

INFORMATION TECHNOLOGY STEERING COMMITTEE (ITSC)
MEETING AGENDA

November 20, 2013 10:00 AM – 11.30 AM
Kalanimoku Building
Comptroller's Conference Room 410
1151 Punchbowl Street
Honolulu, Hawai'i 96813

- I. Call to Order (1 Minute)
- II. Review and Approval of October 31, 2013 minutes (3 Minutes)
- III. Testimony from the Public (5 minutes)
- IV. CIO Updates and Demonstrations
 - A. Three Key Strategic Transformation Programs (65 Minutes)
 - 1. Transform the Business (2 examples) - Randy
 - 2. Modernize the Technology (2 examples) - Keone
 - 3. Improve the Governance (2 examples) – James/Karen

The CIO and his key staff will highlight key program and project efforts underway, demonstrate progress and identify challenges (and solicit feedback on how to address them).

- B. Hawaii Digital Government Summit 2013 - November 21, 2013 at Hilton Hawaiian Village (by Center for Digital Government). (10 minutes)

The CIO will review the full agenda, highlight key events and finalize participation by the Business and IT Community

- V. Next meeting (5 Minutes)
 - A. ITSC, Tuesday, December 12th or 17th, 2013. TBD
- VI. Adjournment (1 Minute)

*Individuals who require special needs accommodation are invited to call Debra Gagne at (808) 586-1944 at least **4 working days** in advance of the meeting.*