10:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the June 26, 2018, 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:  
- Cybersecurity of state government update  
- The department's annual report pursuant to North Dakota Century Code Section 54-59-19  
- The department's 2019-21 biennium budget request, including proposed budget reductions to comply with the Governor's budget guidelines and any optional adjustment requests  
- Status of a report on the recommendations of the State Information Technology Advisory Committee (SITAC) regarding large software projects for consideration pursuant to Section 54-59-02.1 and the recommendations of SITAC regarding prioritization of proposed major information technology projects for the 2019-21 biennium pursuant to Section 54-35-15.2  
- Statewide Longitudinal Data System Committee report pursuant to Section 54-59-36  
- An update regarding the statewide interoperable radio network project  
- Health Information Technology Office initiatives  
- The status of the electronic payment processing system related to Sections 10 and 11 of 2017 Senate Bill No. 2021  
- Other department initiatives  

EMERGENCY SERVICES COMMUNICATIONS COORDINATING COMMITTEE  
11:35 a.m. Presentation by Mr. Jerry Bergquist, Chairman, Emergency Services Communications Coordinating Committee, regarding an Emergency Services Communications Coordinating Committee report pursuant to Section 57-40.6-12  

BLOCKCHAIN  
11:45 a.m. Presentation by the Legislative Council staff regarding a concurrent resolution draft relating to a study of distributed ledger technology and blockchain  
11:50 a.m. Comments by interested persons regarding the resolution draft  
11:55 a.m. Committee discussion  
12:00 noon Luncheon recess  

CLOUD COMPUTING AND SHARED SERVICES UNIFICATION  
1:00 p.m. Presentations by Mr. Riley and representatives of ITD regarding an update of cloud computing and shared services unification initiatives, including potential legislation to be presented to the 2019 Legislative Assembly
EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES
1:30 p.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
1:40 p.m.  Presentation by a representative of the North Dakota Educational Technology Council regarding elementary and secondary education information technology activities

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING
1:50 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**
  • State Department of Health - Medical Marijuana System

  **Closeout Reports**
  • Department of Transportation - REAL ID project
  • State Department of Health - North Dakota Immunization Information System

2:00 p.m.  Presentation by a representative of Workforce Safety and Insurance regarding a status report on the claims and policy system replacement project
2:10 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
2:20 p.m.  Presentation by a representative of the Secretary of State's office regarding a status report of the File 2.0 project, including information on historical and current average times to process business registrations and the estimated average time needed after implementation of the File 2.0 project

STUDY OF INFORMATION TECHNOLOGY DEPARTMENT SERVICES AND RATES
2:30 p.m.  Presentation by a representative of the North Dakota Association of Counties regarding the relationship between the North Dakota Association of Counties and ITD, including information technology services provided by ITD and rates charged for services provided
2:40 p.m.  Comments by a representative of ITD regarding the ITD services and rates study
2:50 p.m.  Committee discussion regarding the ITD services and rates study

OTHER
3:00 p.m.  Presentation by a representative of the North Dakota Association of Counties regarding county road signage and city street mapping
3:15 p.m.  Comments by interested persons
3:20 p.m.  Committee discussion
3:30 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