

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, April 4, 2012
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the January 11, 2012, 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 regarding status reports on:

- The Statewide Longitudinal Data System Initiative pursuant to North Dakota Century Code Section 15.1-02-18
- Health information technology activities

**ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES**

9:25 a.m. Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives for the 2011-13 biennium

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

9:35 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects pursuant to Section 15-10-44, including information on the status of the joint University System and University of North Dakota information technology building project

COORDINATION OF SERVICES

9:55 a.m. Presentation by a representative of the North Dakota Association of Counties regarding the coordination of services between the Information Technology Department and political subdivisions

10:05 a.m. Presentation by a representative of the North Dakota League of Cities regarding the coordination of services between the Information Technology Department and political subdivisions

PROPOSED BILL DRAFT

10:15 a.m. Presentation by the Legislative Council staff of a proposed bill draft to change the definition of a large information technology project

10:20 a.m. Comments by a representative of the Information Technology Department regarding the proposed bill draft

10:25 a.m. Comments by other interested persons regarding the proposed bill draft

10:30 a.m. Committee discussion and consideration regarding the proposed bill draft

LARGE INFORMATION TECHNOLOGY PROJECT REPORTS

10:40 a.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

- 10:50 a.m. Presentation by a representative of the Department of Human Services regarding the status of the department's Medicaid management information system (MMIS) replacement project, including information on the status of New Hampshire's implementation of a new MMIS
- 11:05 a.m. Presentation by a representative of the Highway Patrol regarding the status of the agency's electronic permits project
- 11:20 a.m. Presentation by a representative of Workforce Safety and Insurance regarding the status of the agency's information technology transformation project, including information on scheduled and additional payments to Aon eSolutions and other vendors
- 11:35 a.m. Presentation by a representative of the Office of Management and Budget of a project startup report for the agency's PeopleSoft talent management project
- 11:40 a.m. Presentation by a representative of the State Department of Health of a project closeout report for the department's disease surveillance and management system project
- 11:45 a.m. Presentation by a representative of Job Service North Dakota regarding project closeout reports for the:
- Unemployment insurance consortium project
 - Interactive voice response system rewrite project

OTHER BUSINESS

- 11:55 a.m. Committee discussion and staff directives
- 12:15 p.m. Adjourn

Committee Members

Representatives Robin Weisz (Chairman), Randy Boehning, Keith Kempenich, Corey Mock, Gary Paur, Roscoe Streyle
 Senators Joe Miller, Larry Robinson, Donald Schaible, Margaret Sitte, Rich Wardner
 Chief Information Officer Lisa Feldner

Staff Contact: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor