NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, August 31, 2016
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m.   Call to order
Roll call
Consideration of the minutes of the June 21, 2016, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m.   Presentation by Mr. Mike Ressler, Chief Information Officer, Information Technology Department, regarding:

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

- Cybersecurity task force updates

- Statewide interoperable radio network initiative final report related to Section 4 of 2015 Senate Bill No. 2016

- Statewide Longitudinal Data System Committee report pursuant to Section 54-59-36

- Status of a report on the recommendations of the State Information Technology Advisory Committee regarding large software projects for consideration pursuant to Section 54-59-02.1

- The department's plan to meet the general fund budget reductions included in Senate Bill No. 2379, as approved by the Legislative Assembly during the August 2016 special session

- Other department activities

10:30 a.m.   Break

EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES

10:40 a.m.   Presentation by the Chief Information Officer of the North Dakota University System regarding higher education information technology activities

10:50 a.m.   Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology activities

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

11:00 a.m.   Presentation by a representative of the Information Technology Department regarding the most recent quarterly summary status report on large information technology projects

11:05 a.m.   Presentation by a representative of the Bank of North Dakota regarding schedule adjustments for the managed file transfer project

11:15 a.m.   Presentation by a representative of the Department of Emergency Services regarding the closeout report for the statewide seamless base map project

11:25 a.m.   Presentation by a representative of the Department of Human Services regarding the status of the eligibility systems modernization project and an update on the progress to resolve system issues related to the Medicaid management information system project

SECURITY AUDIT REPORT

11:45 a.m.　　Presentation by a representative of ManTech International Corporation regarding the North Dakota information technology security audit vulnerability assessment and penetration testing report

OTHER

12:30 p.m.　　Committee discussion and comments by interested persons regarding the committee's responsibilities

12:45 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