



INFORMATION TECHNOLOGY COMMITTEE

Thursday, September 24, 2026
Harvest Room, State Capitol
Bismarck, North Dakota

10:00 a.m. Call to order
Roll call
Consideration of the minutes of the July 8, 2026, meeting

INFORMATION TECHNOLOGY DEPARTMENT 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 July 2026

10:25 a.m. Presentation by a representative of ITD regarding:

- ITD's strategic and business continuity planning, including the ITD business plan pursuant to North Dakota Century Code Sections 54-35-15.2(3) and 54-59-06
- The statewide IT plan pursuant to Sections 54-35-15.2(7) and 54-59-11
- A report regarding proposed major IT projects and other IT issues for the 2027-29 biennium, including project prioritization, pursuant to Section 54-35-15.2(13)
- A Statewide Longitudinal Data System Committee report, pursuant to Section 54-59-36
- ITD's 2027-29 biennium budget request and any optional adjustment requests

EDUCATION INFORMATION TECHNOLOGY UPDATES

11:30 a.m. Presentation by a representative of the North Dakota University System regarding the most recent quarterly summary status report on major IT projects and project startup and closeout reports

11:40 a.m. Presentation by a representative of the Department of Public Instruction regarding the status of the K-12 student information system transition

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 its biennial report pursuant to Section 57-40.6-12

STUDY OF EMERGENCY COMMUNICATION FEES

1:20 p.m. Presentation by representatives of the North Dakota Association of Counties regarding potential revisions to the public safety answering point structure and the respective roles of counties, cities, the Next Generation 911 joint powers entity, and the Statewide Interoperable Radio Network

1:40 p.m. Committee consideration of a bill draft to amend the definition of "prepaid wireless service" under Section 57-40.6-01

CYBERSECURITY MATURITY ASSESSMENT PARTICIPATION

1:50 p.m. Presentation by representatives of ITD, the North Dakota League of Cities, and the North Dakota Association of Counties regarding declining participation in cybersecurity maturity assessments

STUDY OF THE ENTERPRISE RESOURCE PLANNING SYSTEM

2:00 p.m. Presentation by representatives of ITD, the North Dakota University System office, and the Office of Management and Budget regarding the enterprise resource planning system, including:

- The status and anticipated timeline of the request for proposals process, including vendor participation, eligibility requirements, and proposal evaluation criteria
- The proposed project scope, implementation timeline, and estimated costs
- Potential funding requests for the 2027-29 biennium

2:45 p.m. Committee discussion and consideration of recommendations regarding the enterprise resource planning system study

INFORMATION TECHNOLOGY SECURITY AUDITS

3:00 p.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

OTHER

3:40 p.m. Committee discussion and staff directives

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), Dori Hauck, Doug Osowski, Nathan Toman, Jonathan Warrey, Robin Weisz

Senators: Michelle Axtman, Kyle Davison, Mark Enget, Jonathan Sickler, Mike Wobbema

Citizen Members: Corey Mock, Jennifer Witham

Staff Contact: Grant Gader, Fiscal Analyst