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## INFORMATION TECHNOLOGY COMMITTEE

Wednesday, September 7, 2022  
Harvest Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of the [minutes of the May 26, 2022, meeting](#)

### STUDY OF GOVERNMENT CYBERSECURITY

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

- A [report](#) of all disclosed cybersecurity incidents, including the status of the cybersecurity incident and any response or remediation to mitigate the cybersecurity incident, pursuant to North Dakota Century Code Chapter 54-59.1
- An [update](#) of the June 2022 joint-state cybersecurity operation center activities

9:25 a.m. Comments by interested persons

9:30 a.m. Committee discussion

### STUDY OF INFORMATION TECHNOLOGY UNIFICATION

9:40 a.m. [Presentation](#) by representatives of ITD regarding a report of efficiencies gained and cost-savings realized as a result of the 2021-23 biennium information technology (IT) unification initiative pursuant to Section 10 of Senate Bill No. 2021 (2021)

10:00 a.m. Comments by interested persons

10:05 a.m. Committee discussion

### LARGE PROJECT REPORTING

10:15 a.m. [Presentation](#) by representatives of ITD regarding the [2022 2<sup>nd</sup> quarter summary status report](#) on large IT projects and [project startup and closeout reports completed since May 2022](#)

### EDUCATION INFORMATION TECHNOLOGY UPDATES

10:20 a.m. [Presentation](#) by Mr. Darin King, Vice Chancellor for IT/Chief Information Officer, North Dakota University System, regarding the [2022 2<sup>nd</sup> quarter summary status report](#) on large IT projects and any large IT projects that may be requested for the 2023-25 biennium, including estimated project costs and completion dates

### STATEWIDE INTEROPERABLE RADIO NETWORK

10:35 a.m. [Presentation](#) by representatives of ITD regarding a detailed breakdown of projected ongoing maintenance costs of the statewide interoperable radio network

### EMERGENCY SERVICES COMMUNICATIONS COORDINATING COMMITTEE

11:00 a.m. [Presentation](#) by representatives of the Emergency Services Communications Coordinating Committee regarding a [report](#) pursuant to Section 57-40.6-12

## 2023 LEGISLATIVE SESSION

- 11:15 a.m. Presentation by representatives of ITD regarding:
- The department's [2023-25 biennium budget request](#) and any optional adjustment requests
  - An [update](#) of potential funding ITD may receive as a result of the federal Infrastructure Investment and Jobs Act
  - An update of any legislation ITD may request during the 2023 legislative session

11:45 a.m. Recess

### INFORMATION TECHNOLOGY REVIEWS

12:45 p.m. Presentation by Mr. Joshua C. Gallion, State Auditor, regarding the status of IT reviews of ITD and the University System pursuant to Section 54-35-15.4

### LEGISLATIVE BRANCH INFORMATION TECHNOLOGY EXPANSION

1:00 p.m. Presentation by a representative of the Legislative Council regarding the status of the legislative branch IT expansion approved in Senate Bill No. 2001 (2021)

### REPORT FROM THE CHIEF INFORMATION OFFICER

1:15 p.m. Presentation by representatives of ITD regarding the [ITD annual report](#) pursuant to Section 54-59-19, including [records management requirements](#) pursuant to Chapter 54-46

- 2:00 p.m. Presentation by representatives of ITD regarding:
- 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 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 2023-25 biennium pursuant to Section 54-35-15.2(13)
  - An [update](#) of health IT initiatives, including transfers from the health information technology planning loan fund to the electronic health information exchange fund

3:00 p.m. Comments by interested persons

3:05 p.m. Committee discussion

3:15 p.m. Adjourn

**A livestream of the meeting will be available to the public at: <https://video.ndlegis.gov>.**

### Committee Members

Representatives: Glenn Bosch (Chairman), Sebastian Ertelt, Keith Kempenich, Corey Mock, Nathan Toman, Robin Weisz

Senators: Cole Conley, Kyle Davison, Richard Marcellais, Dave Oehlke, Kristin Roers

Citizen Member: Shawn Riley

Staff Contact: Levi Kinnischtzke, Senior Fiscal Analyst