



**Information Technology Steering Committee
Meeting Agenda**

Thursday, February 25, 2016

1:30 – 2:30 p.m.

Kalanimoku Building, Conference Room 410
1151 Punchbowl St., Honolulu, HI 96813

- I. Call to Order
- II. Roll Call
- III. Reading and Approval of Minutes
- IV. Public Testimony on Agenda Items*
- V. Chief Information Officer's Report
 - a. IT Governance
 - b. Enterprise Payroll and Time & Attendance Modernization
 - c. Data Center Relocation Project
 - i. Return on Investment Study
 - ii. Government Private Cloud Migration
 - iii. Formal Agreement with University of Hawai'i IT Center
 - d. eSign Services Update
 - e. Office 365 Project Update
 - f. Budget
- VI. Legislative Updates
 - a. S.B. 2807 and H.B. 2278, Relating to Enterprise Technology Services
 - b. S.B. 2541, Relating to Information Technology
 - c. S.B. 2894 and H.B. 2365, Relating to Health Insurance
 - d. S.B. 2898 and H.B. 2369, Making Emergency Appropriations for the State to Comply with the Affordable Care Act
 - e. H.B. 1595, Relating to Legislative Testimony
 - f. H.B. 2755, Relating to Incident Response
- VII. Unfinished Business
 - a. Remaining Committee Vacancies
- VIII. New Business
- IX. Good of the Order
 - a. Finalized 2016 Meeting Schedule: May 26, August 25, November 17
- X. Adjournment

Individuals who require special needs accommodations should call (808) 586-1920 ext. 325 at least three (3) working days in advance of meeting.

*Any interested person may submit data or views, in writing or in person to the council 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 council.