### NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

# **INFORMATION TECHNOLOGY COMMITTEE**

Thursday, March 13, 2014 Harvest Room, State Capitol Bismarck, North Dakota

9:00 a.m. Call to order

Roll call

Consideration of the minutes of the December 10, 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 regarding:
  - The status of the new Information Technology Department building
  - The status of the information technology desktop support study
  - Health information technology initiatives

### **EDUCATIONAL TECHNOLOGY COUNCIL**

9:45 a.m. Presentation by a representative of the Educational Technology Council regarding the status of elementary and secondary education information technology activities

# HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

10:00 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects pursuant to North Dakota Century Code Section 15-10-44

# LARGE INFORMATION TECHNOLOGY PROJECT REPORTS

10:10 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

10:15 a.m. Presentation by a representative of the Information Technology Department regarding project startup and project closeout reports

# **Project Startup Reports**

• Information Technology Department - Billing system rewrite

### **Project Closeout Reports**

- State Department of Health Immunization information system enhanced interoperability
- Department of Human Services NDVerify information technology project
- 10:20 a.m. Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system replacement project
- 10:30 a.m. Presentation by a representative of the State Department of Health regarding a project closeout report related to the immunization information system enhanced interoperability project

#### **HIGH-SPEED INTERNET**

10:40 a.m. Presentation by a representative of the Information Technology Council of North Dakota regarding the status of the Dakota Fiber Initiative as well as Internet speeds and prices

# RESULTS OF A HARDWARE RELOCATION AND CONSOLIDATION STUDY

11:00 a.m. Presentation by a representative of the Office of Management and Budget regarding the

results of the information technology hardware relocation and consolidation study

pursuant to Section 8 of 2013 Senate Bill No. 2021

# **OTHER BUSINESS**

11:45 a.m. Comments by interested persons regarding the committee's responsibilities

11:50 a.m. Committee discussion and staff directives

12:00 noon 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