

December 28, 2007

MEETING NOTICE

Senator Larry J. Robinson, Chairman, has called a meeting of the **INFORMATION TECHNOLOGY COMMITTEE**.

Date: Friday, January 18, 2008

Time: 8:30 a.m.

Place: Memorial Union, North Dakota State University, Centennial Boulevard and Administration Avenue, and Horizon Building, Microsoft Fargo, 3900 44th Avenue SW, Fargo

Agenda: Presentations by representatives of the Information Technology Department regarding information technology issues, including information regarding the department's strategic business plan; by representatives of the Educational Technology Council regarding elementary and secondary education information technology initiatives; by representatives of the North Dakota University System regarding higher education information technology initiatives, including a status report on the Northern Tier Network project; and by the Legislative Council staff regarding the status of the legislative applications replacement project; demonstration of Internet2; tour of the North Dakota State University Center for Technology Enterprises; and tour of Microsoft Business Solutions

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Senators Larry J. Robinson, Randel Christmann, Richard Marcellais, Tom Seymour, Rich Wardner; Representatives Craig Headland, Keith Kempenich, David Monson, Kenton Onstad, Mark S. Owens, Robin Weisz; Chief Information Officer Lisa Feldner

Staff Contacts: Roxanne Woeste, Senior Fiscal Analyst
Allen H. Knudson, Assistant Legislative Budget Analyst and Auditor

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

Jim W. Smith
Director

JWS/JFB