

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Wednesday, October 23, 2002
Harvest Room, State Capitol
Bismarck, North Dakota

9:00 a.m. Call to order
Roll call
Consideration of minutes of the September 10, 2002, meeting

ENTERPRISE RESOURCE PLANNING SYSTEM

9:05 a.m. Presentation by a representative of the Office of Management and Budget regarding the status of the implementation of the enterprise resource planning (ERP) system, including information on systems that are not impacted by the ERP system that are payment systems

9:15 a.m. Presentation by a representative of the North Dakota University System regarding the status of the implementation of the ERP system, including information on higher education payment systems

9:35 a.m. Committee discussion regarding the implementation of the ERP system

OTHER INFORMATION

9:45 a.m. Presentation by Mr. Dewayne Hendricks regarding information technology initiatives

10:45 a.m. Presentation by a representative of the Information Technology Department regarding the department's alternatives for providing information technology services to customers in rural areas

REPORT FROM THE CHIEF INFORMATION OFFICER

10:55 a.m. Presentation by Mr. Curtis L. Wolfe, Chief Information Officer, Information Technology Department, on the department's activities, including information regarding the statewide information technology plan

PROPOSED INFORMATION TECHNOLOGY BILL DRAFTS

11:15 a.m. Presentation by the Legislative Council staff; comments by Mr. Wolfe; comments by other interested persons; and committee discussion and consideration of the following bill drafts relating to:

- The powers and duties of the Information Technology Department, the State Information Technology Advisory Committee, and information technology plans
- An exemption of security-related records from the open records requirements
- An exemption for the Information Technology Department from the administrative hearing process
- The Educational Technology Council as the governing entity of the Division of Independent Study
- The criminal justice information sharing initiative
- The entities allowed use of the statewide information technology network

12:15 p.m. Luncheon recess

STUDY OF THE TECHNOLOGICAL CAPACITY AND NEEDS OF THE STATE

- 1:00 p.m. Comments by Mr. Jeff Swank, Information Technology Council, regarding information technology
- 1:10 p.m. Comments by interested persons regarding the committee's study of the technological capacity and needs of the state
- 1:20 p.m. Committee comments and recommendations regarding the study of the technological capacity and needs of the state

OTHER INFORMATION

- 1:30 p.m. Presentation by Mr. Dan Pullen, Director, Educational Technology Council, regarding kindergarten through grade 12 information technology initiatives
- 1:45 p.m. Presentation by Mr. Grant Crawford, Chief Information Officer, North Dakota University System, regarding higher education information technology initiatives
- 2:00 p.m. Presentation by a representative of the State Board for Vocational and Technical Education regarding the funding appropriated by the 2001 Legislative Assembly for information technology technical education
- 2:15 p.m. Comments by representatives of the state's telecommunications providers regarding federal universal service fund collections, including information on the methods of collecting the fee
- 2:45 p.m. Presentation by a representative of the Information Technology Department regarding the geographic information systems initiative
- 3:15 p.m. Presentation by Mr. Tony Clark, Commissioner, Public Service Commission, regarding the federal universal service fund collection process
- 3:30 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 North Dakota Century Code Section 57-40.6-12
- 3:40 p.m. Presentation by a representative of the Department of Public Instruction on the department's pursuit of grant funds during the 2001-03 biennium for projects relating to the use of technology in elementary and secondary education
- 3:45 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
- 3:50 p.m. Committee discussion and staff directives regarding the committee's recommendations and final report
- 4:00 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