NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, July 20, 2005
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m.	Call to order Roll call Review of Legislative Council supplementary rules of operation and procedure
9:05 a.m.	Comments by the chairman regarding the responsibilities of the committee
9:15 a.m.	Presentation by the Legislative Council staff of a background memorandum regarding committee responsibilities
9:30 a.m.	Presentation by the Legislative Council staff of a memorandum regarding information technology-related statutory provisions
9:45 a.m.	Presentation by Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, regarding:

- An overview of the state's information technology system, including information on where the state has been, where the state is, and where the state is going

- The statewide information technology budget for the 2005-07 biennium, including information on the department's budget for the 2005-07 biennium

- Information technology-related legislation from the 2005 Legislative Assembly

- Information technology initiatives for the 2005-07 biennium, including a review of the projects ranked by the State Information Technology Advisory Committee and funded by the Legislative Assembly

- The status of the recommendations included in the Pacific Technologies, Inc., final report

- Future information technology issues facing the state

12:00 noon	Luncheon recess
1:00 p.m.	Presentation by Mr. Jerry Fossum, Information Technology Department, regarding the statewide information technology network, including information on the number of network connections, network procurement, video challenges, and future vision of the network
1:30 p.m.	Presentation by Ms. Nancy Walz, Information Technology Department, regarding the department's enterprise architecture initiative, including information on the department's process of establishing information technology policies, standards, and guidelines
2:00 p.m.	Presentation by Mr. Pat Forster, Information Technology Department, regarding information technology procurement, including information on utilization of the Hewlett Packard contract and a vendor pool initiative

2:15 p.m.	Presentation by Mr. Mark Molesworth, Information Technology Department, regarding the information technology large project reporting process, including information on the status of major information technology projects and information on large project reporting required by 2005 House Bill No. 1275
2:45 p.m.	Presentation by Mr. Grant Crawford, Chief Information Officer, North Dakota University System, regarding higher education information technology initiatives, including information on the status of the ConnectND system and the On-line Dakota Information Network library system software migration project
3:05 p.m.	Presentation by a representative of the Office of Management and Budget regarding the ConnectND system, including information on the status of the system, system governance, and future system enhancements
3:25 p.m.	Comments by other interested persons regarding the committee's responsibilities
3:45 p.m.	Committee discussion regarding the 2005 Managing Technology Conference and other issues and staff directives
4:15 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 Curtis L. Wolfe