

INFORMATION TECHNOLOGY STEERING COMMITTEE
MEETING AGENDA
November 21, 2012, 10:00 AM
Kalanimoku Building
Comptroller's Conference Room 410
1151 Punchbowl Street
Honolulu, Hawai'i 96813

- I. Call to Order
- II. Approval of Minutes from September 27, 2012 Meeting
- III. Testimony from the Public
- IV. NASCIO – National Association of State CIO's
- V. CIO Updates
 - A. Business and IT/IRM Transformation Plan
 - B. Enterprise Resource Planning (ERP) Flagship Program
 - C. Projects and Acquisitions (Supplemental: FY 13)
 - D. Hawai'i Digital Government Summit
- VI. Executive Session – Public will be excused
 - A. Planned Budget Request (Biennium: FY 14-15)
 - B. Legislative session 2013
 - C. IT/IRM Management/Funding
- VII. Next meeting
 - A. Thursday, December 27, 2012 (assess quorum)
- VIII. Adjournment

*Individuals who require special needs accommodation are invited to call
Debra Gagne at (808) 586-1930 x534 at least **4 working days** in advance of the meeting.*