

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Thursday, August 2, 2001
Harvest Room, State Capitol
Bismarck, North Dakota

- 9:00 a.m. Call to order
Roll call
Review of Legislative Council supplementary rules of operation and procedure
- 9:05 a.m. Comments by the committee chairman regarding the responsibilities of the committee
- 9:15 a.m. Presentation by the Legislative Council staff of a background memorandum regarding the duties of the Information Technology Committee
- 9:30 a.m. Presentation by Mr. Curtis L. Wolfe, Chief Information Officer, regarding the Information Technology Department's 2001-03 biennium budget, related legislation, and information technology initiatives
- 10:15 a.m. Presentation by Mr. Grant Crawford, Chief Information Officer, North Dakota University System, regarding the University System information technology strategic plan and the allocation of the 2001-03 biennium technology funding pool
- 10:30 a.m. Presentation by Ms. Nancy Walz, Information Technology Department, regarding information technology planning, including a review of major information technology projects and information on strategic information technology plans
- 11:00 a.m. Presentations by representatives of the Information Technology Department regarding information technology initiatives including:
- Powerschool Project
 - Electronic document management system
 - Geographic information systems
 - PC replacement strategy
 - Thin Client Pilot Project
- 12:00 noon Luncheon recess
- 1:00 p.m. Presentation by Ms. Ardy Pfaff, Information Technology Department, regarding new authorized FTE positions and implementation of employee incentive and bonus programs authorized by the 2001 Legislative Assembly
- 1:15 p.m. Presentation by a representative of the Information Technology Department regarding the functions and responsibilities of the department's internal standing committees

STUDY OF THE TECHNOLOGICAL CAPACITY AND NEEDS OF THE STATE

- 1:30 p.m. Comments by Mr. Wolfe regarding the committee's study of the technological capacity and needs of the state pursuant to House Concurrent Resolution No. 3057, including a status report on the implementation of the new statewide information technology network

- 1:50 p.m. Comments by a representative of the State Library regarding the delivery of library services by technology
- 2:10 p.m. Comments by other interested persons regarding the committee's study of the technological capacity and needs of this state
- 2:20 p.m. Comments by committee members regarding the study of the technological capacity and needs of the state
- 2:30 p.m. Committee discussion and staff directives
- 2:45 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