NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, September 25, 2014
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m.   Call to order
Roll call
Consideration of the minutes of the June 18, 2014, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m.   Presentations by Mr. Mike Ressler, Chief Information Officer, Information Technology Department, and by other representatives of the Information Technology Department regarding:

- The department's annual report pursuant to North Dakota Century Code Section 54-59-19

- A report on the status of the Statewide Longitudinal Data System Initiative pursuant to Section 15.1-02-18

- Cybersecurity insurance

- Health Information Technology activities

- Other department initiatives

2015-17 BIENNIUM INFORMATION

9:45 a.m.   Presentations by representatives of the Information Technology Department regarding:

- The status of the statewide information technology plan for the 2015-17 biennium, including information on the acceptance of state agency information technology plans

- A report on the recommendations of the State Information Technology Advisory Committee regarding major software projects for consideration pursuant to Section 54-49-2.1

- An overview of the department's budget request for the 2015-17 biennium, including information on total funding being requested compared to the 2013-15 biennium and information on major increases and decreases

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

10:20 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 anticipated initiatives and funding requests for the 2015-17 biennium

ELEMENTARY AND SECONDARY EDUCATION TECHNOLOGY INITIATIVES

10:40 a.m.   Presentation by a representative of the Educational Technology Council regarding elementary and secondary information technology initiatives and anticipated initiatives and funding requests for the 2015-17 biennium

LARGE INFORMATION TECHNOLOGY PROJECTS

10:50 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

10:55 a.m.   Presentation by a representative of the Information Technology Department regarding project startup and closeout reports:

Project Startup Reports
- Department of Emergency Services - Statewide records management system

Project Closeout Reports
- Department of Commerce - Website migration project

- State Department of Health - Women, infants, and children electronic benefits transfer project

- Department of Human Services - Vocational rehabilitation information system project

- Department of Public Instruction - eTranscripts project

- Information Technology Department - North Dakota Health Information Network project

- Job Service North Dakota - Workforce data quality initiative project

- Office of Management and Budget - PeopleSoft recruiting solutions project

11:00 a.m.   Presentation by a representative of the Office of Management and Budget regarding the closeout report for the PeopleSoft recruiting solutions project

11:05 a.m.   Presentation by a representative of the Department of Human Services regarding the closeout report for the vocational rehabilitation information project

11:10 a.m.   Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system replacement project

11:15 a.m.   Presentation by a representative of the State Department of Health regarding the status of a food and lodging licensing management system project

11:25 a.m.   Presentation by a representative of Workforce Safety and Insurance regarding the status of the lawsuit related to the information technology transformation program project

INFORMATION TECHNOLOGY STAFF ANALYSIS

11:35 a.m.   Presentation by a representative of Workforce Safety and Insurance regarding the status of the transfer of information technology staff from Workforce Safety and Insurance to the Information Technology Department

11:40 a.m.   Presentation by a representative of the Department of Public Instruction regarding the results of an information technology staffing analysis related to Section 15 of House Bill No. 1013

12:00 noon   Luncheon recess

SECURITY AUDIT REPORT

1:00 p.m.   Presentation by a representative of ManTech Mission, Cyber, and Intelligency Solutions Group regarding the North Dakota information technology security audit vulnerability assessment and penetration testing report

DESKTOP SUPPORT STUDY

1:45 p.m.   Presentation by the Legislative Council staff of a revised bill draft related to the implementation of the results of a desktop support study

1:50 p.m.   Comments by state agencies regarding the bill draft related to the implementation of the results of a desktop support study

1:55 p.m.   Comments by interested persons regarding the bill draft related to the implementation of the results of a desktop support study

2:00 p.m.   Committee discussion

HARDWARE RELOCATION AND CONSOLIDATION STUDY

2:05 p.m. Review by the Legislative Council staff of a bill draft previously discussed by the committee related to the implementation of the results of a hardware relocation and consolidation study

2:10 p.m. Comments by state agencies regarding the bill draft related to the implementation of the results of a hardware relocation and consolidation study

2:15 p.m. Comments by interested persons regarding the bill draft related to the implementation of the results of a hardware relocation and consolidation study

2:20 p.m. Committee discussion

STUDY OF ISSUES RELATED TO THE
STATE RADIO COMMUNICATION PLAN

2:25 p.m. Comments by a representative of the Attorney General's office regarding the agency's use of the radio broadcast system and any issues or concerns with the system

2:30 p.m. Comments by a representative of the Highway Patrol regarding the agency's use of the radio broadcast system and any issues or concerns with the system

2:35 p.m. Comments by a representative of the Game and Fish Department regarding the agency's use of the radio broadcast system and any issues or concerns with the system

2:40 p.m. Comments by interested persons regarding the committee's assigned study of issues related to the State Radio communication plan

2:45 p.m. Committee discussion

VOICE OVER INTERNET PROTOCOL SERVICES STUDY

2:50 p.m. Comments by interested persons regarding the committee's assigned study of Voice over Internet Protocol (VoIP) services

2:55 p.m. Committee discussion

HIGH-SPEED INTERNET INITIATIVE

3:00 p.m. Presentation by a representative of the Information Technology Council of North Dakota regarding the status of the Dakota Fiber Initiative

OTHER

3:10 p.m. Comments by interested persons regarding the committee's responsibilities

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

3:20 p.m. Tour of the Information Technology Department building, 4201 Normandy Street, Bismarck

4:30 p.m. Adjourn

Committee Members

Representatives: Robin Weisz (Chairman), Corey Mock, Mark S. Owens, Roscoe Streyle, 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