9:00 a.m. Call to order
Roll call
Comments by the Chairman

BACKGROUND INFORMATION
9:05 a.m. Presentations by the Legislative Council staff:
• A review of the Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management
• A background memorandum regarding committee responsibilities
• A background memorandum regarding information technology-related statutory provisions
• De-risking custom technology projects - A handbook for state budgeting and oversight

REPORT FROM THE CHIEF INFORMATION OFFICER
9:15 a.m. Presentation by representatives of the Information Technology Department (ITD) regarding:
• An overview of ITD's divisions and services
• The statewide information technology (IT) budget for the 2019-21 biennium, including ITD's budget for the 2019-21 biennium
• IT initiatives for the 2019-21 biennium
• ITD's transition to the cloud, including agencies with major systems and applications moved to the cloud
• The status of the mainframe migration plan
• ITD's cybersecurity initiatives for the 2019-21 biennium, including how the 8 new full-time equivalent (FTE) cybersecurity positions and $15.4 million for cybersecurity operating expenses authorized by the 2019 Legislative Assembly will be used during the biennium
• An update relating to Microsoft Office 365, including funding for licenses and which agencies have obtained licenses
• An update relating to projects and repairs of the ITD building since September 2018, including ITD's plan to temporarily relocate ITD personnel
• Information relating to the State Auditor's operational audit of ITD for the period ending June 30, 2018, including the ITD's inventory system, the status of the unallocated assets identified in the report, and plans to improve the inventory system
• Other ITD initiatives

EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES
11:25 a.m. Presentation by a representative of the North Dakota University System regarding higher education IT initiatives and projects for the 2019-21 biennium
11:40 a.m. Presentation by a representative of EduTech regarding the status of elementary and secondary education IT activities

11:50 a.m. Presentation by Mr. Wayde Sick, Director and Executive Officer, Department of Career and Technical Education, regarding the transfer of the Center for Distance Education from ITD to the Department of Career and Technical Education, including future plans for the center

12:00 noon Luncheon recess

**LARGE PROJECT REPORTING**

1:00 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the IT project life cycle

1:05 p.m. Presentation by a representative of ITD regarding the most recent quarterly summary status report on large IT projects and the project startup and closeout reports completed between September 2018 and July 2019

**Project Startup Reports**
- Department of Public Instruction - ND Foods 4.0
- Industrial Commission's Department of Mineral Resources - Relational database management systems program
- ITD - North Dakota Health Information Network expansion
- Job Service North Dakota - Unemployment insurance modernization project
- Department of Trust Lands - Unclaimed property project

**Project Closeout Reports**
- State Department of Health - Medical marijuana system
- Department of Trust Lands - Unclaimed property project
- Department of Human Services - New Medicaid card
- Workforce Safety and Insurance - Claims and policy system replacement - Release 5

1:30 p.m. Presentation by a representative of Workforce Safety and Insurance regarding an iterative report related to the claims and policy system replacement project

1:40 p.m. Presentation by a representative of the Department of Human Services regarding an iterative report related to the eligibility systems modernization project and an update on the Medicaid management information system, including the timeliness of claims processing, system upgrades, and system certification

**STUDY OF INFORMATION TECHNOLOGY UNIFICATION**

1:55 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee's study of IT unification and the run-grow-transform model

2:00 p.m. Presentation by a representative of ITD regarding the following items related to the committee's study:
- The advantages or disadvantages of the run-grow-transform model and how ITD intends to transition to this model
- ITD's plan to implement the IT unification approved by the 2019 Legislative Assembly, including how ITD will accommodate the transfer of 96 FTE IT positions to ITD and how those FTE positions will affect changes in fees, services, operations, processes, and systems
- ITD's updated organizational chart after integrating the new 96 FTE positions
- Any reclassifications, reassignments, or reallocations of FTE positions associated with the run-grow-transform model
- The advantages or disadvantages of IT unification for state government
• ITD’s plan for IT unification and the IT shared service during the 2019-20 interim and the 2021 legislative session

2:55 p.m. Committee discussion regarding the committee’s study of IT unification and the run-grow-transform model

STUDY OF BLOCKCHAIN IN STATE GOVERNMENT

3:05 p.m. Presentation by the Legislative Council staff of a background memorandum regarding the committee’s study of blockchain in state government

3:10 p.m. Presentation by a representative of ITD regarding a summary of blockchain technology and how blockchain can be used in state government

3:25 p.m. Committee discussion regarding the committee’s study of blockchain in state government

OTHER

3:35 p.m. Comments by interested persons regarding the committee’s responsibilities

3:40 p.m. Committee discussion

3:45 p.m. Adjourn

Committee Members

Representatives: Corey Mock (Chairman), Jake G. Blum, Glenn Bosch, Nathan Toman, Don Vigesaa, Robin Weisz
Senators: Kyle Davison, Merrill Piepkorn, Larry J. Robinson, Shawn Vedaa, Terry M. Wanzek
Citizen Member: Shawn Riley
Staff Contact: Levi Kinnischtzke, Fiscal Analyst