INFORMATION TECHNOLOGY COMMITTEE
Thursday, June 4, 2020

Due to public health considerations and in accordance with Executive Order 2020-16, a meeting room will not be available to the public for this meeting. A live stream of the meeting will be available at: http://video.legis.nd.gov. Written comments regarding the committee's agenda topics may be submitted to lkinnischtk@nd.gov.

9:30 a.m. Call to order
Roll call
Consideration of the minutes of the October 24, 2019, meeting

CYBERSECURITY
9:35 a.m. Presentation by representatives of the Information Technology Department (ITD) regarding North Dakota's cybersecurity status, including:
   • The ability of the state to defend against cybersecurity attacks
   • Cybersecurity trends resulting from the Coronavirus (COVID-19) pandemic
   • Cybersecurity and minimum security requirements for state and political subdivisions using the statewide technology access for government and education network
   • Use of $17 million of federal COVID-19 relief funding approved for cybersecurity, including:
     Third-party cybersecurity contract information;
     Ongoing costs of new cybersecurity initiatives after COVID-19 relief funding is spent; and
     How new cybersecurity initiatives will affect state agency budgets

REPORT FROM THE CHIEF INFORMATION OFFICER
11:05 a.m. Presentation by representatives of ITD regarding:
   • Use of federal COVID-19 relief funding approved for telework ($23.87 million) and digital government ($26.75 million) including:
     Telework equipment purchased
     Services to be offered by the digital government enterprise call center
     How the funding will be used to automate manual processes for state agencies
     Information regarding the digital government assessment
     Ongoing costs of these new initiatives after COVID-19 relief funding is spent
     How new telework and digital government initiatives will affect state agency budgets
   • The department's annual report pursuant to North Dakota Century Code Section 54-59-19
   • A report regarding the implementation of distributed ledger technologies pursuant to Section 54-59-02.2
11:45 a.m.  Presentation by representatives of ITD regarding the most recent quarterly summary status report on large information technology projects, and project startup and closeout reports completed since September 2019

**Project Startup Reports**

- Department of Human Services - Budget planning and forecasting system
- Department of Human Services - Eligibility system - Release 3
- Department of Transportation - Driver's license project
- ITD - Palo Alto toolset implementation
- ITD - North Dakota Health Information Network (NDHIN) - Phase 2
- Workforce Safety and Insurance - MyWSI enhancement - Release 3
- Department of Environmental Quality - Environmental regulatory software system

**Project Closeout Reports**

- Department of Public Instruction - ND Foods 4.0
- ITD - NDHIN - Phase 1
- Workforce Safety and Insurance - MyWSI enhancement - Releases 1 and 2
- Workforce Safety and Insurance - Claims and policy system replacement - Release 6

**Other Project Reports**

- Secretary of State - File 2.0
- ITD - NDHIN

11:55 a.m. Committee discussion

12:00 noon Adjourn

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**Committee Members**

Representatives: Corey Mock (Chairman), Glenn Bosch, Shannon Roers Jones, 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