

NORTH DAKOTA LEGISLATIVE MANAGEMENT
Tentative Agenda
INFORMATION TECHNOLOGY COMMITTEE

Tuesday, December 10, 2013
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of the minutes of the August 20, 2013, meeting
- REPORT FROM THE CHIEF INFORMATION OFFICER**
- 9:05 a.m. Presentations by Mr. Mike Ressler, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department of:
- The department's annual report regarding projects, services, plans, and benefits pursuant to North Dakota Century Code Section 54-59-19
 - Information regarding FirstNet
 - Information regarding information technology security
 - Information regarding other department initiatives
- RESULTS OF A DESKTOP SUPPORT STUDY**
- 10:20 a.m. Presentation by a representative of the Information Technology Department regarding the results of a study of all state agencies' information technology desktop support pursuant to Section 9 of 2013 Senate Bill No. 2021
- LARGE INFORMATION TECHNOLOGY PROJECT REPORTING**
- 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
- Project Startup Reports**
- Department of Emergency Services - Central electronics bank
 - Department of Human Services - Eligibility system modernization
 - Tax Department - Taxpayer access point
 - Veterans' Home - Electronic medical records
 - Office of Management and Budget - Recruiting solutions
- Project Closeout Reports**
- Department of Emergency Services - Central electronics bank
 - Public Employees Retirement System - PERSLink
 - Highway Patrol - Electronic permitting
 - Workforce Safety and Insurance - Information technology transformation program
- 10:50 a.m. Presentation by a representative of the Department of Commerce regarding a project startup report for the department's website migration project
- 11:00 a.m. Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system replacement project
- 11:10 a.m. Presentation by a representative of Workforce Safety and Insurance regarding a project closeout report for the information technology transformation program project

- 11:20 a.m. Presentation by a representative of Highway Patrol regarding a project closeout report for an electronic permitting project
- 11:30 a.m. Presentation by a representative of the Secretary of State's office regarding the status of the agency's data processing system project
- 11:40 a.m. Presentation by a representative of the Information Technology Department regarding the status of the Secretary of State's data processing system project
- 12:00 noon Luncheon recess

HIGHER EDUCATION TECHNOLOGY INITIATIVES

- 1:00 p.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
 - The status of the consolidation of the University System's information technology services, including the location of staff members providing those services
 - An overview of the University System's policies and procedures relating to open records and email accounts

VOICE OVER INTERNET PROTOCOL SERVICES STUDY

- 1:20 p.m. Comments by a representative of the Public Service Commission regarding the regulation of telecommunications and Voice over Internet Protocol (VoIP) services in the state
- 1:30 p.m. Presentation by Mr. John Stephenson, Director, Communications and Technology Task Force, American Legislative Exchange Council, regarding VoIP and recent trends in VoIP regulation in other states
- 2:00 p.m. Committee discussion and comments by interested persons regarding the committee's assigned study of VoIP

HIGH-SPEED INTERNET INITIATIVE

- 2:10 p.m. Presentation by a representative of the Information Technology Council of North Dakota regarding an overview of the Dakota Fiber Initiative

OTHER

- 2:30 p.m. Comments by interested persons regarding the committee's responsibilities
- 2:45 p.m. Committee discussion and staff directives
- 3:00 p.m. Adjourn

Committee Members

Representatives: Robin Weisz (Chairman), Corey Mock, Mark S. Owens, Roscoe Streytle, Blair Thoreson, Nathan Toman

Senators: Randall A. Burckhard, Richard Marcellais, Joe Miller, Larry J. Robinson, Donald Schaible

Citizen Member: Mike Ressler

Staff Contacts: Adam Mathiak, Fiscal Analyst
Allen H. Knudson, Legislative Budget Analyst and Auditor