



STATE OF NORTH DAKOTA  
**OFFICE OF ATTORNEY GENERAL**

www.attorneygeneral.nd.gov  
 (701) 328-2210

**Drew H. Wrigley**  
 ATTORNEY GENERAL

Remote Audio: [701/328-0950](tel:7013280950)  
 Phone Conference ID: [1142539260](tel:1142539260)

**Meeting Subject:** NDAG Gaming Distributor Project Quarterly ESC - 1/18/2024

**Meeting Date:** 1/18/2024 9:30 AM

**Location:** Microsoft Teams Meeting

**Link to Outlook Item:** [click here](#)

**Invitation Message**

**Participants**

- [Borchers, Scott](#) (Meeting Organizer)
- [Smith, Heidi J.](#)
- [McDaniel, Deborah A.](#)
- [Brostrom, Val A.](#)
- [Ulberg, Becky J.](#)
- [Hoffman, Greg A.](#)

**Agenda**

- Project Status

**Notes**

Meeting called to order – 9:31 AM

- Project Status

<p><b>PM Comments *</b>          Updated Comments for 01/18/2024 - Updates complete.          Report Inclusion as necessary. KEEP COMMENTS BRIEF.</p> <ul style="list-style-type: none"> <li>• Project plan peer review today.</li> <li>• Project schedule ready to be baselined through execution.</li> <li>• Requirements analysis and design ready for approval.</li> </ul>	<p><b>Overall Project Health</b> 0.95</p> <p><b>Overall Project Health - Previous Reporting Period</b> Green          List the health status from the previous reporting period.</p> <p><b>Overall Project Health - Current Reporting Period</b> Green          The Overall Project Health Index above is generated from the Health Metrics Questions at the bottom left of this page. Use the index as a guideline to determine your project's overall status color. For example, if your project index suggests Green, but you know that you will need executive intervention to avoid a serious problem, you may want to select Yellow instead to elevate that message. Index calculations: 1 to .8 is Green, .79 to .5 is Yellow, below .5 is Red.</p> <p><b>Overall Project Health - Next Reporting Period</b> Green          Estimate what you expect the overall status for the project will be for the next reporting period.</p>																		
<table border="0"> <tr> <td><b>Baseline Cost</b></td> <td>\$210,000.00</td> </tr> <tr> <td><b>Cost</b></td> <td>\$62,400.00</td> </tr> <tr> <td><b>Cost Variance</b></td> <td>(\$147,600.00)</td> </tr> <tr> <td><b>Actual Cost</b></td> <td>\$17,850.00</td> </tr> <tr> <td><b>Project Cost Variance PCT</b></td> <td>0.7</td> </tr> </table>	<b>Baseline Cost</b>	\$210,000.00	<b>Cost</b>	\$62,400.00	<b>Cost Variance</b>	(\$147,600.00)	<b>Actual Cost</b>	\$17,850.00	<b>Project Cost Variance PCT</b>	0.7	<table border="0"> <tr> <td><b>Baseline Duration</b></td> <td>315d</td> </tr> <tr> <td><b>Duration</b></td> <td>290d</td> </tr> <tr> <td><b>Duration Variance</b></td> <td>-25d</td> </tr> <tr> <td><b>Project Schedule Variance PCT</b></td> <td>-0.08</td> </tr> </table>	<b>Baseline Duration</b>	315d	<b>Duration</b>	290d	<b>Duration Variance</b>	-25d	<b>Project Schedule Variance PCT</b>	-0.08
<b>Baseline Cost</b>	\$210,000.00																		
<b>Cost</b>	\$62,400.00																		
<b>Cost Variance</b>	(\$147,600.00)																		
<b>Actual Cost</b>	\$17,850.00																		
<b>Project Cost Variance PCT</b>	0.7																		
<b>Baseline Duration</b>	315d																		
<b>Duration</b>	290d																		
<b>Duration Variance</b>	-25d																		
<b>Project Schedule Variance PCT</b>	-0.08																		

Meeting Adjourned – 9:35 AM