

June 11, 2004

### MEETING NOTICE

Senator Larry Robinson, Chairman, has called a meeting of the **INFORMATION TECHNOLOGY COMMITTEE**.

**Date:** Wednesday, July 7, 2004

**Time:** 8:30 a.m. (MDT)

**Place:** Blue Building, Baker Boy, 170 GTA Drive, Dickinson

**Agenda:** Presentation by representatives of the Information Technology Department regarding the establishment of a statewide information technology enterprise fund, the status of the future of the state's server and operating system infrastructure, and recommended information technology changes; presentations by representatives of the Office of Management and Budget and the North Dakota University System regarding the status of the implementation of the ConnectND system; presentation by a representative of the Bank of North Dakota regarding the status of the Bank's e-business project; 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; and committee discussion regarding information technology statutory changes and other information technology issues

**Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

**Committee Members:** Senators Larry Robinson, 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

**Staff Contacts:** Jim W. Smith, Legislative Budget Analyst and Auditor  
Roxanne Woeste, Senior Fiscal Analyst

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud  
Director

JDO/CS