

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, October 1, 1998
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Minutes of the September 8, 1998, meeting

STATEWIDE TELECOMMUNICATIONS PLAN

9:05 a.m. Presentation by Mr. Jim Heck, Director, Information Services Division, regarding the current state telecommunications network

10:15 a.m. Presentation by the Legislative Council staff of a bill draft implementing recommendations of Wolfe & Associates' *Strategic Telecommunications Plan* for North Dakota

10:30 a.m. Presentation by Mr. Rod Backman, Director, Office of Management and Budget, regarding recommendations of Wolfe & Associates' *Strategic Telecommunications Plan* for North Dakota

10:50 a.m. Presentation by Mr. Robert J. Pope, Wolfe & Associates, regarding followup activities since the last committee meeting involving the *Strategic Telecommunications Plan*

11:00 a.m. Comments by Mr. Heck regarding the bill draft implementing the *Strategic Telecommunications Plan* for North Dakota

11:15 a.m. Comments by interested persons regarding the bill draft implementing the recommendations of the *Strategic Telecommunications Plan*

11:45 a.m. Luncheon recess

1:00 p.m. Presentation by Mr. James Stepp, Wolfe & Associates, regarding strategic telecommunications plan issues

1:30 p.m. Presentation by Mr. Heck regarding the Secretary of State's concerns over network costs

BILL DRAFTS AND RECOMMENDATIONS

1:45 p.m. Consideration of proposed recommendations regarding year 2000 compliance activities by state agencies

2:00 p.m. Consideration of a bill draft providing sovereign and governmental immunity to state and local government agencies for claims arising due to failure of those entities to achieve year 2000 compliance

2:15 p.m. Consideration of a bill draft relating to information technology feasibility studies and information technology planning activities

2:30 p.m. Consideration of a bill draft establishing a Legislative Council information technology committee

2:45 p.m. Consideration of the bill draft implementing the *Strategic Telecommunications Plan*

3:15 p.m. Discussion of other administrative matters

3:45 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