

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, August 8, 2006
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the June 8, 2006, meeting

LEGISLATIVE INFORMATION TECHNOLOGY INITIATIVE

9:05 a.m. Presentation by the Legislative Council staff of a status report on the legislative applications replacement system

REPORT FROM THE CHIEF INFORMATION OFFICER

9:25 a.m. Presentation by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, regarding information technology initiatives

CONNECTND SYSTEM

10:00 a.m. Presentation by representatives of the Office of Management and Budget and the North Dakota University System regarding costs associated with implementing the ConnectND system for state government and higher education

10:30 a.m. Presentation by a representative of the North Dakota University System regarding the status of the ConnectND system, including information on the number of full-time equivalent positions and the amount of funding necessary to adequately support the system

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

11:30 a.m. Presentation by a representative of the North Dakota University System regarding proposed higher education information technology initiatives for the 2007-09 biennium

ELEMENTARY AND SECONDARY INFORMATION TECHNOLOGY INITIATIVES

11:45 a.m. Presentation by a representative of the Educational Technology Council regarding:

- The status of elementary and secondary information technology initiatives, including the status of the council's efforts in assisting school districts with the selection and implementation of a data warehousing system
- The council's budget request for the 2007-09 biennium

12:15 p.m. Luncheon recess

LARGE INFORMATION TECHNOLOGY PROJECTS

1:00 p.m. Presentation by a representative of the Information Technology Department regarding the draft quarterly summary status report on large information technology projects in the planning and execution phase, including project status and any department concerns regarding the projects

1:10 p.m. Presentation by a representative of the Information Technology Department regarding the status of the mainframe migration project

- 1:25 p.m. Presentation by a representative of the Tax Department of a status report on the integrated tax system project
- Presentation by representatives of the following agencies regarding project startup reports for large information technology projects, including information on project description, project objectives, business need or problem, cost-benefit analysis, and project risks:
- 1:40 p.m. • Secretary of State - Central voter file
- 1:50 p.m. • Department of Public Instruction - Online reporting system enhancements
- Presentation by representatives of the following agencies regarding project closeout reports for large information technology projects, including information on project objectives achieved, project budget and schedule variances, and lessons learned:
- 2:00 p.m. • Department of Corrections and Rehabilitation - Offender management system upgrade
- 2:10 p.m. • Information Technology Department - Second data center
- 2:20 p.m. • Retirement and Investment Office - Teachers' Fund for Retirement pension system
- OTHER ITEMS**
- 2:30 p.m. Presentation by a representative of the State Auditor's office of the Information Technology Department Statement on Auditing Standards (SAS) No. 70 audit report
- 2:40 p.m. Comments by representatives of the Information Technology Council of North Dakota regarding benefits resulting from the implementation of the state's wide area network and future information technology needs
- 3:40 p.m. Comments by representatives of the telecommunications industry regarding the extent maps summarizing networking capabilities are available and reasons for entities not wanting to disclose the information
- 4:10 p.m. Presentation by representatives of Extend America and Space Data Corporation of the status of the demonstration of providing wireless services using weather balloons
- 4:25 p.m. Committee discussion and staff directives, including distribution of proposed information technology bill drafts previously presented to the committee
- 5:00 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Randy A. Schobinger, Tom Seymour, Rich Wardner
 Representatives Eliot Glassheim, Bette B. Grande, Keith Kempenich, David Monson, Bob Skarphol, Robin Weisz
 Chief Information Officer Lisa Feldner