NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, June 8, 2006
Room 305, Twamley Hall, University of North Dakota
Grand Forks, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes from the March 13, 2006, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m. Presentation by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, regarding information technology issues, including information regarding:

- Existing legacy systems that will need to be replaced in future bienniums

- The status of the mainframe migration project, including a diagram depicting the schedule for the project

- The status of the Criminal Justice Information Sharing Initiative, including information on estimated costs for future bienniums

LARGE INFORMATION TECHNOLOGY PROJECTS

10:00 a.m. Presentation by a representative of the Information Technology Department regarding the quarterly summary status report on large information technology projects in the planning and execution phase, including project status and any department concerns regarding the projects

10:05 a.m. Presentation by a representative of the North Dakota University System regarding project closeout reports for the housing management system, parking management system, and facility management system, including information on project objectives achieved, project budget and schedule variances, and lessons learned

CONNECTND SYSTEM

10:15 a.m. Presentation by a representative of the North Dakota University System regarding the status of the ConnectND system, including information on entities that are assisting with the costs of the ConnectND system and the amount of outstanding debt associated with the ConnectND system

EDUCATIONAL TECHNOLOGY COUNCIL

10:45 a.m. Presentation by a representative of the Educational Technology Council regarding the council's efforts in assisting school districts with the selection of a data warehousing system

OTHER ITEMS

11:15 a.m. Tour of the University of North Dakota John D. Odegard School of Aerospace Sciences

12:15 p.m. Luncheon recess

1:00 p.m. Meet in Cargill Room, Gamble Hall, University of North Dakota, for a presentation and demonstration by representatives of the University of North Dakota regarding Internet2

2:00 p.m.	Presentation by Ms. Bonnie Neas, Interim Deputy Chief Information Officer and Executive Director for ConnectND, North Dakota University System, regarding the status of the development of the Northern Tier Network
2:20 p.m.	Return to Room 305, Twamley Hall, University of North Dakota
2:30 p.m.	Comments by members of the Information Technology Council of North Dakota regarding benefits resulting from the implementation of the state's wide area network and future information technology needs
3:30 p.m.	Presentation by representatives of Job Service North Dakota regarding the status of the agency's unemployment insurance computer system modernization procurement planning
3:45 p.m.	Committee discussion and staff directives
4:00 p.m.	Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Randy A. Schobinger, Tom Seymour, Rich Wardner

Representatives Eliot Glassheim, Bette B. Grande, Keith Kempenich, David Monson, Bob Skarphol, Robin Weisz

Chief Information Officer Lisa Feldner