NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, January 29, 2002
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m.	Call to order Roll call Consideration of minutes from the November 27, 2001, meeting
9:05 a.m.	Presentation by Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, on the department's activities, including:

- Information on the department's further review of the six study issues included in 2001 House Concurrent Resolution No. 3057

- A status report on the enterprise resource planning (ERP) system initiative

- A status report on the implementation of the PowerSchool application

- Information on the state's e-rate reimbursement funding

10:15 a.m.	Presentation by Mr. Grant Crawford, Chief Information Officer, North Dakota University System, regarding Internet 2 and a replacement for the On-line Dakota Information Network
10:30 a.m.	Presentation by Mr. Bob Nutsch, Information Technology Department, regarding the status of the department's geographic information systems initiative
10:45 a.m.	Presentation by Ms. Nancy Walz, Information Technology Department, regarding a status report on the criminal justice integration strategic plan
11:00 a.m.	Presentation by Mr. Mike Ressler, Information Technology Department, regarding:

- The department's business plan required by North Dakota Century Code Section 54-59-06, including information on the implementation of department goals and tactics and division level "miniplans"

- The department's progress in developing departmental performance measures

11:30 a.m.	Presentation by Mr. Dan Sipes, Information Technology Department, regarding guidelines for electronic signatures and Americans with Disabilities Act (ADA) policies established by the department
11:45 a.m.	Presentation by Mr. Dan Pullen, Director, Educational Technology Council, regarding the duties and responsibilities of the council and the allocation of grant funds appropriated by the 2001 Legislative Assembly
12:00 noon	Luncheon recess
1:00 p.m.	Presentation by the Legislative Council staff of a memorandum on the state's practices for contracting for services
1:15 p.m.	Presentation by a representative of the Information Technology Department on guidelines for the establishment of information technology contracts for services
1:30 p.m.	Presentation by a representative of the Attorney General's office on guidelines for the establishment of information technology contracts for services

1:45 p.m.	Presentation by a representative of State Radio Communications regarding the development of a statewide communications plan
2:00 p.m.	Comments by interested persons regarding the development of a statewide communications plan
2:45 p.m.	Presentation by representatives of the Department of Public Instruction regarding the pursuit of grant funds for projects relating to the use of technology in elementary and secondary education pursuant to Section 10 of 2001 Senate Bill No. 2251
3:00 p.m.	Presentation by Ms. Walz regarding the department's review of large information technology projects
3:05 p.m.	Presentations by representatives of various state agencies regarding the status of the implementation of large information technology projects

- Bank of North Dakota - E-Commerce Project
- Department of Public Instruction - Child Nutrition Project
- Department of Human Services - Health Insurance Portability and Accountability Act (HIPAA) and fully automated child support enforcement system (FACSES)
- Department of Transportation - Construction automated record system (CARS), auto knowledge test system (AKTS), electronic document management system (EDMS), intelligent transportation systems in commercial vehicle operations (ITS/CVO), and project development tools
- Job Service North Dakota - NDWORKS and Call Center Project
- Judicial branch - Criminal Justice Integration Project

4:15 p.m.	Presentation by Ms. Walz regarding initiatives of the department, including information technology planning changes
4:40 p.m.	Comments by interested persons regarding the committee's studies
4:50 p.m.	Committee discussion and staff directives
5:00 p.m.	Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randy A. Schobinger, Ken Solberg
Representatives Robert Huether, Keith Kempenich, Bob Skarphol, Robin Weisz
Chief Information Officer Curtis L. Wolfe