

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, March 24, 2010
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the January 27, 2010, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m. Presentations by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department of:

- A glossary of information technology terms and acronyms
- Information regarding the value of information technology to state government
- A report on the department's level of outsourcing information technology services, former employees who provide consulting services, and the department's efforts to assist in the creation of North Dakota technology-related companies pursuant to Section 9 of 2009 Senate Bill No. 2021
- A report on the status of the Statewide Longitudinal Data System Initiative pursuant to North Dakota Century Code Section 15.1-02-18
- A report on the status of health information technology activities pursuant to 2009 Senate Bill No. 2332
- Recommended information technology statutory changes, including any changes relating to health information technology

**ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES**

10:00 a.m. Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives, including the estimated cost of updating video classrooms and providing recording equipment

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

10:15 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects

COORDINATION OF SERVICES

10:30 a.m. Presentation by a representative of the North Dakota Association of Counties regarding the coordination of services between the Information Technology Department and political subdivisions

10:45 a.m. Presentation by a representative of the North Dakota League of Cities regarding the coordination of services between the Information Technology Department and political subdivisions

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

11:00 a.m. Presentation by Ms. Feldner regarding the Information Technology Department's current large project oversight process and potential changes

- 11:15 a.m. Presentation by a representative of the Legislative Council staff regarding the status of the legislative enterprise system North Dakota (LEGEND) project
- 11:30 a.m. Presentation by a representative of Workforce Safety and Insurance regarding the status of the agency's information technology transformation project
- 11:45 a.m. Presentation by a representative of the Information Technology Department regarding a project startup report for the broadband mapping project
- 11:50 a.m. Presentation by a representative of the Bank of North Dakota regarding a project startup report for the student loan lender system project
- 11:55 a.m. Presentation by a representative of the Department of Human Services regarding a project startup report for the minimum data set project
- 12:00 noon Presentation by a representative of the Department of Corrections and Rehabilitation regarding:
- A project closeout report for the electronic medical records system project
 - A project startup report for the inmate trust and commissary software project
- 12:10 p.m. Presentation by a representative of the State Treasurer's office regarding a project closeout report for the tax distribution rewrite project

OTHER BUSINESS

- 12:15 p.m. Committee discussion and staff directives, including discussion on any recommended information technology statutory changes
- 12:30 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Joe Miller, Tom Seymour, Rich Wardner
 Representatives Craig Headland, Corey Mock, Bob Skarphol, Gary R. Sukut, Robin Weisz, Lonny Winrich
 Chief Information Officer Lisa Feldner

Staff Contacts: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor
 Allen H. Knudson, Legislative Budget Analyst and Auditor