

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, June 29, 2010
North Dakota State University
Microsoft Fargo
Fargo, North Dakota

(The committee will begin its meeting in Room 124, Richard H. Barry Hall, North Dakota State University, 811 Second Avenue North, Fargo.)

8:30 a.m. Call to order
Roll call
Consideration of the minutes of the March 24, 2010, meeting

**ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES**

8:35 a.m. Demonstration by representatives of the Educational Technology Council of high-definition video classrooms

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

9:20 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects, including a status report on the Northern Tier Network project

9:35 a.m. Demonstration by a representative of the University System regarding Internet2

REPORT FROM THE CHIEF INFORMATION OFFICER

10:30 a.m. Presentations by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the Information Technology Department of:

- Information technology rates for the 2011-13 biennium
- The information technology planning cycle, including the process of prioritizing proposed major information technology projects by the State Information Technology Advisory Committee
- A report on the status of health information technology activities pursuant to 2009 Senate Bill No. 2332

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

11:15 a.m. Presentation by a representative of the Information Technology Department of the most recent quarterly summary status report on large information technology projects and any department concerns regarding projects

11:20 a.m. Presentation by the Legislative Council staff of a summary of information technology project startup and project closeout reports completed by various state agencies

11:25 a.m. Presentation by a representative of Workforce Safety and Insurance regarding the status of the agency's information technology transformation project

PROPOSED INFORMATION TECHNOLOGY BILL DRAFTS

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

11:40 a.m. • The exchange of information with the health information exchange

11:50 a.m. • The definition of a large information technology project

12:10 p.m. Recess - Travel to Commons Building, Microsoft Fargo, 4550 42nd Street South, Fargo

12:40 p.m. Luncheon recess

OTHER BUSINESS

1:15 p.m. Presentation by a representative of Microsoft Fargo regarding the changing world of information technology

1:30 p.m. Tour of Microsoft Fargo facilities

2:30 p.m. Committee discussion and staff directives

3:00 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Joe Miller, Tom Seymour, Rich Wardner
Representatives Craig Headland, Corey Mock, Bob Skarphol, Gary R. Sukut, Robin Weisz, Lonny
Winrich

Chief Information Officer Lisa Feldner

Staff Contacts: Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor
Allen H. Knudson, Legislative Budget Analyst and Auditor