NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, February 16, 2000
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m.	Call to order Roll call Consideration of minutes of previous meeting
9:05 a.m.	Presentation by representatives of the North Dakota University System on the status of the data warehousing project
9:20 a.m.	Presentation of a report by Mr. Curtis L. Wolfe, Chief Information Officer
10:05 a.m.	Coffee break
10:20 a.m.	Presentation by Ms. Nancy Walz, Information Technology Department, regarding the Department of Transportation vehicle registration and title system project
10:25 a.m.	Comments by representatives of the Department of Transportation and UNISYS regarding the vehicle registration and title system project
10:50 a.m.	Presentation by Ms. Walz regarding the information technology strategic plan, major information technology projects, major contract provisions, e-government standards, grants, and cost-benefit analyses
11:45 a.m.	Presentation by Mr. Rob Gall, Information Technology Department, regarding year 2000 issues
12:00 noon	Luncheon recess
1:00 p.m.	Presentations by representatives of the Bank of North Dakota, the Department of Human Services, the Workers Compensation Bureau, and the Legislative Council regarding major projects and cost-benefit analyses
1:30 p.m.	Presentation by Mr. Robert J. Pope, Inteliant Corporation, regarding the contract project undertaken on behalf of the Legislative Council
3:00 p.m.	Coffee break
3:15 p.m.	Presentation by Mr. Mike Ressler, Information Technology Department, regarding the Information Technology Department business plan and department operations
3:45 p.m.	Presentation by Mr. Dan Sipes, Information Technology Department, regarding the Information Technology Department general controls audit
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