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## INFORMATION TECHNOLOGY COMMITTEE

Tuesday, September 10, 2024  
Harvest Room, State Capitol  
Bismarck, North Dakota

9:30 a.m. Call to order  
Roll call  
Consideration of the [minutes of the June 5, 2024, meeting](#)

### STUDY OF ARTIFICIAL INTELLIGENCE

9:35 a.m. [Presentation](#) from a representative of the Department of Public Instruction regarding national education artificial intelligence (AI) opportunities and concerns, including education AI guidance and examples used in other states

9:55 a.m. Comments by interested persons

10:00 a.m. Committee discussion

### MAJOR PROJECT REPORTING

10:05 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 June 2024

10:15 a.m. Presentation by a representative of the Department of Public Instruction regarding the status of the child nutrition and food distribution system project

### EDUCATION INFORMATION TECHNOLOGY UPDATES

10:30 a.m. [Presentation](#) by a representative of the North Dakota University System regarding:

- The most recent quarterly summary [status report](#) on major IT projects
- Startup and closeout reports completed since June 2024
- Higher education IT initiatives planned for the 2025 legislative session and 2025-27 biennium

### EMERGENCY SERVICES

#### COMMUNICATIONS COORDINATING COMMITTEE

10:45 a.m. [Presentation](#) by a representative of the Emergency Services Communications Coordinating Committee regarding a report pursuant to North Dakota Century Code Section 57-40.6-12

#### INFORMATION TECHNOLOGY SECURITY AUDITS

10:55 a.m. Presentation by a representative of the State Auditor's office regarding information [security audits of ITD](#) and the [University System](#) pursuant to Section 54-35-15.4

11:00 a.m. [Presentation](#) by a representative of Secure Yeti regarding information security audits of ITD and the University System

11:45 a.m. Recess

## REPORT FROM THE CHIEF INFORMATION OFFICER

- 12:45 p.m. Presentation by a representative of ITD regarding:
- ITD's strategic and business continuity planning, including the [ITD business plan](#) pursuant to Section 54-35-15.2(3)
  - The [statewide IT plan](#) pursuant to Section 54-35-15.2(7)
  - A report regarding prioritization of proposed major IT projects for the 2025-27 biennium pursuant to Section 54-35-15.2(13)
  - [ITD's annual report](#) pursuant to Section 54-59-19
  - A summary of [disclosed cybersecurity incidents](#) reported to ITD pursuant to Chapter 54-59.1, including the status of the cybersecurity incident and any response or remediation to mitigate the cybersecurity incident pursuant to Section 54-59.1-07
- 1:45 p.m. Break
- 1:55 p.m. Continuation of presentations by a representative of ITD regarding:
- An [update of major ITD projects](#) or initiatives approved for the 2023-25 biennium, including the vulnerability management project
  - ITD's [2025-27 biennium budget request](#) and any optional adjustment requests, including funding solutions and options to address state government technical debt
  - An update of any legislation ITD may request during the 2025 legislative session
- 2:55 p.m. Comments by interested persons
- 3:00 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), Josh Christy, Corey Mock, Nathan Toman, Jonathan Warrey, Robin Weisz

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

Citizen Member: Greg Hoffman

Staff Contact: Levi Kinnischtzke, Senior Fiscal Analyst