

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Monday, October 26, 1998
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Minutes of the October 1, 1998, meeting
- 9:05 a.m. Presentation by Ms. Nancy Walz, Senior Business Analyst, Information Services Division, regarding the statewide information technology strategic plan
- 9:45 a.m. Presentation by Mr. Jim Heck, Director, Information Services Division, regarding issues discovered during the state agency information technology strategic planning process
- 9:55 a.m. Report by Mr. Heck regarding areas of joint or coordinated information technology systems and services with higher education
- 10:05 a.m. Presentation by Mr. Bob Pope, Inteliant, Bismarck, regarding activities relating to completing the recommendations for the *Strategic Telecommunications Plan* for North Dakota
- 10:30 a.m. Presentation by the Legislative Council staff of the second draft of a bill draft implementing recommendations of the *Strategic Telecommunications Plan* for North Dakota
- 10:35 a.m. Comments by Mr. Heck regarding the bill draft
- 10:40 a.m. Comments by Ms. Connie Sprynczynatyk, Executive Director, North Dakota League of Cities, regarding the bill draft
- 10:55 a.m. Presentation by Ms. Jody French, SENDIT Project Director, regarding an overview of SENDIT and North Dakota School Net and comments regarding the bill draft
- 11:00 a.m. Presentation by Mr. Wayne Wermager, Wide Area Network (WAN) Consultant, regarding a technical overview of North Dakota School Net
- 11:05 a.m. Presentation by Mr. Art Conklin, Superintendent, Oakes Public School, and North Dakota School Net Chairman of the Board, regarding an administrative overview of North Dakota School Net and comments regarding the bill draft
- 11:10 a.m. Presentation by Mr. Charlie Folkner, President, GFA Consulting, regarding the bill draft
- 11:15 a.m. Comments by others present concerning the bill draft
- 11:35 a.m. Committee discussion of bill drafts before the committee:
- Second draft of the *Strategic Telecommunications Plan* bill draft
 - Third draft of the information technology planning revisions bill draft
 - First draft of the Legislative Council Information Technology Committee bill draft

11:50 a.m. Discussion of other administrative matters

11:55 a.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Karen K. Krebsbach, Carolyn Nelson, Ken Solberg,
Rod St. Aubyn
Representatives Rex R. Byerly, Eliot Glassheim, Ken Svedjan, Rich Wardner, Robin Weisz