

NOTICE OF INFORMATION TECHNOLOGY
STEERING COMMITTEE MEETING

DATE: May 28, 2015
TIME: 10:00AM-11:30AM
PLACE: Kalanimoku Building
1151 Punchbowl Street, Room 410
Honolulu, Hawaii 96813

AGENDA

A. ROLL CALL

Introductions - Todd Nacapuy, CIO and Chair

B. PRESENTATIONS

Recognition, Certificates, News or Other Items

C. ORAL COMMUNICATIONS

AUDIENCE COMMENTS. Any person wishing to address the ITSC

D. REPORT FROM THE CIO

1. Todd Nacapuy confirmed as State CIO 4/22/2015
 - i. For your reference, the following is a link to the Governor's news release announcing the nomination: see attached or reference <http://governor.hawaii.gov/newsroom/governor-david-ige-announces-nominees-to-lead-department-of-labor-and-industrial-relations-and-office-of-information-management-and-technology/>
2. OIMT News renamed **howzit**
 - i. Thank you to everyone who participated in our survey to rename *OIMT News*.
State Moves to Targeted Strategy for ERP 3/25/2015, see attached or reference [Read the entire news release.](#)
3. MicroSoft Office 365 Migration
4. Website/Document Accessibility Project
5. Transformation Internship Program
6. Enterprise Architecture/Governance
7. TrainingCenter of Excellence Program Management

E. **Legislative Update**

Bills passed affecting OIMT or information technology

Commented [A1]: Include the bill numbers.

F. **ITEMS FOR COMMITTEE OPEN DISCUSSION**

Vacancies on Committee

G. **CONSENT AGENDA -**

Minutes

Consideration and approval of the minutes of the ITSC meeting on February 26, 2015

Other Business

1. CONSENT AGENDA: REVIEW OF VARIOUS AGREEMENTS, PURCHASING AND BUDGET TRANSACTIONS DESCRIBED IN SUMMARY ATTACHMENT, discussion and appropriate action
 - a. March 2015
 - b. April 2015
 - c. May 2015

H. **COMMITTEE SYNOPSIS AND OTHER REPORTS**

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

1. HWIN/FIRSTNET
2. E911 <http://hawaiiwirelesse911.hawaii.gov/>
3. Information Privacy and Security Council(IPSC) <http://ipsc.hawaii.gov/> -
4. Access Hawaii Committee (AHC) <http://ahc.ehawaii.gov/>
5. State Unified Resource Framework (SURF) <http://surf.hawaii.gov/>

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.*