

August 1, 2008

MEETING NOTICE

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

Date: Wednesday, August 27, 2008

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentation by a representative of the Legislative Council regarding the status of the legislative applications replacement system computer project; presentations by representatives of the Information Technology Department regarding information technology issues, including a report on the recommendations of the State Information Technology Advisory Committee on major software projects for the 2009-11 biennium, a report on the Statewide Longitudinal Data System Committee's plan for a longitudinal data system, information on best practices in information technology contracts, and recommended statutory changes; presentation by representatives of the North Dakota Health Information Technology Steering Committee regarding committee activities; presentation by representatives of the North Dakota University System regarding information technology major projects, status of the Northern Tier Network project, and information technology-related budget requests for the 2009-11 biennium; and presentations regarding various large information technology projects

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, Assistant Legislative Budget Analyst and Auditor
Allen H. Knudson, Legislative Budget Analyst and Auditor

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

Sincerely,

Jim W. Smith
Director

JWS/JFB