

January 6, 2010

### MEETING NOTICE

Senator Larry J. Robinson, Chairman, has called a meeting of the **INFORMATION TECHNOLOGY COMMITTEE**.

**Date:** Wednesday, January 27, 2010

**Time:** 9:00 a.m.

**Place:** Roughrider Room, State Capitol, Bismarck

**Agenda:** Presentations by a representative of CTIA The Wireless Association regarding wireless technology; by representatives of the Information Technology Department regarding the status of federal grants received by the department, a summary of customer complaints, and the status of health information technology activities; by a representative of Dakota Carrier Network regarding statewide wide area network utilization rates; by a representative of the Educational Technology Council regarding core curriculum courses being offered through video; by a representative of the North Dakota University System regarding higher education information technology; and other presentations, including information regarding the Information Technology Committee's and the Information Technology Department's responsibilities for oversight of information technology projects and information technology project startup and project closeout reports by various state agencies

**Special Note:** Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

**Committee Members:** Senators Larry J. Robinson, Randel Christmann, Joe Miller, Tom Seymour, Rich Wardner; Representatives Craig Headland, Corey Mock, Bob Skarphol, Gary R. Sukut, Robin Weisz, Lonny Winrich; Chief Information Officer Lisa Feldner

**Staff Contacts:** Roxanne Woeste, Assistant Legislative Budget Analyst and Auditor  
Allen H. Knudson, Legislative Budget Analyst and Auditor

Any member unable to attend this meeting is asked to notify this office as soon as possible.

Sincerely,

Jim W. Smith  
Director

JWS/CS