

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, July 7, 2004
Blue Building, Baker Boy
Dickinson, North Dakota

8:30 a.m. Call to order
(MDT) Roll call
Consideration of minutes of the May 13, 2004, meeting

REPORT OF THE CHIEF INFORMATION OFFICER

8:35 a.m. Report from Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, on information technology issues, including:

- Information on the Attorney General opinion regarding the need for the department to promulgate rules rather than standards for the procurement of information technology hardware, software, and services
- Information regarding the establishment of a statewide information technology enterprise fund
- Information on e-mail and e-mail security
- A status report on the future of the state's server and operating system infrastructure

INFORMATION TECHNOLOGY STATUTORY PROVISIONS

9:45 a.m. Presentation by the Legislative Council staff of a memorandum on statutory provisions relating to the Information Technology Committee and the Information Technology Department

10:00 a.m. Presentation by Mr. Wolfe regarding recommended information technology statutory changes

INFORMATION TECHNOLOGY ORGANIZATIONAL AND MANAGEMENT STUDIES

10:15 a.m. Presentation by Ms. Catherine Forsch, Director of Operations, Tax Department, regarding the status of the Enterprise Architecture Review Board analysis of the recommendations included in the Pacific Technologies, Inc., final report

ENTERPRISE RESOURCE PLANNING SYSTEM INITIATIVE - CONNECTND SYSTEM

10:30 a.m. Presentation by a representative of the Office of Management and Budget regarding the status of the implementation of the ConnectND system and information regarding the agency's plans for future functionality of the system

10:45 a.m. Presentation by a representative of the North Dakota University System regarding the status of the implementation of the ConnectND system and information on the North Dakota University System implementation of ancillary systems

LARGE INFORMATION TECHNOLOGY PROJECTS

11:15 a.m. Distribution by the Legislative Council staff of correspondence from the Bank of North Dakota regarding the status of the Bank's e-business project, including a comprehensive business case relating to the replacement of the Bank's lender system

OTHER ITEMS

- 11:30 a.m. Tour of Baker Boy facilities
- 12:00 noon Luncheon recess
- 12:30 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
- 1:30 p.m. Committee discussion regarding information technology statutory changes and other information technology issues
- 2:30 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