

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Monday, November 17, 2003
Roughrider Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Consideration of minutes from the October 22, 2003, meeting

INFORMATION TECHNOLOGY ORGANIZATIONAL AND MANAGEMENT STUDIES

- 9:05 a.m. Presentation by a representative of Techwise Solutions LLC, the consultant manager, regarding the status of the information technology organizational and management studies
- 9:15 a.m. Presentation by representatives of Pacific Technologies, Inc., regarding the draft final report for the information technology organizational and management studies
- 11:30 a.m. Comments by state agency representatives regarding the information technology organizational and management studies draft final report
- 12:00 noon Luncheon recess
- 1:00 p.m. Comments by other interested persons regarding the information technology organizational and management studies
- 1:15 p.m. Committee discussion regarding the information technology organizational and management studies

OTHER COMMITTEE RESPONSIBILITIES

- 1:30 p.m. Report from Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, including information on the future vision of the statewide wide area information technology network
- 1:45 p.m. Presentation by a representative of the Office of Management and Budget regarding the status of the implementation of the enterprise resource planning (ERP) system
- 2:00 p.m. Presentation by a representative of the North Dakota University System regarding the status of the implementation of the ERP system
- 2:30 p.m. Presentation by Mr. Dan Pullen, Director, Educational Technology Council, regarding primary and secondary education information technology issues

LARGE INFORMATION TECHNOLOGY PROJECT REPORTS

- 2:45 p.m. Presentation by Ms. Nancy Walz, Information Technology Department, regarding the quarterly summary status report on large information technology projects, including project status and any department concerns regarding the projects
- 2:50 p.m. Presentation by a representative of the Retirement and Investment Office regarding its pension administration system business case
- 3:00 p.m. Committee discussion and staff directives
- 3:10 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