

INFORMATION TECHNOLOGY STEERING COMMITTEE (ITSC)
MEETING AGENDA
December 12, 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
 - B. 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).
- V. 2013 Hawaii Digital Government Summit - recap
- VI. Next meeting (5 Minutes)
 - A. ITSC, Thursday, January 23, 2014.
 - B. See 2014 ITSC Meeting schedule
 - a) Reserve CART services? \$2400 budget needed
- VII. 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.*