

INFORMATION TECHNOLOGY STEERING COMMITTEE
MEETING AGENDA
June 27, 2013, 10:00 AM
Kalanimoku Building
Comptroller's Conference Room 410
1151 Punchbowl Street
Honolulu, Hawai'i 96813

- I. Call to Order
- II. Review and Approval of May 23, 2013 minutes
- III. Introduce new members appointed by Senate President
 - A. Jared Kuroiwa, KHON2, LIN TV Digital Director
 - B. Kinan Wong, Director— Wireless, Oceanic Time Warner Cable
- IV. Testimony from the Public
- V. CIO Updates (Programs)
 1. Health IT
 2. IT Infrastructure
 3. IT Enterprise Shared Services
 4. Enterprise Resource Planning (ERP)
 5. Tax Modernization
 6. Open Government
- VI. Executive Session
 1. Enterprise Security and Privacy enhancements
- VII. Next meeting
 - A. Thursday July 25, 2013
- 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.*

