

# NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

### **INFORMATION TECHNOLOGY COMMITTEE**

Wednesday, March 17, 2004  
Roughrider Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of minutes of the January 13, 2004, meeting

#### **REPORT FROM THE CHIEF INFORMATION OFFICER**

9:05 a.m. Report from Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, regarding information technology issues

#### **INFORMATION TECHNOLOGY ORGANIZATIONAL AND MANAGEMENT STUDIES**

9:15 a.m. Presentation by Mr. Wolfe regarding:

- The department's comments on the recommendations included in the Pacific Technologies, Inc., final report for the information technology organizational and management studies
- The department's response to state agency comments and concerns regarding the recommendations for the information technology organizational and management studies
- The state's current spending level for workstations

9:45 a.m. Presentation by Mr. Roger Hertz, Department of Human Services, regarding the Enterprise Architecture Review Board analysis of the recommendations included in the Pacific Technologies, Inc., final report for the information technology organizational and management studies

10:05 a.m. Presentation by Ms. Cindy Kemmet, Information Technology Department, regarding the department's help desk management software

10:25 a.m. Presentation by Mr. Dirk Huggett, Information Technology Department, regarding the department's help desk approach relating to the ConnectND project and the criminal justice information sharing initiative

10:45 a.m. Presentation by Mr. Dan Fisher, Community First Bankshares, Fargo, regarding information technology consolidation experiences

11:00 a.m. Comments by state agency representatives regarding the information technology organizational and management studies

11:15 a.m. Presentation by the Legislative Council staff regarding information technology issues being considered by the interim Legislative Management Committee

11:30 a.m. Committee discussion and staff directives

#### **ENTERPRISE RESOURCE PLANNING INITIATIVE - CONNECTND PROJECT**

11:45 a.m. Presentation by a representative of the Office of Management and Budget regarding the status of the implementation of the ConnectND project, including information on the implementation of the state's payroll system and any necessary changes to accommodate the system

- 12:00 noon Presentation by a representative of the North Dakota University System regarding the status of the implementation of the ConnectND project
- 12:15 p.m. Luncheon recess
- 1:15 p.m. Presentation by Mr. Steve Ferguson, Maximus, regarding the return on investment analysis for the ConnectND project

### **OTHER COMMITTEE RESPONSIBILITIES**

- 1:45 p.m. Presentation by a representative of the Office of Management and Budget regarding information technology accounting codes to be used for the 2005-07 budget process
- 2:00 p.m. Presentation by a representative of the State Auditor's office regarding state agency compliance with the Information Technology Department's accessible web development policy
- 2:15 p.m. Presentation by Mr. Mike Ressler, Deputy Chief Information Officer, Information Technology Department, regarding the department's billing rates
- 2:45 p.m. Presentation by Mr. Jerry Fossum, Information Technology Department, regarding information technology wiring in the State Capitol
- 3:00 p.m. Presentation by Ms. Jenny Witham, Information Technology Department, regarding the state's information technology planning process
- 3:15 p.m. Presentation by Mr. Bob Nutsch, Information Technology Department, regarding the department's geographic information system initiative
- 3:35 p.m. Presentation by Ms. Jennifer Kunz, Information Technology Department, regarding the department's enterprise project management initiative

### **LARGE INFORMATION TECHNOLOGY PROJECTS**

- 3:50 p.m. Presentation by Ms. Kunz regarding the quarterly summary status report on large information technology projects, including project status and any department concerns regarding the projects
- 4:00 p.m. Presentation by a representative of the Bank of North Dakota regarding the status of the e-business project
- 4:15 p.m. Presentation by a representative of the Department of Human Services regarding the Medicaid management information system project business case
- 4:30 p.m. Committee discussion and staff directives
- 4:45 p.m. Adjourn

### **Committee Members**

Senators Larry Robinson (Chairman), Randel Christmann, Randy A. Schobinger, Tom Seymour, Rich Wardner  
 Representatives Eliot Glassheim, Keith Kempenich, Bob Skarphol, Ken Svedjan, Robin Weisz, Lonny Winrich  
 Chief Information Officer Curtis L. Wolfe