

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, January 27, 2010
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the October 20, 2009, meeting

WIRELESS TECHNOLOGY

9:05 a.m. Presentation by Mr. K. Dane Snowden, Vice President, External and State Affairs, CTIA The Wireless Association, Washington, D.C., regarding wireless technology

REPORT FROM THE CHIEF INFORMATION OFFICER

10:00 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 federal grants received by the department
- A summary of customer complaints received through the department's annual customer survey
- The status of health information technology activities pursuant to 2009 Senate Bill No. 2332

STATEWIDE WIDE AREA NETWORK

10:45 a.m. Presentation by a representative of Dakota Carrier Network of historical information regarding statewide wide area network utilization rates

**ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES**

11:00 a.m. Presentation by a representative of the Educational Technology Council regarding the core curriculum courses being offered through video, including the types of courses and the schools offering the courses, and information on dual-credit courses offered through video

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

11:15 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology planning; services; and major projects, including information regarding the usage by higher education institutions of systems such as Moodle, Blackboard, and other similar systems

INFORMATION SYSTEM AUDIT

11:45 a.m. Presentation by a representative of the State Auditor's office regarding an information system audit of the Information Technology Department

12:00 noon Luncheon recess

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

1:00 p.m. Presentation by the Legislative Council staff of information regarding the Information Technology Committee's and the Information Technology Department's responsibilities for oversight of information technology projects

1:10 p.m. Presentation by Ms. Feldner regarding the Information Technology Department's current large project oversight process and potential changes

- 1:20 p.m. Presentation by a representative of the Information Technology Department regarding:
- A review of performance on information technology projects
 - The most recent quarterly summary status report on large information technology projects and any department concerns regarding information technology projects
- 1:30 p.m. Comments by other interested persons regarding the large project oversight process
- 1:45 p.m. Presentation by the Legislative Council staff regarding the status of the legislative enterprise system North Dakota (LEGEND) project
- 2:00 p.m. Presentation by a representative of the Department of Human Services regarding:
- The status of the Medicaid management information system replacement project
 - A project closeout report for the Office Vision mail replacement project
 - A project closeout report for the master client index project
- 2:30 p.m. Presentation by a representative of Workforce Safety and Insurance regarding the status of the information technology transformation project
- 2:45 p.m. Presentation by a representative of the Department of Corrections and Rehabilitation regarding the status of the inmate medical system project
- 3:00 p.m. Presentation by a representative of the Department of Public Instruction regarding:
- A project startup report for the North Dakota state longitudinal education data system planning project
 - A project closeout report for the foundation aid system rewrite project
- 3:10 p.m. Presentation by a representative of the Tax Department regarding a project startup report for the oil and gas integration and taxpayer application program project
- 3:20 p.m. Presentation by a representative of the Office of Management and Budget regarding a project startup report for the enterprise learning management project
- 3:30 p.m. Presentation by a representative of Job Service North Dakota regarding:
- A project closeout report for the appeals and UI Easy program enhancements project
 - A project closeout report for the unemployment insurance modernization directional study
- 3:40 p.m. Presentation by a representative of the Department of Transportation regarding a project startup report for the facial recognition project
- 3:50 p.m. Distribution by the Legislative Council staff of a project startup report for the State Seed Department's application software upgrade project

OTHER BUSINESS

- 3:55 p.m. Committee discussion and staff directives
- 4:15 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Joe Miller, Tom Seymour, Rich Wardner
 Representatives Craig Headland, Corey Mock, Bob Skarphol, Gary R. Sukut, Robin Weisz, Lonny Winrich
 Chief Information Officer Lisa Feldner

Staff Contacts: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor
 Allen H. Knudson, Legislative Budget Analyst and Auditor