

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, April 29, 1998
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Minutes of the March 5, 1998, meeting
- 9:05 a.m. Presentation by Mr. Jim Heck, Director, Information Services Division, regarding:
- Status of state agency information technology plans
 - Progress in developing the statewide information technology plan
 - Results of a survey of state agencies regarding information technology plan development issues
 - Results of a survey of state agencies regarding year 2000 issue assessment
- 10:15 a.m. Coffee break
- 10:30 a.m. Presentation by Mr. Franklyn G. Gokey, Vogel, Kelly, Knutson, Weir, Bye, & Hunke, Ltd., Fargo, regarding the need for a prompt assessment of and legal issues related to year 2000 issues
- 11:35 a.m. Comments by Ms. Jo Zschomler, Director, Risk Management Division, Office of Management and Budget, regarding the state's activities in anticipation of risks resulting from year 2000 issues
- 11:45 a.m. Luncheon recess
- 1:00 p.m. Review by the Legislative Council staff of a background memorandum for study of the development of an electronic mail and records management policy for governmental entities
- 1:10 p.m. Presentation by Mr. Heck concerning proposed electronic records management guidelines for state agencies
- 1:40 p.m. Presentation by Mr. James R. Stepp, Wolfe & Associates, Bismarck, regarding:
- Status of the statewide networks study
 - What other states are doing in telecommunications
- 2:45 p.m. Presentation by Mr. Marshall W. Moore, Director, Department of Transportation, regarding the status of the motor vehicle registration computerization project
- 2:55 p.m. Presentation by Mr. Mark Holzer, Aviation Planner, Aeronautics Commission, regarding information technology planning by the commission and state agency information technology plan development issues

- 3:05 p.m. Presentation by Ms. Tanna Kincaid, Educational Technology Specialist, State Board for Vocational and Technical Education, regarding information technology planning by the board, state agency information technology plan development issues, and statewide information technology standards
- 3:15 p.m. Presentation by Mr. Dale Frank, Assistant State Engineer, State Water Commission, regarding information technology planning by the commission and state agency information technology plan development issues
- 3:25 p.m. Presentation by Mr. Charles Folkner, interim Higher Education Computer Network Coordinator, North Dakota University System, regarding information technology planning by the University System and state agency information technology plan development issues
- 3:40 p.m. Presentation by Mr. Jim Luptak, Director, Energy Development Impact Office, regarding information technology planning by the Land Department and state agency information technology plan development issues
- 3:50 p.m. Comments by Mr. Bob Schaible, Deputy Secretary of State, regarding progress in implementing legislation regarding recognition of digital signatures
- 4:05 p.m. Comments by interested persons
- 4:10 p.m. Committee discussion and directives
- 4:15 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Karen K. Krebsbach, Carolyn Nelson, Ken Solberg, Rod St. Aubyn
Representatives Rex R. Byerly, Eliot Glassheim, Ken Svedjan, Rich Wardner, Robin Weisz