NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, June 5, 2008
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m.   Call to order
Roll call
Consideration of the minutes of the March 26, 2008, meeting

LEGISLATIVE APPLICATIONS REPLACEMENT SYSTEM COMPUTER PROJECT

9:05 a.m.   Presentation by a representative of the Legislative Council regarding the status of the legislative applications replacement system computer project

REPORT FROM THE CHIEF INFORMATION OFFICER

9:30 a.m.   Presentations by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department of:

- Updates on various information technology initiatives

- The status of the department's implementation of the recommendations from the vulnerability assessment and penetration testing

- Information technology rates for the 2009-11 biennium

- The estimated cost of providing a comparable salary increase to information technology personnel employed by other state agencies

- The information technology planning cycle, including the process of prioritizing proposed major information technology projects by the State Information Technology Advisory Committee

- Recommended information technology statutory changes

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

11:30 a.m.   Presentation by a representative of the North Dakota University System regarding:

- The most recent quarterly summary status report on large information technology projects

- The higher education information technology planning cycle

12:00 noon   Luncheon recess

ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES

1:00 p.m.   Presentation by a representative of the Educational Technology Council of updates on elementary and secondary education information technology initiatives and anticipated budget needs for the 2009-11 biennium

OTHER BUSINESS

1:15 p.m.   Presentation by a representative of the Attorney General's office regarding:

- Limiting liability for information technology professional services contracts, including potential legislation

- The Attorney General's authority to temporarily close records relating to personal information

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

1:30 p.m.   Presentation by a representative of the Information Technology Department regarding:

- The most recent quarterly summary status report on large information technology projects, including any department concerns regarding information technology projects

- An oversight review of the Attorney General's automated fingerprint identification system

- A project closeout report for the department's project management information system

- Information regarding total costs of information technology projects

2:00 p.m.   Presentation by representatives of kindergarten through grade 12 education regarding the transition of kindergarten through grade 12 video services from higher education to the Information Technology Department

2:20 p.m.   Presentation by representatives of the Office of Management and Budget and the North Dakota University System regarding increased functionality provided by the ConnectND system

2:40 p.m.   Presentation by a representative of the Secretary of State's office regarding the agency's plan for a new system for the agency's central indexing system functions

2:50 p.m.   Presentation by a representative of Job Service North Dakota regarding the agency's unemployment insurance modernization project

3:00 p.m.   Presentation by a representative of the Department of Corrections and Rehabilitation regarding a project startup report for the department's inmate medical system

3:10 p.m.   Presentation by a representative of the Department of Public Instruction regarding:

- A project startup report for the department's foundation aid system rewrite project

- A project startup report for the department's special education individualized education program project

- A project startup report for the rewrite of the teacher licensure application used by the department and the Education Standards and Practices Board

3:40 p.m.   Presentation by a representative of the Department of Human Services regarding:

- A project startup report for the department's master client index project

- A project startup report for the department's children and family services front-end project

- A project startup report for the department's continuous eligibility project

- A project closeout report for the department's children with disabilities project

OTHER BUSINESS

4:20 p.m.   Committee discussion and staff directives

4:30 p.m.   Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Richard Marcellais, Tom Seymour, Rich Wardner

Representatives Craig Headland, Keith Kempenich, David Monson, Kenton Onstad, Mark S. Owens, Robin Weisz

Chief Information Officer Lisa Feldner