

NORTH DAKOTA LEGISLATIVE COUNCIL

Tentative Agenda

INFORMATION TECHNOLOGY COMMITTEE

Tuesday, July 24, 2007
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 chairman regarding the responsibilities of the committee

BACKGROUND INFORMATION

9:15 a.m. Presentation by the Legislative Council staff of a background memorandum regarding committee responsibilities

9:30 a.m. Presentation by the Legislative Council staff of a memorandum regarding information technology-related statutory provisions

9:45 a.m. Presentation by Ms. Lisa Feldner, Chief Information Officer, Information Technology Department, regarding:

- An overview of the department's divisions and services
- The statewide information technology budget for the 2007-09 biennium, including information on the department's budget for the 2007-09 biennium
- Information technology initiatives for the 2007-09 biennium, including a review of the projects ranked by the State Information Technology Advisory Committee and funded by the 2007 Legislative Assembly
- Information on the statewide information technology network, including the status of the implementation of the new network and the transitioning of kindergarten through grade 12 video support from the Interactive Video Network to the Information Technology Department
- Information regarding the department's enterprise architecture initiative, including information on the department's process of establishing information technology policies, standards, and guidelines and a summary of current policies, standards, and guidelines

LEGISLATIVE APPLICATIONS REPLACEMENT SYSTEM COMPUTER PROJECT

10:45 a.m. Presentation by the Legislative Council staff regarding the status of the legislative applications replacement system computer project

HIGHER EDUCATION INFORMATION TECHNOLOGY INITIATIVES

11:00 a.m. Presentation by a representative of the North Dakota University System regarding higher education information technology planning, services, and major projects, pursuant to North Dakota Century Code Section 15-10-44, including information on the status of the ConnectND system and the Northern Tier Network project

12:00 noon Luncheon recess

**ELEMENTARY AND SECONDARY EDUCATION
INFORMATION TECHNOLOGY INITIATIVES**

1:00 p.m. Presentation by a representative of the Educational Technology Council regarding elementary and secondary education information technology initiatives for the 2007-09 biennium

INFORMATION TECHNOLOGY LARGE PROJECT REPORTING

1:20 p.m. Presentation by the Legislative Council staff of a memorandum regarding the process involved in planning and executing large information technology projects

1:30 p.m. Presentation by a representative of the Information Technology Department regarding the information technology large project reporting process, including the most recent quarterly summary status report on large information technology projects and any department concerns regarding the Job Service North Dakota case management project and other projects

2:00 p.m. Presentation by a representative of Job Service North Dakota regarding the status of the case management system project

2:10 p.m. Presentation by a representative of the Information Technology Department regarding the status of the mainframe migration project

OTHER

2:20 p.m. Comments by other interested persons regarding the committee's responsibilities

2:30 p.m. Committee discussion and staff directives

3:00 p.m. Adjourn

Committee Members

Senators Larry J. Robinson (Chairman), Randel Christmann, Richard Marcellais, Tom Seymour, Rich Wardner

Representatives Craig Headland, Keith Kempenich, David Monson, Kenton Onstad, Mark S. Owens, Robin Weisz

Chief Information Officer Lisa Feldner