NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, August 16, 2011
Harvest Room, State Capitol
Bismarck, North Dakota

10:00 a.m.   Call to order
Roll call
Review of the *Supplementary Rules of Operation and Procedure of the North Dakota Legislative Management*

10:05 a.m.   Comments by the chairman regarding the responsibilities of the committee

BACKGROUND INFORMATION

10:15 a.m.   Presentation by the Legislative Council staff of a background memorandum regarding committee responsibilities

10:25 a.m.   Presentation by the Legislative Council staff of a memorandum regarding information technology-related statutory provisions

10:30 a.m.   Presentation by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and by other representatives of the Information Technology Department of:

- An overview of the department's divisions and services

- The statewide information technology budget for the 2011-13 biennium, including information on the department's budget for the 2011-13 biennium

- Information technology initiatives for the 2011-13 biennium, including a review of the projects ranked by the State Information Technology Advisory Committee and funded by the 2011 Legislative Assembly

- Information on the status of the Statewide Longitudinal Data System Initiative and other department initiatives

- Information regarding the department's enterprise architecture initiative, including information on the department's process of establishing information technology policies, standards, and guidelines and a summary of current policies, standards, and guidelines

12:00 noon   Luncheon recess

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

1:00 p.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

ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES

1:30 p.m.   Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives for the 2011-13 biennium

HEALTH INFORMATION TECHNOLOGY

1:50 p.m.   Presentation by Mr. Sheldon Wolf, Health Information Technology Director, Information Technology Department, regarding the status of health information technology activities

LEGISLATIVE APPLICATIONS REPLACEMENT SYSTEM COMPUTER PROJECT

2:10 p.m.   Presentation by the Legislative Council staff regarding the status of the legislative applications replacement system computer project - LEGEND

INFORMATION TECHNOLOGY LARGE PROJECT REPORTING

2:20 p.m.   Presentation by the Legislative Council staff of a memorandum regarding the process involved in planning and executing large information technology projects

2:30 p.m.   Presentation by a representative of the Information Technology Department regarding the information technology large project reporting process, including the most recent quarterly summary status report on large information technology projects, any department concerns regarding projects, and information regarding implementation of Executive Order 2011-20

2:45 p.m.   Presentation by a representative of the Department of Human Services regarding the status of the Medicaid management information system replacement project

3:00 p.m.   Distribution by the Legislative Council staff of the following project startup and project closeout reports completed between October 2010 and June 2011

Project Startup Reports

- Office of Management and Budget - North Dakota public reporting website project
- Information Technology Department - North Dakota Statewide Longitudinal Data System
- State Department of Health - North Dakota immunization information system enhanced interoperability project
- State Department of Health - Program reporting system
- Department of Human Services - 5010 legacy project
- Job Service North Dakota - *JobsND.com* rewrite project
- Job Service North Dakota - Interactive voice response system rewrite
- Bank of North Dakota - North Dakota college access network

Project Closeout Reports

- Information Technology Department - Statewide automated victim information and notification (SAVIN) system
- Tax Department - Oil and gas integration and taxpayer application program project
- Department of Public Instruction - Direct certification process project
- Department of Public Instruction - Teacher licensure application rewrite project
- Department of Corrections and Rehabilitation - Inmate trust and commissary software project
- Department of Transportation - Position information questionnaire (PIQ) rewrite project
- Bank of North Dakota - Student loan lender system project
- State Department of Health - Program reporting system
- Department of Human Services - Minimum dataset project
- Job Service North Dakota - *Jobs.nd.com* rewrite project
- Job Service North Dakota - Unemployment insurance Internet claim entry application reemployment enhancements project
- Judicial branch - Unified court information system replacement project - Phase 2
- Office of Management and Budget - North Dakota public reporting website project

OTHER

3:05 p.m.   Comments by other interested persons regarding the committee's responsibilities

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

3:30 p.m.   Adjourn

Committee Members

Representatives Robin Weisz (Chairman), Randy Boehning, Keith Kempenich, Corey Mock, Gary Paur, Roscoe Streyle

Senators Joe Miller, Larry Robinson, Donald Schaible, Margaret Sitte, Rich Wardner

Chief Information Officer Lisa Feldner

Staff Contact: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor