

# NORTH DAKOTA LEGISLATIVE COUNCIL

## Tentative Agenda

### **INFORMATION TECHNOLOGY COMMITTEE**

Thursday, May 13, 2004  
Millennium Room, Skills and Technology Training Center  
Fargo, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of minutes of the March 17, 2004, meeting

#### **REPORT OF THE CHIEF INFORMATION OFFICER**

9:05 a.m. Report from Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, on information technology issues, including a status report on the information technology consolidation required by House Bill No. 1505 and information on the delivery of consolidated services to agencies and the status of the accumulated state savings by funding source

#### **INFORMATION TECHNOLOGY ORGANIZATIONAL AND MANAGEMENT STUDIES**

9:40 a.m. Presentation by Ms. Cathy Forsch, Tax Department, regarding the status of the Enterprise Architecture Review Board analysis of the recommendations included in the Pacific Technologies, Inc., final report for the information technology organizational and management studies

#### **OTHER COMMITTEE RESPONSIBILITIES**

10:00 a.m. Presentation by a representative of the Information Technology Department on the budgeted and actual information technology equipment and software purchases and estimated savings by funding source, pursuant to Section 7 of House Bill No. 1505

#### **ENTERPRISE RESOURCE PLANNING INITIATIVE - CONNECTND PROJECT**

10:15 a.m. Presentation by a representative of the Office of Management and Budget regarding the status of the implementation of the ConnectND project

10:30 a.m. Presentation by a representative of the North Dakota University System regarding the status of the implementation of the ConnectND project

#### **OTHER COMMITTEE RESPONSIBILITIES**

10:45 a.m. Presentation by a representative of the Information Technology Department regarding the State Information Technology Advisory Committee's process for prioritization of major information technology software projects

11:00 a.m. Presentation by a representative of the Information Technology Department regarding the department's plan for upgrading the statewide public safety communications system from an analog to a digital system

11:15 a.m. Presentation by Mr. Dan Pullen, Director, Educational Technology Council, regarding primary and secondary education information technology issues

#### **LARGE INFORMATION TECHNOLOGY PROJECTS**

11:35 a.m. Presentation by a representative of the Information Technology Department regarding the quarterly summary status report on large information technology projects, including project status and any department concerns regarding the projects

11:45 a.m. Presentation by a representative of the Bank of North Dakota regarding the status of the Bank's e-business project, including information on physical control of the project's source code, an analysis of project management lessons learned relating to the project, and an assessment of the viability of Priority Technologies, Inc.

12:00 noon Luncheon recess

### **OTHER ITEMS**

12:45 p.m. Comments by members of the Information Technology Council of North Dakota regarding benefits resulting from the implementation of the state's wide area network and future information technology needs

1:45 p.m. Committee discussion and staff directives

2:00 p.m. **Travel to North Dakota State University** (North Dakota State University will provide transportation for the committee, and the committee will meet in the Industrial Agriculture and Communications Center Room #422)

2:15 p.m. Presentation and demonstration by representatives of the North Dakota University System regarding Internet 2

3:15 p.m. Return to the Skills and Technology Training Center

3:30 p.m. Adjourn

### **Committee Members**

Senators Larry Robinson (Chairman), Randel Christmann, Randy A. Schobinger, Tom Seymour, Rich Wardner

Representatives Eliot Glassheim, Keith Kempenich, Bob Skarphol, Ken Svedjan, Robin Weisz, Lonny Winrich

Chief Information Officer Curtis L. Wolfe