NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, March 10, 2016
Room 435, Information Technology Department Building, 4201 Normandy Street
Bismarck, North Dakota

10:00 a.m.	Call to order Roll call Consideration of the minutes of the December 15, 2015, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

10:05 a.m.	Presentation by Mr. Mike Ressler, Chief Information Officer, Information Technology Department, regarding:

- Cybersecurity task force updates

- Statewide interoperable network initiative updates

- Desktop support services

- The department's plan to meet the Governor's 4.05 percent general fund allotment and the impact of budget allotments on the department's activities

- Other department activities

EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES

11:00 a.m.	Presentation by a representative of the Information Technology Department regarding Statewide Longitudinal Data System Initiative updates
11:15 a.m.	Presentation by the Chief Information Officer of the North Dakota University System regarding higher education information technology activities
11:30 a.m.	Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology activities
11:45 a.m.	Luncheon recess

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

1:00 p.m.	Presentation by a representative of the Secretary of State's office regarding the status of the electronic filing system related to 2015 House Bill No. 1330
1:10 p.m.	Presentation by a representative of the Department of Human Services regarding the status of the eligibility systems modernization project and the status of implementation of the Medicaid management information replacement project
1:20 p.m.	Presentation by a representative of the Information Technology Department regarding the most recent quarterly summary status report on large information technology projects and most recent startup and closeout reports

Startup Reports
- Judicial branch - Disaster recovery system project

Closeout Reports
- Department of Emergency Services - Statewide records management system project

- Information Technology Department - Billing system rewrite project

Iterative Reports
- Department of Human Services - Eligibility systems modernization project

OTHER

1:30 p.m.	Presentation by a representative of KGI Wireless regarding the location of cellular communications towers
1:50 p.m.	Comments by interested persons regarding the committee's responsibilities
2:00 p.m.	Committee discussion
2:15 p.m.	Adjourn

Committee Members

Representatives: Mark S. Owens (Chairman), Ben Koppelman, Christopher D. Olson, Blair Thoreson, Nathan Toman, Robin Weisz

Senators: Kyle R. Davison, Richard Marcellais, Larry J. Robinson, David S. Rust, Donald Schaible

Citizen Member: Mike Ressler

Staff Contact: Adam Mathiak, Fiscal Analyst