



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