

Tentative Agenda

25.5136.02000

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, June 5, 2024
Harvest Room, State Capitol
Bismarck, North Dakota

9:30 a.m. Call to order
Roll call
Consideration of the minutes of the March 27, 2024, meeting

STUDY OF ARTIFICIAL INTELLIGENCE

9:35 a.m. Presentation by a representative of the Department of Transportation regarding artificial intelligence (AI) benefits and threats for the transportation infrastructure in the state, including AI currently used for transportation purposes and future plans for the use of AI technologies

9:55 a.m. Presentation by a representative of the National Conference of State Legislatures regarding AI legislation proposed or enacted in other states

10:40 a.m. Comments by interested persons

10:45 a.m. Committee discussion

MAJOR PROJECT REPORTING

10:55 a.m. Presentation by a representative of the Information Technology Department (ITD) regarding the most recent quarterly summary status report on major information technology (IT) projects and project startup and closeout reports completed since March 2024

EDUCATION INFORMATION TECHNOLOGY UPDATES

11:05 a.m. Presentation by a representative of the North Dakota University System regarding:

- The most recent quarterly summary status report on major IT projects; and
- Project startup and closeout reports completed since March 2024

11:20 a.m. Presentation by a representative of the North Dakota University System regarding new higher education broadband related initiatives

11:40 a.m. Presentation by a representative of EduTech regarding the status of elementary and secondary education IT activities

12:00 noon Recess

EMERGENCY SERVICES COMMUNICATIONS COORDINATING COMMITTEE

1:00 p.m. Presentation by a representative of the Emergency Services Communications Coordinating Committee regarding recommended changes to emergency services communications systems pursuant to North Dakota Century Code Section 57-40.6-12

REPORT FROM THE CHIEF INFORMATION OFFICER

1:20 p.m. Presentation from a representative of ITD regarding:

- An update of funding spent and expected to be spent from the federal Coronavirus Capital Projects Fund for broadband infrastructure grants

- An update of funding spent and expected to be spent from federal funds derived from the Infrastructure Investment and Jobs Act for the broadband, equity, access, and deployment grant program and digital equity program
- A report regarding the implementation of distributed ledger technologies pursuant to Section 54-59-02.2
- A Statewide Longitudinal Data System Committee report pursuant to Section 54-59-36
- An update on the lighthouse data project
- Other ITD programs or initiatives

2:45 p.m. Comments by interested persons
 2:50 p.m. Committee discussion
 2:55 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