NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Friday, November 16, 2007
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m.   Call to order
Roll call
Consideration of the minutes of the July 24, 2007, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

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

- A status report on the Statewide Longitudinal Data System Initiative

- The department's annual report regarding projects, services, plans, and benefits pursuant to North Dakota Century Code (NDCC) Section 54-59-19

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

10:00 a.m.   Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects, pursuant to NDCC Section 15-10-44, including a status report on the ConnectND system and project startup reports on the ConnectND student administration system upgrade and the implementation of TouchNet

OTHER BUSINESS

10:45 a.m.   Presentation by representatives of the State Auditor's office and ManTech Security and Mission Assurance regarding the information technology security study of the Information Technology Department

11:45 a.m.   Comments by representatives of the Information Technology Department regarding the recommendations included in the information technology security study

12:00 noon   Luncheon recess

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

1:00 p.m.   Presentation by a representative of the Information Technology Department regarding the most recent quarterly summary status report on large information technology projects and any department concerns regarding information technology projects

1:15 p.m.   Presentation by a representative of the Legislative Council regarding the status of the legislative applications replacement system computer project

1:30 p.m.   Presentation by a representative of the Department of Corrections and Rehabilitation regarding the status of the department's inmate medical system

1:45 p.m.   Presentation by a representative of the Department of Human Services of:

- A status report on the Medicaid management information system rewrite - Phase 2

- Project startup reports for the department's children with disabilities project and the Medicaid enterprise management and administrative reporting system

- A project closeout report for the department's temporary assistance for needy families diversion project

2:15 p.m.	Presentation by a representative of the Department of Transportation of:

- Project startup reports for the department's time and labor project and GIS image log project

- Project closeout reports for the department's priority systems rewrite and GIS image log project

2:35 p.m.	Presentation by a representative of the Attorney General's office of a project startup report for the agency's automated fingerprint identification system upgrade
2:45 p.m.	Presentation by a representative of the Information Technology Department of a project startup report for the department's STAGEnet video transition project
2:55 p.m.	Presentation by a representative of the Tax Department of a project closeout report for the department's integrated tax system
3:05 p.m.	Presentation by a representative of the Public Employees Retirement System of a project closeout report for the agency's legacy application system replacement - Phase 3

OTHER BUSINESS

3:15 p.m.	Committee discussion and staff directives
3:30 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