



DHS Operating Rules Project Executive Steering Committee Meeting

Tuesday, August 6, 2013
2 to 2:30 p.m.

N.D. Department of Human Services Conference Room 304 (C)
Third Floor - Judicial Wing - State Capitol

Individuals who need accommodations to participate in the meeting can contact Ben Walker at 701-328-4857, toll free 800-472-2622, ND Relay TTY 800-366-6888 or benwalker@nd.gov.

Agenda

Call to order, June 26, 2013 minutes – changes and/or acceptance 1:30 to 1:35

Planning/Analysis Phase – Status 1:35 to 1:45

- June 30, 2013 Q2 Status Report
- ITD Analysis Package
- Edifecs Phase A
- Issues/Risks

Execution Phase – Project Plan and Schedule 1:45 to 1:55

- Review Draft Execution Phase Project Plan and Schedule
- Review Draft Edifecs Phase B Statement of Work
- Issues/Risks

New Business 1:55 to 2:00