

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Friday, July 14, 2000
Roughrider Room, State Capitol
Bismarck, North Dakota

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| 9:00 a.m. | Call to order
Roll call
Consideration of minutes of April 14, 2000, meeting |
| 9:05 a.m. | Presentation by representatives of the Department of Transportation regarding the vehicle registration and title system project |
| 9:25 a.m. | Presentation by Mr. Brian Wolf, Information Technology Council of North Dakota, regarding the vision and goals of the Information Technology Council |
| 9:45 a.m. | Presentation by Mr. Rick Hessinger, State Radio, regarding a future improvement project by State Radio |
| 10:00 a.m. | Coffee break |
| 10:15 a.m. | Presentation of an Information Technology Department status report by Mr. Curtis L. Wolfe, Chief Information Officer |
| 11:00 a.m. | Presentation by Mr. Jerry Fossum, Information Technology Department, regarding the wide area network contract selection |
| 11:30 a.m. | Presentation by Mr. Wolfe regarding the wide area network implementation strategy and the need for planning for services for providing telecommunications services to school districts, including the development of cost-sharing options for consideration of the 2001 Legislative Assembly |
| 12:00 noon | Luncheon recess |
| 1:00 p.m. | Presentation by Mr. Bob Pope, Inteliant Corporation, regarding the e-rate program currently used by schools in this state and similar states |
| 1:15 p.m. | Committee discussion of the need for planning for services for providing telecommunications services to school districts |
| 1:30 p.m. | Reports from various state agencies regarding geographic information system strategies |
| 2:30 p.m. | Report from Job Service North Dakota regarding cost-benefit analyses for a major information technology project |
| 3:00 p.m. | Coffee break |
| 3:15 p.m. | Presentation by Mr. Mike Ressler, Information Technology Department, regarding consortium purchasing and a contract with Oracle |
| 3:30 p.m. | Presentation by Ms. Nancy Walz, Information Technology Department, regarding the statewide information technology plan format, the information technology budget reporting process, information technology planning improvements, and e-government security and privacy issues |
| 4:00 p.m. | Committee discussion and other administrative matters |

4:30 p.m.

Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Ken Solberg, Rod St. Aubyn
Representatives Mary Ekstrom, Doug Lemieux, Blair Thoreson, Robin Weisz
Chief Information Officer Curtis L. Wolfe