

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, October 11, 2006
Harvest Room, State Capitol
Bismarck, North Dakota

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

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m. Presentation by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department regarding:

- A report on the recommendations of the department's advisory committee regarding major software projects for consideration pursuant to North Dakota Century Code (NDCC) Section 54-59-02.1
- Information on the statewide information technology plan for the 2007-09 biennium, including information on the state's existing legacy information technology systems
- Information on the department's budget request for the 2007-09 biennium
- The status of implementing the recommendations included in the Pacific Technologies, Inc., report on information technology organization and information technology management, including information on agency utilization of the state contract for desktop and laptop computers

INFORMATION TECHNOLOGY DEPARTMENT - ANNUAL REPORT

10:30 a.m. Presentation by Mr. Mike Ressler, Deputy Chief Information Officer, Information Technology Department, of the department's annual report regarding projects, services, plans, and benefits pursuant to NDCC Section 54-59-19

CONNECTND SYSTEM

10:45 a.m. Presentation by representatives of the North Dakota University System regarding the status of the ConnectND system

11:15 a.m. Presentation by representatives of the Office of Management and Budget and the North Dakota University System regarding the project closeout report for the ConnectND system, including information on costs associated with running the ConnectND system as compared to the previous systems

11:45 a.m. Luncheon recess

LARGE INFORMATION TECHNOLOGY PROJECTS

12:45 p.m. Presentation by the Legislative Council staff of a memorandum regarding the process involved in planning and executing large information technology projects

1:00 p.m. Presentation by a representative of the Information Technology Department of information on developing a budget and tracking expenditures for large information technology projects

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:

- 1:15 p.m. • Department of Public Instruction - Special education information technology project
- 1:20 p.m. • Department of Transportation - Priority system rewrite
- 1:25 p.m. • Secretary of State - Knowledge base
- 1:30 p.m. • Department of Human Services - National provider index
- 1:35 p.m. • Department of Human Services - Temporary assistance for needy families diversion
- 1:40 p.m. • Public Employees Retirement System - Legacy application system replacement
- 1:45 p.m. • Job Service North Dakota - Case management system
- 1:50 p.m. • Workforce Safety and Insurance - Learning management system
- 1:55 p.m. • Workforce Safety and Insurance - Information technology transformation program

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 Transportation - Commercial vehicle information systems and networks
- 2:10 p.m. • Job Service North Dakota - Project Herakles
- 2:20 p.m. • Bank of North Dakota - Core banking

OTHER RESPONSIBILITIES

- 2:30 p.m. Presentation by a representative of the North Dakota League of Cities regarding the coordination of information technology between the Information Technology Department and political subdivisions pursuant to NDCC Section 54-59-12
- 2:40 p.m. Presentation by a representative of the North Dakota Association of Counties regarding the coordination of information technology between the Information Technology Department and political subdivisions pursuant to NDCC Section 54-59-12

PROPOSED INFORMATION TECHNOLOGY BILL DRAFTS

- 2:50 p.m. Presentation by the Legislative Council staff, comments by the Chief Information Officer, comments by other interested persons, and committee discussion and consideration of the following bill drafts relating to:
 - Powers and duties of the Information Technology Committee and the Information Technology Department, information technology plans, the Information Technology Department's annual report, and criminal history record checks
 - Prioritization of major information technology projects, the State Information Technology Advisory Committee, and information technology standards
 - The exclusion of certain policies, standards, and guidelines of the Information Technology Department from compliance with the Administrative Agencies Practice Act
 - Higher education information technology planning, services, and major projects

- 3:40 p.m. Committee discussion and staff directives, including a motion to prepare the committee's final report and bill drafts for presentation to the Legislative Council
- 4:00 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