

Tentative Agenda

25.5049.02000

INFORMATION TECHNOLOGY COMMITTEE

Thursday, December 14, 2023 Harvest Room, State Capitol Bismarck, North Dakota

9:30 a.m. Call to order Roll call

Consideration of the minutes of the August 23, 2023, meeting

STUDY OF INTEROPERABLE PUBLIC SAFETY COMMUNICATION SYSTEM GOVERNANCE

9:35 a.m. Presentation by a representative of the Statewide Interoperable Executive Committee regarding the committee's role in public safety communication systems, any challenges with public safety network and equipment, governance consolidation needed, and suggestions to improve public safety and emergency services communications

9:55 a.m. Presentation by a representative of the Emergency Services Communications Coordinating Committee regarding the committee's role in public safety communication systems, any challenges with public safety network and equipment, governance consolidation needed, and suggestions to improve public safety and emergency services communications

10:15 a.m. Presentation by a representative of the Department of Emergency Services regarding the State Radio's role in public safety communication systems, any challenges with public safety network and equipment, governance consolidation needed, and suggestions to improve public safety and emergency services communications

10:35 a.m. Presentation by a representative of the Department of Transportation regarding the department's role in public safety communication systems, any challenges with public safety network and equipment, governance consolidation needed, suggestions to improve public safety and emergency services communications, and any leases entered with private entities for radio tower space pursuant to North Dakota Century Code Section 24-02-45.2

10:55 a.m. Comments by interested persons

11:05 a.m. Committee discussion

MAJOR PROJECT REPORTING

11:20 a.m. Presentation by a representative of the Information Technology Department (ITD) regarding the most recent <u>quarterly summary status report</u> on major information technology (IT) projects and <u>project startup and closeout reports</u> completed since August 2023

EDUCATION-RELATED INFORMATION TECHNOLOGY UPDATES

11:30 a.m. Presentation by Mr. Darin King, Vice Chancellor for IT/Chief Information Officer, North Dakota University System, regarding:

- The most recent <u>quarterly summary status report</u> on major IT projects;
- Project startup and closeout reports completed since August 2023; and
- An update regarding the ERP360 project initiative

11:45 a.m. Recess

STUDY OF ARTIFICIAL INTELLIGENCE

12:45 p.m. Presentation by a representative of the Department of Public Instruction regarding artificial intelligence (AI) benefits and threats for students and teachers, including AI currently used by North Dakota schools, future plans for the use of AI technologies, and any legislative suggestions related to AI

1:05 p.m. Presentation by a representative of the North Dakota University System regarding Al benefits and threats for students, professors, and higher education IT, including Al currently used by the University System, future plans for the use of Al technologies, and any legislative suggestions related to Al

1:25 p.m. Presentation by a representative of the Attorney General's office regarding AI benefits and threats for children and any legislative suggestions related to AI

1:45 p.m. Presentation by a representative of the Children's Advocacy Centers of North Dakota regarding Al benefits and threats for children and any legislative suggestions related to Al

2:05 p.m. Presentation by representatives of the Greater North Dakota Chamber and the United States Chamber of Commerce Chamber Technology Engagement Center regarding Al benefits and threats for public and private sector entities and any legislative suggestions related to Al

2:25 p.m. Comments by interested persons

2:35 p.m. Committee discussion

REPORT FROM THE CHIEF INFORMATION OFFICER

2:45 p.m. <u>Presentation</u> by a representative of ITD regarding:

- The department's annual report;
- The <u>status of hiring full-time equivalent positions</u> authorized during the 2023 legislative session;
- The status of major ITD projects approved during the 2023 legislative session;
- An <u>update</u> of funding spent and expected to be spent from the federal Coronavirus Capital Projects Fund for broadband infrastructure grants and funding transferred to the Department of Career and Technical Education for career academy inflationary costs; and
- An <u>update</u> of funding spent and expected to be spent from federal funds derived from the Infrastructure Investment and Jobs Act for the broadband, equity, access, and deployment grant program

3:45 p.m. Comments by interested persons

3:50 p.m. Committee discussion

4:00 p.m. Adjourn

A livestream of the meeting will be available to the public at: https://video.ndlegis.gov.

Committee Members

Representatives: Glenn Bosch (Chairman), Josh Christy, Corey Mock, Nathan Toman, Jonathan Warrey,

Robin Weisz

Senators: Keith Boehm, Randy A. Burckhard, Kyle Davison, Greg Kessel, Jonathan Sickler

Citizen Member: Kuldip Mohanty

Staff Contact: Levi Kinnischtzke, Senior Fiscal Analyst