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## INFORMATION TECHNOLOGY COMMITTEE

Wednesday, March 27, 2024  
Harvest Room, State Capitol  
Bismarck, North Dakota

9:30 a.m. Call to order  
Roll call  
Consideration of the [minutes of the December 14, 2023, meeting](#)

### STUDY OF ARTIFICIAL INTELLIGENCE

9:35 a.m. [Presentation](#) by a representative of the Secretary of State's office regarding artificial intelligence (AI) benefits and threats for North Dakota's election processes, including AI currently used for election purposes, future plans for the use of AI technologies, and any action needed for the security and integrity of the 2024 state elections and future elections

9:55 a.m. [Presentation](#) by a representative of the Department of Health and Human Services regarding AI benefits and threats for the health care industry, including AI currently used by North Dakota health care providers and future plans for the use of AI technologies

10:15 a.m. [Presentation](#) by a representative of the Governor's office regarding the executive branch's AI workgroup activities and any proposed uses of AI for state agencies

10:35 a.m. [Presentation](#) by a representative of Microsoft regarding AI benefits, threats, and capabilities, including how Microsoft is using AI and future potential uses of AI technologies

10:55 a.m. Comments by interested persons

11:00 a.m. Committee discussion

### REPORT FROM THE CHIEF INFORMATION OFFICER

11:10 a.m. Presentation by a representative of the Information Technology Department (ITD) regarding:

- [Current and future plans](#) for modernization of legacy state applications and systems
- An [overview of rates](#) charged to state agencies for information technology (IT) services, rate changes for the 2025-27 biennium, and alternative funding and billing models for IT services
- The [coordination of services](#) with political subdivisions and the North Dakota University System pursuant to North Dakota Century Code Section 54-59-12

12:00 noon Recess

### HEALTH INFORMATION TECHNOLOGY

1:00 p.m. [Presentation](#) by a representative of ITD regarding an update of activities of the Health Information Technology Advisory Committee, North Dakota Health Information Network, and other health IT initiatives, including any transfers from the health information planning loan fund made pursuant to Section 3 of House Bill No. 1021 (2023)

## **STUDY OF INTEROPERABLE PUBLIC SAFETY COMMUNICATION SYSTEM GOVERNANCE**

- 1:30 p.m. [Presentation](#) by a representative of ITD regarding:
- A summary of the history and the status of statewide interoperable radio network (SIRN) governance and the SIRN project
  - An update of how many radios have been purchased by local public safety entities and the amount requested for reimbursement
  - Current and future projected ongoing operations and maintenance costs of the SIRN system, potential revenue sources available, and billing alternatives for SIRN
  - A report of feedback from public safety entities on proposed public safety communication system governance changes
- 2:40 p.m. [Presentation](#) by a representative of the Emergency Services Communications Coordinating Committee regarding the committee's position on the need for public safety communication system governance consolidation
- 2:55 p.m. Comments by interested persons
- 3:00 p.m. Committee discussion

### **MAJOR PROJECT REPORTING**

- 3:10 p.m. [Presentation](#) by a representative of ITD regarding the most recent quarterly summary [status report](#) on major IT projects and [project startup and closeout reports](#) completed since December 2023

### **EDUCATION INFORMATION TECHNOLOGY UPDATES**

- 3:20 p.m. [Presentation](#) by a representative of the University System regarding:
- The most recent quarterly summary [status report](#) on major IT projects and project startup and closeout reports completed since December 2023
  - A report relating to the [coordination of services](#) with ITD pursuant to Section 54-59-12
- 3:35 p.m. Comments by interested persons
- 3:40 p.m. Committee discussion
- 3:45 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), Josh Christy, Corey Mock, Nathan Toman, Jonathan Warrey, Robin Weisz

Senators: Keith Boehm, Randy A. Burckhard, Kyle Davison, Greg Kessel, Jonathan Sickler

Citizen Member: Kuldip Mohanty

Staff Contact: Levi Kinnischtzke, Senior Fiscal Analyst