NORTH DAKOTA LEGISLATIVE MANAGEMENT
Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, June 26, 2012
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m.   Call to order
Roll call
Consideration of the minutes of the April 4, 2012, 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 regarding:

- Information technology rates for the 2013-15 biennium

- The information technology planning cycle, including the process of prioritizing proposed major information technology projects by the State Information Technology Advisory Committee

9:20 a.m.   Demonstration by Ms. Feldner and representatives of the Information Technology Department of the:

- Statewide longitudinal data system

- Broadband mapping project

ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES

10:10 a.m.   Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives for the 2011-13 biennium and anticipated initiatives and funding for the 2013-15 biennium

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

10:20 a.m.   Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects pursuant to North Dakota Century Code Section 15-10-44

OTHER BUSINESS

10:35 a.m.   Presentation by a representative of the North Dakota Association of Counties regarding average annual information technology costs for small, medium, and large counties

INFORMATION TECHNOLOGY BILL DRAFT

10:50 a.m.   Presentation by the Legislative Council staff of information regarding the bill draft approved by the committee in January 2012 to implement the provisions included in Executive Order 2011-20

11:00 a.m.   Comments by Ms. Feldner regarding proposed changes to the bill draft to implement the provisions included in Executive Order 2011-20

11:10 a.m.   Committee discussion and consideration regarding the bill draft

LARGE INFORMATION TECHNOLOGY PROJECT REPORTS

11:20 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 a representative of the Department of Human Services regarding the status of the department's Medicaid management information system replacement project
11:45 a.m.	Presentation by representatives of Workforce Safety and Insurance and Aon eSolutions regarding the status of the agency's information technology transformation project, including an explanation of project delays
12:00 noon	Luncheon recess
1:00 p.m.	Presentation by a representative of the Secretary of State's office of a project closeout report for the agency's data processing system and a project startup report for the agency's new data processing system project
1:15 p.m.	Presentation by a representative of the Office of Management and Budget of a project startup report for the agency's PeopleSoft environment partitioning project
1:20 p.m.	Presentation by a representative of the Department of Transportation of a project startup report for the department's automated commercial driver's license road test project
1:25 p.m.	Presentation by a representative of the Department of Human Services of a project closeout report for the department's 5010 legacy project
1:30 p.m.	Presentation by a representative of the Bank of North Dakota of a project closeout report for the agency's North Dakota college access network project

OTHER BUSINESS

1:35 p.m.	Committee discussion and staff directives
2:00 p.m.	Adjourn

Committee Members

Representatives Robin Weisz (Chairman), Randy Boehning, Keith Kempenich, Corey Mock, Gary Paur, Roscoe Streyle

Senators Joe Miller, Larry Robinson, Donald Schaible, Margaret Sitte, Rich Wardner

Chief Information Officer Lisa Feldner

Staff Contact: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor