September 13, 2012

MEETING NOTICE

Representative Robin Weisz, Chairman, has called a meeting of the **INFORMATION TECHNOLOGY COMMITTEE**.

Date: Tuesday, October 9, 2012

Time: 9:00 a.m.

Place: Harvest Room, State Capitol, Bismarck

Agenda: Presentations by representatives of the Information Technology Department regarding the department's annual report pursuant to North Dakota Century Code Section 54-59-19, the statewide information technology plan for the 2013-15 biennium, recommendations of the State Information Technology Advisory Committee regarding major software projects for the 2013-15 biennium, and a report on the status of the Statewide Longitudinal Data System Initiative; by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives; by a representative of the North Dakota University System regarding higher education information technology; by a representative of the Health Information Technology Office regarding health information technology activities; by a representative of the State Auditor's office regarding vulnerability assessment and testing of the Information Technology Department; and other presentations, including presentation and consideration of a bill draft to implement the provisions included in Executive Order 2011-20 and presentations of large information technology project reports

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: Representatives Robin Weisz, Randy Boehning, Keith Kempenich, Corey Mock, Gary Paur, Roscoe Streyle; Senators Joe Miller, Larry Robinson, Donald Schaible, Margaret Sitte, Rich Wardner; Chief Information Officer Lisa Feldner

Staff Contact: Roxanne Woeste, Assistant 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/BM