NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, March 28, 2002
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m.	Call to order Roll call Consideration of minutes of the January 29, 2002, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m. Presentation by Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, on the department's activities, including:

- A status report on the implementation of the PowerSchool application initiative

- A status report on the statewide information technology network, including information on the state's e-rate reimbursement funding and the public library connections to the network

STUDY OF THE TECHNOLOGICAL CAPACITY AND NEEDS OF THE STATE

Presentations by representatives of the following information technology service providers regarding the technological capacity and needs of the state and the changes in the role of communications, media, networks, and public utilities:

9:15 a.m.	• Dakota Carrier Network
9:30 a.m.	• Qwest
9:45 a.m.	• Midcontinent Communications
10:00 a.m.	• Cellular One
10:15 a.m.	• Extend America
10:30 a.m.	• Monet Mobile Networks
10:45 a.m.	• SRT Communications
11:00 a.m.	• AT&T
11:15 a.m.	• Northwest Communications Cooperative
11:30 a.m.	• Polar Communications
11:45 a.m.	• Consolidated Telecom
12:00 noon	Luncheon recess

ENTERPRISE RESOURCE PLANNING SYSTEM INITIATIVE

1:00 p.m. Presentation by Mr. Wolfe regarding the status of the procurement and implementation of the enterprise resource planning (ERP) system

1:30 p.m. Comments by a representative of the Office of Management and Budget regarding the proposed ERP system budget preparation module and the statewide integrated budget and reporting (SIBR) system

1:40 p.m. Comments by the Legislative Council staff regarding the legislative needs relating to a budget system

STUDY OF THE TECHNOLOGICAL CAPACITY AND NEEDS OF THE STATE

1:45 p.m.	Presentation by a representative of the Department of Transportation regarding the feasibility and potential for private/state radio tower sharing
2:00 p.m.	Presentation by a representative of the Department of Commerce regarding the commercial use of the statewide information technology network
2:15 p.m.	Presentation by a representative of the Barnes County Development Corporation regarding the commercial use of the statewide information technology network
2:30 p.m.	Presentation by a representative of the Public Service Commission regarding information technology service regulations, issues, and trends
2:45 p.m.	Presentation by a representative of the Information Technology Department regarding the contract with the University of North Dakota Social Science Research Institute for a citizen and business information technology survey

3:00 p.m.   Presentation by a representative of the State Library regarding the delivery of library services by technology, including:

- The location of each library in the state

- A review of the use of technology by libraries

- The opportunity for improving library services through the use of technology

3:15 p.m.	Comments by interested persons regarding the study of the technological capacity and needs of the state
3:25 p.m.	Committee discussion regarding the study of the technological capacity and needs of the state

STATEWIDE PLAN FOR PUBLIC SAFETY COMMUNICATIONS

3:30 p.m.   Presentation by a representative of State Radio Communications regarding:

- Discussions that have taken place with representatives of the Highway Patrol, Department of Transportation and local law enforcement, fire departments, and emergency medical personnel regarding the implementation of a statewide plan for public safety communications

- Other states' progress toward implementing a public safety mobile communications system, including information on opportunities for partnering with other states

- Existing radio towers in the state, including an inventory of all towers and the potential for purchasing or selling towers and renting or sharing tower space

- A proposed timeline and funding plan for the implementation of a statewide plan for public safety communications, including information on state and local government costs and the availability of homeland security federal funding

- The current system's operability and effectiveness during the recent anhydrous ammonia disaster in Minot

OTHER INFORMATION

4:00 p.m.	Presentation by a representative of State Radio Communications regarding any recommended changes in the 911 telephone system standards and guidelines pursuant to North Dakota Century Code Section 57-40.6-11
4:10 p.m.	Committee directives
4:15 p.m.	Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randy A. Schobinger, Ken Solberg
Representatives Robert Huether, Keith Kempenich, Bob Skarphol, Robin Weisz
Chief Information Officer Curtis L. Wolfe