

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, August 24, 1999
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes of June 24, 1999, meeting
- 9:05 a.m. Presentation by Ms. Nancy Walz, Information Technology Department, regarding major information technology projects
- 9:45 a.m. Presentation by Mr. Rob Gall, Information Technology Department, regarding the year 2000 status report
- 10:00 a.m. Presentation by Mr. Gall regarding the Information Technology Department business plan format
- 10:30 a.m. Coffee break
- 10:45 a.m. Presentation by Mr. Jerry Fossum, Information Technology Department, regarding the statewide area network structure
- 11:00 a.m. Presentation by Ms. Walz regarding the information technology planning guidelines
- 11:30 a.m. Presentation regarding the search for a state chief information officer
- 11:40 a.m. Committee discussion and other administrative matters
- 12:00 noon Adjourn

Committee Members

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