NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, November 27, 2001
Roughrider Room, State Capitol
Bismarck, North Dakota

NOTE: The meeting is scheduled to begin at 10:30 a.m. or such later time as may be necessary due to activities of the 2001 special legislative session relating to legislative redistricting.

10:30 a.m. Call to order
Roll call
Consideration of minutes from the October 8, 2001, meeting

10:35 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 review of the six study areas of House Concurrent Resolution No. 3057 and development of a prioritized study listing that identifies specific study issues and entities that may assist with completion of the study issues

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

- A status report on the implementation of the PowerSchool project

11:30 a.m. Presentation by Mr. Wolfe and Mr. Jerry Fossum, Information Technology Department, regarding the status of the implementation of the new statewide information technology network, including information on the e-rate reimbursement, the implementation of video, and community networks

12:00 noon Luncheon recess

1:00 p.m. Continuation of morning agenda items not completed

2:00 p.m. Committee discussion and staff directives

2:15 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