

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, September 16, 2004
Roughrider Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of the July 7, 2004, meeting

REPORT FROM THE CHIEF INFORMATION OFFICER

9:05 a.m. Report from Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, regarding information technology issues including:

- A report on the recommendations of the State Information Technology Advisory Committee regarding prioritization of major computer software projects
- A final report on the information technology consolidation required by House Bill No. 1505, including information on the delivery of consolidated services to agencies and the status of the accumulated savings by funding source
- Information on the department's budget request for the 2005-07 biennium

PROPOSED INFORMATION TECHNOLOGY BILL DRAFTS

Presentation by the Legislative Council staff, comments by Mr. Wolfe, comments by other interested persons, and committee discussion and consideration of the following bill drafts relating to:

- 10:00 a.m. • The exclusion of certain policies, standards, and guidelines of the Information Technology Department from compliance with the Administrative Agencies Practice Act
- 10:30 a.m. • The establishment of a statewide information technology improvements revolving fund
- 10:50 a.m. • Powers and duties of the Information Technology Committee and the Information Technology Department, information technology plans, and the Information Technology Department's annual report
- 11:10 a.m. • Prioritization of major information technology projects, the State Information Technology Advisory Committee, information technology standards, and use of information technology services

11:30 a.m. Luncheon recess

STATEWIDE INFORMATION TECHNOLOGY NETWORK

12:30 p.m. Comments by a representative of the Department of Commerce regarding private sector use of the statewide information technology network, including the possibility of the department providing funding to startup businesses to assist with the purchasing of broadband Internet services

12:45 p.m. Comments by Mr. Don Hedger, President, Killdeer Mountain Manufacturing, Inc., Killdeer, regarding private sector use of the statewide information technology network

- 1:00 p.m. Comments by Mr. David Crothers, Executive Vice President and General Manager, North Dakota Association of Telephone Cooperatives, Mandan, and Mr. Chris Klamon, Communications Consultant, Consolidated Telecom, Dickinson, regarding private sector use of the statewide information technology network
- 1:15 p.m. Comments by Mr. Dan Pullen, Director, Educational Technology Council, regarding the potential effect of private sector use of the statewide information technology network on the state's e-rate funding

ENTERPRISE RESOURCE PLANNING SYSTEM INITIATIVE - CONNECTND SYSTEM

- 1:30 p.m. Presentation by a representative of the Office of Management and Budget regarding the status of the implementation of the ConnectND system
- 1:45 p.m. Presentation by a representative of the North Dakota University System regarding the status of the implementation of the ConnectND system

LARGE INFORMATION TECHNOLOGY PROJECTS

- 2:00 p.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
- 2:05 p.m. Presentation by a representative of the Bank of North Dakota regarding the status of the Bank's e-business project

OTHER ITEMS

- 2:15 p.m. Presentation by a representative of the Information Technology Department of the department's annual report on information technology projects, services, plans, and benefits required by NDCC Section 54-59-19
- 2:30 p.m. Presentation by a representative of the Information Technology Department of a status report on the future of the state's server and operating system infrastructure
- 2:45 p.m. Presentation by a representative of the Information Technology Department regarding information technology plans
- 3:00 p.m. Presentation by a representative of the Information Technology Department regarding budgeted and actual information technology equipment and software purchases and the tracking of estimated savings by funding source pursuant to Section 7 of House Bill No. 1505
- 3:15 p.m. Presentation by a representative of the League of Cities regarding the coordination of information technology services between the state and political subdivisions
- 3:30 p.m. Presentation by a representative of the Association of Counties regarding the coordination of information technology services between the state and political subdivisions
- 3:45 p.m. Committee discussion and staff directives
- 4:15 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