Information Technology Steering Committee
Quarterly Meeting
Thursday, August 27, 2015
10 – 11:30 a.m.
Kalanimoku Building, Conference Room 410
1151 Punchbowl St., Honolulu, HI 96813

AGENDA

   I.   Call to Order
  II.   Roll Call
 III.   Reading and Approval of Minutes
  IV.   Public Testimony on Agenda Items*
   V.   Reports
         a.   State Chief Information Officer's (CIO) Report
               i.   CIO's Technology Leadership Team:
                    http://oimt.hawaii.gov/state-cio-builds-technology-leadership-team/
              ii.   Priority Projects
                    1.   Office 365 Project
                    2.   Information Technology (IT) Workforce Development
                    3.   Service-Oriented Infrastructure
                    4.   Enterprise Resource Planning (ERP) Targeted Projects
                    5.   Act 119 (State Budget)
                    6.   Support Department Priority Projects (e.g., Tax Modernization, KOLEA, Electronic Record/Signature)
         b.   ERP Executive Steering Committee
         c.   Web Accessibility Initiative (Attachment "OIMT-CORR 15.0070")
  VI.   Unfinished Business
         a.   Committee Reappointments
         b.   Remaining Committee Vacancies
         c.   Committee Charter (Attachment "IT Steering Committee Charter Pages 1 and 2")
 VII.   New Business
VIII.   Executive Session
         a.   Data Center
         b.   Cybersecurity
  IX.   Good of the Order
         a.   Next Meeting: Thursday, November 19, 2015
   X.   Adjournment

Individuals who require special needs accommodations should call (808) 586-1920 ext. 325 at least five (5) working days in advance of meeting.

*Any interested person may submit data or views, in writing or in person, to the Committee on any agenda item. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted three minutes, or an amount of time otherwise designated in advance by the Chairperson, to provide testimony to the Committee.