

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, March 5, 1998
Harvest Room, State Capitol
Bismarck, North Dakota

- 8:30 a.m. Call to order
Roll call
Minutes of the October 6, 1997, meeting
- 8:35 a.m. Presentation by the Legislative Council staff of a status report related to activities under the committee's jurisdiction, the search to fill the new legislative information technology advisor position on the Legislative Council staff, and activities related to the procurement of outside assistance
- 8:45 a.m. Discussion of two proposals from consulting firms concerning information technology assistance to the committee
- 9:30 a.m. Coffee break
- 10:00 a.m. Presentation by Mr. Jim Heck, Director, Information Services Division, Office of Management and Budget, concerning the status of information technology planning by state agencies, including:
- Agency compliance
 - Boards and commissions
 - The process followed, including forms, approval letter, and survey
 - Analysis, including budget (detail and summary report) and project review
 - Survey response
- 11:00 a.m. Presentation by Mr. Heck concerning standards for information technology strategic plans
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by Mr. Heck concerning the status of major information technology projects
- 1:30 p.m. Comments by others present concerning major information technology projects
- 2:30 p.m. Presentation by Mr. Heck concerning the statewide information technology strategic plan, including an outline and possible tables
- 3:00 p.m. Committee consideration of proposals from consultants to provide assistance to the committee
- 4:00 p.m. Comments by interested persons
- 4:15 p.m. Committee discussion and directives
- 4:30 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Karen K. Krebsbach, Carolyn Nelson, Ken Solberg, Rod St. Aubyn
Representatives Rex R. Byerly, Eliot Glassheim, Ken Svedjan, Rich Wardner, Robin Weisz