

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, June 18, 2014

Rooms 116 and 117

North Dakota University System Information Technologies Building

4349 James Ray Drive

Grand Forks, North Dakota

8:30 a.m.

Call to order

Roll call

Consideration of the minutes of the March 13, 2014, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

8:35 a.m.

Presentations by Mr. Mike Ressler, Chief Information Officer, Information Technology Department, regarding:

- The status of the new Information Technology Department building
- The status of the Secretary of State's data processing system project
- Billing rates for the 2015-17 biennium
- Suggested changes to North Dakota Century Code

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

8:50 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
- Status of the server breach at the University System's data center, including changes made to improve network protection
- A comparison of project oversight procedures, security measures, and best practices used by the Information Technology Department to those used by the University System

LARGE INFORMATION TECHNOLOGY PROJECT REPORTS

9:10 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 closeout report related to the Bank of North Dakota's CashPlus project

DESKTOP SUPPORT STUDY

9:15 a.m.

Presentation by the Legislative Council staff of a bill draft related to the implementation of the results of a desktop support study

9:20 a.m.

Comments by interested persons regarding a bill draft related to the implementation of the results of a desktop support study

9:25 a.m.

Committee discussion

HARDWARE RELOCATION AND CONSOLIDATION STUDY

9:30 a.m.

Presentation by a representative of the Office of Management and Budget regarding any proposed legislation to implement the recommendations of the hardware relocation and consolidation study pursuant to Section 8 of 2013 Senate Bill No. 2021

- 9:35 a.m. Presentation by the Legislative Council staff of:
- A bill draft related to the implementation of the results of a hardware relocation and consolidation study
 - A memorandum regarding examples of states and local municipalities that use consolidated technology hardware for their criminal justice information systems
- 9:40 a.m. Comments by interested persons regarding a bill draft related to the implementation of the results of a hardware relocation and consolidation study
- 9:45 a.m. Committee discussion

HIGH-SPEED INTERNET

- 9:50 a.m. Presentation by a representative of the Information Technology Council of North Dakota regarding the Dakota Fiber Initiative and broadband capacities

SOFTWARE SERVICES

- 10:40 a.m. Presentation by a representative of Eagle Creek Software Services regarding an overview of the company's services

NORTH DAKOTA UNIVERSITY SYSTEM INFORMATION TECHNOLOGY BUILDINGS

- 11:20 a.m. Committee tour of the North Dakota University System Information Technologies Building
- 12:10 p.m. Luncheon recess
- 12:50 p.m. Committee tour of the University System's data center

NOTE: Space on the tour is limited and requires security clearance. All participants must be preapproved for entrance into the data center - See meeting notice. Participants are not allowed to take photographs or video recordings during the tour.

STUDY OF ISSUES RELATED TO THE STATE RADIO COMMUNICATION PLAN

- 1:50 p.m. Presentation by a representative of State Radio regarding:
- The status of the Statewide Interoperability Executive Committee activities, including a survey of public safety entities
 - An overview of the operations of State Radio and the role of a public safety answering point (PSAP)
- 2:05 p.m. Committee discussion and comments by interested persons regarding the committee's assigned study of issues related to the State Radio communication plan

OTHER

- 2:20 p.m. Comments by interested persons regarding the committee's responsibilities
- 2:25 p.m. Committee discussion and staff directives
- 2:30 p.m. Committee tour of Grand Forks County Public Safety Answering Point, 122 South Fifth Street, Grand Forks
- NOTE:** Participation in the tour requires security clearance. Participants must be preapproved for entrance into the Grand Forks County PSAP - See meeting notice. Participants are not allowed to take photographs or video recordings during the tour.

- 3:15 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