

NORTH DAKOTA LEGISLATIVE MANAGEMENT

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, September, 9, 2010
Education Center, SRT Communications, Inc.
Minot, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of the minutes of the June 29, 2010, meeting

OTHER BUSINESS

9:05 a.m. Presentation by Dr. John Girard, Associate Professor, Minot State University, regarding social media and online technologies

9:30 a.m. Presentation by Mr. Steve Lysne, General Manager and CEO, SRT Communications, Inc., of an overview of the company's organization

9:45 a.m. Tour of SRT Communications, Inc.'s, video system, including a demonstration of Internet protocol television

10:30 a.m. Break

10:45 a.m. Presentation by Mr. Shawn Grosz, Director of Network Technology, SRT Communications, Inc., regarding wireless technology, including information regarding towers, smartphones, and fiber

11:45 a.m. Luncheon recess

12:30 p.m. Presentation by Ms. Cathy Horvath, Director of Information Technology, Minot State University, of an information technology update

1:00 p.m. Presentation by Mr. Jo Franklin, Manager, CISCO Systems, Fargo, regarding technology trends in the public sector

REPORT FROM THE CHIEF INFORMATION OFFICER

1:30 p.m. Presentations by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, and representatives of the department of:

- The department's annual report regarding projects, services, plans, and benefits pursuant to North Dakota Century Code Section 54-59-19
- A report regarding the department's level of outsourcing information technology services, former employees who provide consulting services, and the department's efforts to assist in the creation of North Dakota technology-related companies pursuant to Section 9 of 2009 Senate Bill No. 2021

LARGE INFORMATION TECHNOLOGY PROJECT REPORTING

2:15 p.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

2:30 p.m. Presentation by a representative of Workforce Safety and Insurance regarding the status of the agency's information technology transformation project

2:45 p.m. Committee discussion and staff directives

3:15 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