

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

**INFORMATION TECHNOLOGY COMMITTEE**

Tuesday, October 20, 2009  
Harvest Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of the minutes of the July 16, 2009, 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:

- The department's business plan for the 2009-11 biennium
- The department's annual report regarding projects, services, plans, and benefits pursuant to North Dakota Century Code Section 54-59-19

**STATEWIDE WIDE AREA NETWORK**

10:00 a.m. Presentation by a representative of Dakota Carrier Network of historical information regarding statewide wide area network utilization rates

**ELEMENTARY AND SECONDARY EDUCATION  
INFORMATION TECHNOLOGY INITIATIVES**

10:15 a.m. Presentation by a representative of the Educational Technology Council regarding kindergarten through grade 12 video utilization

**HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES**

10:30 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects pursuant to Section 15-10-44

**HEALTH INFORMATION TECHNOLOGY**

11:00 a.m. Presentation by representatives of the Health Information Technology Office and the Health Information Technology Advisory Committee regarding the status of health information technology activities pursuant to 2009 Senate Bill No. 2332

**LARGE INFORMATION TECHNOLOGY PROJECT REPORTING**

11:15 a.m. Presentation by a representative of the Information Technology Department regarding the most recent quarterly summary status report on large information technology projects and any department concerns regarding information technology projects

11:30 a.m. Presentation by the Legislative Council staff regarding the status of the legislative enterprise North Dakota (LEGEND) project

11:45 a.m. Presentation by a representative of the State Auditor's office regarding an information technology security study of the Information Technology Department

11:55 a.m. Luncheon recess

12:45 p.m. Presentation by a representative of the Department of Human Services regarding:

- The status of the Medicaid management information system replacement project
- A project closeout report for the electronic benefits transfer project

- 1:15 p.m. Presentation by a representative of the State Department of Health regarding the status of the disease surveillance and management system project
- 1:30 p.m. Presentation by a representative of Workforce Safety and Insurance regarding the status of the information technology transformation project
- Presentation by representatives of the following agencies regarding project startup reports for large information technology projects, including information on project description, project objectives, business need or problem, cost-benefit analysis, and project risks:
- 1:45 p.m. • Bank of North Dakota - Cash management project
- 1:50 p.m. • Department of Public Instruction - Direct certification project
- 1:55 p.m. • Department of Emergency Services - Computer-aided dispatch system project

**OTHER BUSINESS**

- 2:00 p.m. Committee discussion and staff directives
- 2:15 p.m. Adjourn

**Committee Members**

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