

INFORMATION TECHNOLOGY STEERING COMMITTEE (ITSC)  
MEETING AGENDA

August 22, 2013 10:00 AM – 11:00 AM

Kalanimoku Building

Comptroller's Conference Room 410

1151 Punchbowl Street

Honolulu, Hawai'i 96813

- I. Call to Order
- II. Review and Approval of June 27, 2013 minutes
- III. Testimony from the Public
- IV. CIO Updates
  - A. Three Key Strategic Transformation Programs
    - 1. Business (Transform the Business)
    - 2. Technology (Consolidate and Modernize Technology)
    - 3. Governance (Manage, Trust But Verify)

The CIO will highlight key program and project efforts underway, show progress and identify challenges. The CIO will solicit feedback on improvement to address challenges.

- B. IT Summit 2013 November 21, 2013 at Hilton Hawaiian Village by Center for Digital Government. The CIO will solicit participation by CIO Community and staff and review ideas.

- V. Next meeting
  - A. Thursday September 26, 2013
  - B. 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.*