



INFORMATION TECHNOLOGY COMMITTEE

Wednesday, September 30, 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 to the public at: <http://video.legis.nd.gov>. Written comments regarding the committee's agenda topics may be submitted in advance of the meeting to lkinnischtzke@nd.gov.

Committee members have the option of attending the meeting remotely or in person. Each committee member is asked to notify the Legislative Council at lkinnischtzke@nd.gov at least 1 week before the meeting date to indicate whether the member plans to attend the meeting remotely or in person. Staff will provide committee members with call-in or meeting room information before the meeting.

9:00 a.m. Call to order
Roll call
Consideration of the [minutes of the September 2, 2020, meeting](#)

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m. Presentation by representatives of the Information Technology Department (ITD) regarding:

- The [ITD annual report](#) pursuant to North Dakota Century Code Section 54-59-19
- A review of ITD's [strategic and business continuity planning](#), including the ITD business plan pursuant to Section 54-35-15.2(3)
- A review of the [statewide information technology \(IT\) plan](#) pursuant to Section 54-35-15.2(7)
- 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 recommendations of SITAC regarding prioritization of proposed major IT projects for the 2021-23 biennium pursuant to Section 54-35-15.2
- [Statewide Longitudinal Data System Committee report](#) pursuant to Section 54-59-36

MAINFRAME

10:00 a.m. [Presentation](#) by representatives of ITD regarding the department's plans to transition state agency programs and applications from mainframe technology, including agencies and applications using the mainframe, estimated transition dates for each agency's applications, fixed costs of maintaining the mainframe, and training needs to maintain the mainframe

2021 LEGISLATIVE SESSION

10:20 a.m. Presentation by representatives of ITD regarding:

- The department's [2021-23 biennium budget request](#), including proposed budget reductions to comply with the Governor's budget guidelines and any optional adjustment requests

- An update of actual and planned expenditures during the 2019-21 biennium related to initiatives implemented with [federal Coronavirus Aid, Relief, and Economic Security \(CARES\) Act funding and estimated ongoing costs for the 2021-23 biennium](#)
- An update of any [legislation](#) ITD may request during the 2021 legislative session, including any changes necessary for statewide technology access for government and education network standards
- An update regarding all [professional services contracts entered by ITD](#) during the 2019-21 biennium, including the vendor, purpose of the contract, amount contracted for and funding sources used, and contract duration
- An update regarding ITD [cybersecurity architecture and plans](#) for the 2021 legislative session

12:00 noon Recess

STUDY OF INFORMATION TECHNOLOGY UNIFICATION

1:00 p.m. Presentation by the Legislative Council staff regarding the committee's study of IT unification

1:05 p.m. Committee discussion

STUDY OF BLOCKCHAIN IN STATE GOVERNMENT

1:15 p.m. Presentation by the Legislative Council staff regarding the committee's study of blockchain in state government

1:20 p.m. Committee discussion

STATEWIDE INTEROPERABLE RADIO NETWORK

1:30 p.m. [Presentation](#) by representatives of ITD regarding an update of the statewide interoperable radio network project

EMERGENCY SERVICES COMMUNICATIONS COORDINATING COMMITTEE

1:45 p.m. [Presentation](#) by Mr. Jerry Bergquist, Chairman, Emergency Services Communications Coordinating Committee, of an Emergency Services Communications Coordinating Committee report pursuant to Section 57-40.6-12

2:00 p.m. Presentation by the Legislative Council staff of a [bill draft](#) relating to emergency services communication systems

2:05 p.m. Committee discussion

LARGE PROJECT REPORTING

2:15 p.m. [Presentation](#) by representatives of ITD regarding the most recent [quarterly summary status report](#) on large IT projects, and project startup and closeout reports completed since May 2020

Project Startup Reports

- [Department of Human Services - Electronic visit verification system](#)

Project Closeout Reports

- [Department of Human Services Budget Planning and Forecast System](#)

2:20 p.m. [Presentation](#) by representatives of ITD of a report on large project funding that is projected to not be spent during the 2019-21 biennium and continued into the 2021-23 biennium, including the amount approved, amount to be continued, and funding source for each project

2:30 p.m. [Presentation](#) by a representative of the Department of Human Services regarding Phase 3 of the self-service portal and combined [eligibility system](#), related to the age, blind, and disabled components of the Medicaid program

2:45 p.m. [Presentation](#) by a representative of Workforce Safety and Insurance regarding the claims and policy system replacement project

EDUCATION-RELATED INFORMATION TECHNOLOGY

- 3:00 p.m. Presentation by Mr. Darin King, Vice Chancellor for IT/Chief Information Officer, North Dakota University System, regarding:
- The most recent [quarterly summary status report](#) on large IT projects
 - New large IT projects for the 2021-23 biennium, including estimated project costs and completion dates
- 3:10 p.m. Committee discussion
- 3:15 p.m. Adjourn

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