

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

**INFORMATION TECHNOLOGY COMMITTEE**

Tuesday, September 10, 2002  
Harvest Room, State Capitol  
Bismarck, North Dakota

9:00 a.m. Call to order  
Roll call  
Consideration of minutes of the June 27, 2002, meeting

**PROPOSED INFORMATION TECHNOLOGY BILL DRAFTS**

Presentation by the Legislative Council staff; comments by Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department; comments by other interested persons; and committee discussion and consideration of the following bill drafts relating to:

- 9:05 a.m. • The powers and duties of the Information Technology Department, the State Information Technology Advisory Committee, and information technology plans
- 9:30 a.m. • An exemption of security-related records from the open records requirements
- 10:00 a.m. • An exemption for the Information Technology Department from the administrative hearing process
- 10:30 a.m. • The Educational Technology Council as the governing entity of the Division of Independent Study
- 10:45 a.m. • The criminal justice information sharing initiative
- 11:00 a.m. • The entities allowed use of the statewide information technology network
- 11:30 a.m. Luncheon recess

**ENTERPRISE RESOURCE PLANNING SYSTEM**

- 12:30 p.m. Presentation by Mr. Wolfe regarding the status of the implementation of the enterprise resource planning (ERP) system, including information on the analysis of data center options
- 12:50 p.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 the initiative's impact on existing state agency systems
- 1:00 p.m. Presentation by a representative of the North Dakota University System regarding the status of the implementation of the ERP system
- 1:10 p.m. Committee discussion regarding the implementation of the ERP system

**OTHER INFORMATION**

- 1:15 p.m. Presentation by a representative of the Information Technology Department regarding the department's annual report on information technology projects, services, plans, and benefits pursuant to North Dakota Century Code (NDCC) Section 54-59-19

- 1:45 p.m. Committee discussion regarding the Information Technology Department annual report on information technology projects, services, plans, and benefits
- 2:00 p.m. Presentation by the Legislative Council staff of a memorandum regarding the federal universal service fund
- 2:15 p.m. Presentation by a representative of the Information Technology Department regarding the department's electronic data management system (EDMS) initiative
- 2:30 p.m. Presentation by a representative of the judicial branch regarding information technology initiatives, including the exploring of enhanced records management and data storage services provided by the Information Technology Department as requested in Section 5 of 2001 Senate Bill No. 2002
- 2:40 p.m. Committee discussion regarding the judicial branch information technology initiatives
- 2:45 p.m. Presentation by a representative of the State Board for Vocational and Technical Education regarding the use of funding appropriated by the 2001 Legislative Assembly for information technology technical education
- 2:55 p.m. Committee discussion regarding the funding appropriated by the 2001 Legislative Assembly for information technology technical education
- 3:00 p.m. Presentation by a representative of State Radio Communications regarding any recommended changes in the 911 telephone system standards and guidelines pursuant to NDCC Section 57-40.6-11
- 3:10 p.m. Presentation by a representative of the Public Safety Answering Points Coordinating Committee on city and county fees on telephone exchange access service and wireless service pursuant to NDCC Section 57-40.6-12
- 3:20 p.m. Presentation by a representative of the Information Technology Department regarding the status of the state government Health Insurance Portability and Accountability Act (HIPAA) coordination project
- 3:30 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 NDCC Section 54-59-13
  - Information regarding an e-government initiative relating to the required state forms for starting a new business
- 3:40 p.m. Presentation by a representative of the Department of Public Instruction regarding the department's cost-benefit analysis for the student data analysis and reporting system project
- 3:50 p.m. Presentation by a representative of the Seed Department regarding the department's seed information system replacement, including information on the functioning of the new system and the benefits realized by the new system
- 4:00 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

- 4:15 p.m. Presentation by a representative of the Information Technology Department regarding guidelines for electronic signatures and information regarding software contracts with Microsoft
- 4:30 p.m. Committee discussion and staff directives
- 4:45 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