

May 28, 2010

## MEETING NOTICE

Senator Larry J. Robinson, Chairman, has called a meeting of the **INFORMATION TECHNOLOGY COMMITTEE**.

**Date:** Tuesday, June 29, 2010

**Time:** 8:30 a.m.

**Place:** Room 124, Richard H. Barry Hall, North Dakota State University, 811 Second Avenue North, and Commons Building, Microsoft Fargo, 4550 42<sup>nd</sup> Street South, Fargo

**Agenda:** Demonstration by representatives of the Educational Technology Council of high-definition video classrooms and the North Dakota University System of Internet2; presentations by representatives of the Information Technology Department regarding information technology rates for the 2011-13 biennium, the information technology planning cycle, and the status of health information technology activities; presentation and committee discussion and consideration of bill drafts relating to the exchange of information with the health information exchange and the definition of a large information technology project; and tour of Microsoft Fargo facilities

**Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

**Committee Members:** Senators Larry J. Robinson, 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

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith  
Director

JWS/AC