

September 22, 2010

## MEETING NOTICE

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

**Date:** Thursday, October 14, 2010

**Time:** 9:00 a.m.

**Place:** Harvest Room, State Capitol, Bismarck

**Agenda:** Presentations by representatives of the Information Technology Department regarding the State Information Technology Advisory Committee's prioritization of information technology projects, the statewide information technology plan, the status of the Statewide Longitudinal Data System Initiative, and the status of health information technology activities; presentation by representatives of the North Dakota University System regarding higher education information technology planning, services, and major projects; presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives; presentation and committee discussion and consideration of bill drafts relating to the exchange of information with the health information exchange, the powers and duties of the Health Information Technology Advisory Committee, and the definition of a large information technology project; presentation by the Legislative Council staff of information technology costs for select agencies; and large information technology reports by various state agencies

**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/AL