

State Information Technology Advisory Committee

March 12, 2015
3:30 PM – 5:00 PM
House Conference Room

Members Present:

Mike Ressler – Chair, Sparb Collins, Cheri Giesen, Sally Holewa, Alvin A. Jaeger, Bryan Klipfel, Darcy Rosendahl for Grant Levi, Lisa Feldner, Joe Morrisette for Ryan Rauschenberger, Tom Trenbeath, Joe Herslip for Eric Hardmeyer, Senator Larry Robinson and Representative Mark Owens

Members Absent: Peggy Link and Maggie Anderson

Others Present:

Jeff Quast, Dan Sipes, Cliff Heyne, Russ Buchholz, Dean Glatt, Pat Kelly, Tom Solberg, Doran Eberle, Cher Thomas, Gary Vetter, Justin Data, Sarah Lee and Tim Schenfisch

Scribe:

Jeff Quast

Mr. Ressler called the meeting to order at 3:33 PM, a quorum was present

Agenda / Topics discussed

Welcome – Mike Ressler

- Mr. Ressler reviewed the agenda and welcomed the participants

Enterprise Architecture Update – Jeff Quast

- Mr. Quast presented the changes made in the transition to a new EA framework

Cyber Security Insurance – Tag Anderson

- Mr. Anderson gave an overview of the current state and the committee discussed additional options
- Mr. Collins asked what are other states like Montana are doing
 - Montana had a rider on their policy to cover some of the costs associated with its breach, but may not be able to get that same rider or the premium may have increased substantially
- Senator Robinson asked how the funding decision would be made and when?
 - Unless it is a minimal cost, OMB/Risk Management doesn't have the spending authority, so it would require legislative action before session is over
 - The current policy needs to be renewed by July 1
- Senator Robinson asked what the cost to NDUS was for the data breach it sustained
 - Ms. Feldner answered that she would need to follow up with exact costs, but less than 10 thousand of the approximately 300K affected actually took advantage of the credit repair service offered
- Ms. Holewa asked the group if there was a sense of how to proceed if the required funding was substantial

- Mr. Anderson answered that if the current carrier is willing to do it and if the cost is fairly high, it should be decided before session is over with an adjustment to Risk Management's appropriation for spending authority
- Senator Robinson noted that the OMB bill appears to be the right place to fund the effort

Mobile Applications Demo – Eli Cornell

- Mr. Cornell presented the state's current status and strategy for mobile development
 - See attached slides
- Mr. Rosendahl asked if there was a cost associated with hosting on the Apple and Android stores
 - Mr. Cornell replied that there is a small cost for an account to publish the applications
- Mr. Collins asked how many downloads the DOT has had for the NDRoads mobile application
 - Mr. Buchholz replied that there have been approximately 90,000 to date

Vendor Application Hosting – Dan Sipes

- Mr. Sipes presented the strategy ITD is adopting to manage Cloud Services
- Ms. Holewa asked if ITD's role is something that has been agreed on
 - Mr. Sipes replied that it is still being defined and that gathering input was one of the reasons it was being presented to SITAC
- Mr. Jaeger asked if any waivers had been approved for applications hosted in the cloud
 - Mr. Sipes replied that some have when approved when Software as a Service (SaaS) is the only option

Large Project Reporting – Justin Data

- Mr. Data reviewed the century code that requires reporting any large projects that exceed variance criteria to SITAC
- Mr. Data presented the North Dakota Veterans Home's Software Contract with HealthMEDX1st project
- Mr. Jaeger asked why state auditors requirements caused delays
 - Mr. Data replied that the requirements were not finalized in time to match the project schedule
- Mr. Lync presented the Division of State Radio and Criminal Justice Information Sharing (CJIS) CAD2/Statewide Records Management System project

Open Discussion / Closing Comments – Mike Ressler

- Mr. Ressler adjourned the meeting at 4:57 PM