

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Friday, January 18, 2008
Memorial Union, North Dakota State University
Horizon Building, Microsoft Fargo
Fargo, North Dakota

Friday, January 18, 2008 - Meeting and tour (The committee will begin its meeting in the Great Plains Ballroom in the Memorial Union at North Dakota State University, Centennial Boulevard and Administration Avenue, Fargo.)

8:30 a.m. Call to order
Roll call
Consideration of the minutes of the November 16, 2007, meeting

8:35 a.m. Welcome by Dr. Joseph A. Chapman, President, North Dakota State University

REPORT FROM THE CHIEF INFORMATION OFFICER

8:40 a.m. Presentation by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department of:

- Updates on various information technology initiatives
- Information regarding the department's strategic business plan for the 2007-09 biennium
- A project startup report for the department's project management information system project

**LEGISLATIVE APPLICATIONS REPLACEMENT SYSTEM
COMPUTER PROJECT**

9:15 a.m. Presentation by a representative of the Legislative Council regarding the status of the legislative applications replacement system computer project

**ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES**

9:30 a.m. Presentation by a representative of the Educational Technology Council of updates on elementary and secondary education information technology initiatives

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

9:45 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology initiatives, including an overview of the system's information technology direction and a status report on the Northern Tier Network project

11:00 a.m. Demonstration by representatives of the North Dakota University System regarding Internet2

12:30 p.m. Luncheon recess

1:00 p.m. Tour of the North Dakota State University Center for Technology Enterprises

OTHER BUSINESS

2:00 p.m. Travel to Microsoft Fargo, Horizon Building, 3900 44th Avenue SW, Fargo

2:30 p.m. Tour of Microsoft Fargo facilities

3:30 p.m. Committee discussion and staff directives
3:45 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Richard Marcellais, Tom Seymour, Rich
Wardner
Representatives Craig Headland, Keith Kempenich, David Monson, Kenton Onstad, Mark S. Owens,
Robin Weisz
Chief Information Officer Lisa Feldner