development
- Network services
- Telephone

2:35 p.m. Presentation by representatives of the following agencies regarding their experiences with information technology services provided by ITD and other sources:
- State Auditor's office
- Department of Trust Lands
- State Library
- Department of Agriculture
- Council on the Arts
- Parks and Recreation Department
- State Water Commission
- Department of Transportation

OTHER
3:55 p.m. Comments by interested persons regarding the committee's responsibilities

4:05 p.m. Committee discussion

4:15 p.m. Adjourn

Committee Members
Representatives: Corey Mock (Chairman), Randy Boehning, Glenn Bosch, Christopher D. Olson, Gary R. Sukut, Robin Weisz
Citizen Member: Shawn Riley
Staff Contact: Levi Kinnischtzke, Fiscal Analyst