INFORMATION TECHNOLOGY STEERING COMMITTEE
MEETING AGENDA
January 10, 2012 2:00 pm
Office of Information Management & Technology Conference Room
Keoni Ana Building, Room 304
1177 Alakea Street
Honolulu, Hawai`i 96813

I.   Call to Order

II.   Approval of Minutes from previous meeting

III.   Public Testimony

IV.   Unfinished Business

    A.   Status of recommendation for ITSC membership

    B.   Status of SAIC review of 1,500 pages of Notes for additional IT items

    C.   Supplemental Budget information

V.   New Business – Projects Status

    A.   Triage:

        1.   Active Directory/Domain Name Server

        2.   Data Loss Protection

        3.   IT Training

        4.   IT Summit,

        5.   Virtual Servers

        6.   Office of the Lieutenant Governor Wireless

        7.   High Speed Printer

        8.   Data Entry

    B.   Pilot Projects

        1.   Open Data

        2.   Web site Redesign

        3.   Dashboard

        4.   Email in the Cloud

    C.   Major Initiatives

        1.   Health Information Technology

        2.   ,Broadband,

3. Statewide Longitudinal Data Study

4. Data Center Consolidation

VI. Announcements

VII. Next meeting

VIII. Executive Session

IX. Adjournment