

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, July 7, 1998
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Minutes of the April 29, 1998, meeting

OREGON INFORMATION TECHNOLOGY STRATEGIC PLANNING PROCESS

9:05 a.m. Presentation by Mr. Michael A. Zanon, Deputy Chief Information Officer, Oregon Information Resources Management Division, regarding strategic planning and other information technology development issues in Oregon

10:15 a.m. Coffee break

STUDY OF STATEWIDE NETWORKS

10:30 a.m. Presentation by Mr. James R. Stepp, Wolfe & Associates, Bismarck, regarding the final report of the statewide network study

11:30 a.m. Presentation by Mr. Jim Heck, Director, Information Services Division, regarding:

- Final results of the state agency information technology planning process survey
- Final results of the state agency year 2000 compliance survey
- Progress in developing the statewide information technology plan
- Response to committee member requests for information

12:00 noon Luncheon recess

YEAR 2000 COMPLIANCE AWARENESS

1:00 p.m. Presentation by Ms. Connie Sprynczynatyk, Executive Director, North Dakota League of Cities, regarding activities of cities with respect to year 2000 compliance

1:15 p.m. Presentation by Mr. Mark Johnson, Executive Director, North Dakota Association of Counties, regarding activities of counties with respect to year 2000 compliance

1:30 p.m. Presentation by Mr. Steve Kahl, Data Processing Administrator, Public Service Commission, regarding the potential for year 2000 compliance problems in the delivery of essential electric, gas, and telephone services

1:40 p.m. Presentation by Mr. Harlan Fuglesten, Communications and Government Relations Director, North Dakota Association of Rural Electric Cooperatives, regarding activities of rural electric cooperatives with respect to year 2000 compliance

1:50 p.m. Presentation by Mr. Duaine Ternes, Telephone Manager, North Central Data Cooperative, regarding activities of independent telephone companies with respect to year 2000 compliance

2:00 p.m. Presentation by Mr. James D. Schlosser, Executive Vice President, North Dakota Bankers Association, regarding activities of North Dakota banks with respect to year 2000 compliance

- 2:10 p.m. Presentation by Mr. Joel Gilbertson, Executive Vice President, Independent Community Banks of North Dakota, regarding activities of North Dakota banks with respect to year 2000 compliance
- 2:20 p.m. Presentation by Mr. Galen DeBey, President/CEO, North Dakota Credit Union League, regarding activities of North Dakota credit unions with respect to year 2000 compliance
- 2:30 p.m. Presentation by Mr. Jess Cooper, Vice President, Greater North Dakota Association, regarding activities of the association with respect to year 2000 compliance
- 2:45 p.m. Comments by interested persons
- 3:00 p.m. Committee discussion and directives
- 3:30 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