## NORTH DAKOTA LEGISLATIVE MANAGEMENT

## Tentative Agenda

## **COMPUTER REPLACEMENT WORKGROUP**

Tuesday, January 31, 2012 Harvest Room, State Capitol Bismarck, North Dakota

9:00 a.m.	Call to order Roll call
9:05 a.m.	Comments by the chairman
9:15 a.m.	Presentation by the Legislative Council information technology staff regarding laptops, including screen size, screen resolution, weight, and hard drive encryption
10:15 a.m.	Break
10:30 a.m.	Presentation by the Legislative Council information technology staff regarding tablets
11:45 a.m.	Luncheon recess
1:00 p.m.	Hands-on testing of laptops and tablets
1:30 p.m.	Presentation by Mr. Patrick Forster, Information Technology Department, regarding purchasing off of Western States Contracting Alliance (WSCA) computer equipment contract
1:45 p.m.	Discussion of the WSCA contract
2:00 p.m.	Presentation by the Legislative Council information technology staff regarding computer replacement budget and computer replacement quotes
2:40 p.m.	Workgroup discussion and staff directives
3:30 p.m.	Adjourn

## **Workgroup Members**

Representatives Bob Martinson (Chairman), Joe Heilman, Scot Kelsh, Scott Louser, Roscoe Streyle, Blair Thoreson

Senators Randy Burckhard, Dick Dever, Robert Erbele, Larry Robinson

Staff Contacts: Kyle W. Forster, Information Technology Manager

Jason J. Steckler, Administrative Services Division Director