

AGENDA

BANK OF NORTH DAKOTA
INNOVATION STEERING COMMITTEE TELECONFERENCE
Tuesday, September 19th, 2023 – 10:00 a.m.-12:00 p.m. CT
Dial in Number 701-328-0950 Conference ID 115 306 1257#

- I. Consent Agenda
 - A. Nonconfidential Innovation Steering Committee Minutes (May 23, 2023)

- II. New Business
 - A. Discuss Printer Management- Monique Durgin
 - B. Discuss 2024 Innovation Recharge - A Better Way- Alison Anderson
 - C. Discuss DOSS Updates- Lindsay Wagner
 - D. Discuss Future Dynamics Projects- Alison Anderson
 - E. Discuss ROI Scorecard- Alison Anderson
 - F. Discuss Unified Login- Charlie Tweet
 - G. Discuss AI-Opportunities and Path Forward- Charlie Tweet
 - H. Discuss Vendor Relationships
 - a. Fiserv- Steve Pich
 - b. UAS- Alison Anderson
 - c. Finastra- Steve Pich
 - d. NDIT- Charlie Tweet
 - I. Discuss Innovation Efforts, Processes & Business Unit Initiatives – Each ISC Member

- III. Next Innovation Steering Committee Meeting/Adjournment
 - A. Tuesday, December 12th, 2023, 10:00 a.m. – 12:00 p.m., Teleconference

Any person who requires an auxiliary aid or service must contact or notify Bank of North Dakota

Administration at 328-5881 at least three (3) working days prior to the scheduled meeting.