

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, August 28, 2003
Roughrider Room, State Capitol
Bismarck, North Dakota

10:00 a.m. Call to order
Roll call
Consideration of minutes of previous meeting

INFORMATION TECHNOLOGY ORGANIZATIONAL AND MANAGEMENT STUDIES

10:05 a.m. Presentation by representatives of Techwise Solutions LLC, the consultant manager, regarding the status of the information technology organizational and management studies

10:15 a.m. Presentation by representatives of Pacific Technologies, Inc., regarding the status of the information technology organizational and management studies

11:45 a.m. Comments by other interested persons regarding the information technology studies

11:55 a.m. Committee discussion regarding the information technology studies

12:00 noon Presentation by representatives of the Bank of North Dakota regarding the status of information technology projects

12:30 p.m. Luncheon recess

1:00 p.m. Presentation by representatives of the Information Technology Department regarding the transfer of state agency information technology employee positions and the delivery of consolidated information technology services required by 2003 House Bill No. 1505

1:45 p.m. Presentation by representatives of the Office of Management and Budget regarding the reporting of agency information technology costs during the 2003-05 biennium

2:00 p.m. Presentation by representatives of the Office of Management and Budget and the University System office regarding the status of the ConnectND Project

2:30 p.m. Comments by other interested persons regarding information technology services

3:00 p.m. Committee discussion and staff directives

3:15 p.m. Adjourn

Committee Members

Senators Larry Robinson (Chairman), Randel Christmann, Randy A. Schobinger, Tom Seymour, Rich Wardner
Representatives Eliot Glassheim, Keith Kempenich, Bob Skarphol, Ken Svedjan, Robin Weisz, Lonny Winrich
Chief Information Officer Curtis L. Wolfe