

Information Technology Steering Committee  
1151 Punchbowl Street  
Kalanimoku Building, Conference Room 410  
February 26, 2015  
10:00 AM – 11:30 AM  
AGENDA

- A. ROLL CALL**
- B. PRESENTATIONS**
  - 1. Recognition, Certificates, News or Other Items
- C. ORAL COMMUNICATIONS**
  - 1. AUDIENCE COMMENTS. Any person wishing to address the ITSC
- D. REPORT FROM THE CIO**
  - 1. Expansion of Transparency/Open Data
  - 2. Launch of HRMS
  - 3. Enterprise Email Initiative
  - 4. Statewide Network Infrastructure
  - 5. Enterprise Architecture Tool
  - 6. UIPA Digital Form and Fulfillment
  - 7. Interim Assess Management Online
  - 8. Interim Time and Attendance Reporting
  - 9. Website/Document Accessibility Project
- E. Legislative Update**
  - 1. HB 651
  - 2. SB 1000

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3. Miscellaneous bills

**F. ITEMS FOR COMMITTEE OPEN DISCUSSION**

1. Vacancies on Committee
2. MicroSoft Office 365 Training

**G. CONSENT AGENDA -**

**Minutes**

Consideration and approval of the minutes of the ITSC meeting on January 19, 2015

**Other Business**

1. CONSENT AGENDA: REVIEW OF VARIOUS AGREEMENTS, PURCHASING AND BUDGET TRANSACTIONS DESCRIBED IN SUMMARY ATTACHMENT, discussion and appropriate action

**MOTION TO APPROVE CONSENT AGENDA:**

"I move for the adoption of the Consent Agenda, for February 2015"  
(vote)

**H. COMMITTEE SYNOPSIS AND OTHER REPORTS**

Synopsis of Other Committee's Reports that CIO is a member of.

1. HWIN/FIRSTNET
2. E911
3. <http://hawaiiwirelesse911.hawaii.gov/>
4. Information Privacy and Security (IPSC)  
<http://ipsc.hawaii.gov/> -
5. Access Hawaii Committee (AHC)
6. <http://ahc.ehawaii.gov/>
7. Enterprise Resource Planning (ERP)
8. Tax System Modernization (TSM).
9. Health Information Technology (HIT)

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***I ADJOURNMENT***

*Individuals who require special needs accommodation are invited to call Debra Gagne at (808) 586-1944 at least 2 **working days** in advance of the meeting.*