

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**INFORMATION TECHNOLOGY COMMITTEE**

Thursday, June 27, 2002  
Harvest Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of minutes of the March 28, 2002, meeting

**REPORT FROM THE CHIEF INFORMATION OFFICER**

9:05 a.m. Presentation by Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, on the department's activities, including:

- A status report on the statewide information technology network, including information on the connections to public libraries and the state's e-rate reimbursement funding
- Information on the department's progress of developing an annual report on information technology projects, services, plans, and benefits pursuant to North Dakota Century Code Section 54-59-19
- A status report on the implementation of the enterprise resource planning (ERP) system initiative
- A status report on the criminal justice information system initiative
- Information on recommended statutory changes

**ENTERPRISE RESOURCE PLANNING SYSTEM**

10:15 a.m. Presentation by a representative of the Office of Management and Budget regarding the status of the implementation of the ERP system, including information on replacement of existing state agency systems

**STUDY OF THE TECHNOLOGICAL CAPACITY AND NEEDS OF THE STATE**

10:30 a.m. Presentation by a representative of the University of North Dakota Social Science Research Institute regarding the citizen and business information technology survey

11:00 a.m. Presentation by Mr. Wolfe regarding the study of the technological capacity and needs of the state, including information on key trends impacting technology in the near future and the general impact of technology on state government

11:30 a.m. Presentation by a representative of the State Library and other entities regarding the delivery of library services by technology, including:

- The location of each library in the state
- A review of the use of technology by libraries, including the status of library connections to the statewide information technology network
- The opportunity for improving library services through the use of technology

12:00 noon Luncheon recess

### **OTHER INFORMATION**

- 1:00 p.m. Presentation by Mr. Grant Crawford, Chief Information Officer, North Dakota University System, regarding higher education information technology initiatives
- 1:15 p.m. Presentation by Mr. Dan Pullen, Director, Educational Technology Council, regarding primary and secondary education information technology initiatives
- 1:30 p.m. Presentation by a representative of the Association of Counties regarding the coordination of information technology services between the state and political subdivisions, including information on the uses of funding received from the 2001 Legislative Assembly
- 1:45 p.m. Presentation by a representative of the League of Cities regarding the coordination of information technology services between the state and political subdivisions
- 2:00 p.m. Presentation by a representative of the Department of Public Instruction regarding:
- Information on the department's Tetradata system initiative
  - The pursuit of grant funds for projects relating to the use of technology in elementary and secondary education pursuant to Section 10 of 2001 Senate Bill No. 2251
- 2:15 p.m. Presentation by a representative of the Information Technology Department regarding:
- A quarterly summary status report on major information technology projects, including information on whether projects are on track and whether the department has any concerns regarding any of the projects
  - A report on any executive branch agency or institution that has not agreed to conform to its information technology plan or comply with statewide policies and standards pursuant to North Dakota Century Code Section 54-59-13
  - Information technology plans and information technology planning changes
- 2:45 p.m. Presentation by a representative of the Information Technology Department regarding the Health Insurance Portability and Accountability Act (HIPAA)
- 3:00 p.m. Presentation by a representative of the Information Technology Department regarding the department's rates for the 2003-05 biennium and personal computer replacement services
- 3:15 p.m. Presentation by a representative of the Information Technology Department regarding guidelines for electronic signatures and information regarding software contracts with Microsoft
- 3:30 p.m. Presentation by a representative of the Information Technology Department regarding a review of the statewide information technology standards, including information on enterprise architecture
- 4:00 p.m. Committee discussion and staff directives
- 4:15 p.m. Adjourn

### **Committee Members**

Senators Larry J. Robinson (Chairman), Randy A. Schobinger, Ken Solberg  
 Representatives Robert Huether, Keith Kempenich, Bob Skarphol, Robin Weisz  
 Chief Information Officer Curtis L. Wolfe