INFORMATION TECHNOLOGY STEERING COMMITTEE (ITSC)
MEETING AGENDA
February 27, 2014 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 January 23, 2014 minutes (3 Minutes)

III.   Testimony from the Public (5 minutes per entity)

IV.   Office of Information Management and Technology annual report

V.   CIO Updates and Demonstrations.

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).

A.   Three Key Strategic Transformation Programs (65 Minutes)

1. Transform the Business (2 examples)
    a. Project Management Information System (PMIS)
    b. Pathway to PMP curriculum
2. Modernize the Technology (2 examples)
    a. Interim Data Center
3. Improve the Governance (2 examples) – James/Karen
    a. Transparency Site
    b. Organizational Change Management

VI.   Next meeting (5 Minutes)

A.   ITSC, Thursday March 27, 2014.

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.*