



## Information Technology Steering Committee

### Meeting Agenda

Thursday, May 26, 2016

1:30 – 2:30 p.m.

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

- I. Call to Order
- II. Announcements
  - a. New Board Members
- III. Reading and Approval of Minutes
- IV. Public Testimony on Agenda Items\*
- V. Chief Information Officer's Report
  - a. Consolidation of Office of Information Management & Technology and the Information & Communication Services Division
  - b. Supplemental Budget Request
  - c. Civil Service IT Broadbanding Pilot Project
  - d. IT Governance
  - e. Data Center Colocation Agreement with the University of Hawaii
  - f. Enterprise Payroll and Time & Attendance Modernization
- VI. Legislative Recap
  - a. S.B. 2807, Relating to Enterprise Technology Services (passed)
  - b. S.B. 2541, Relating to Information Technology (enacted)
  - c. H.B. 1739, Relating to Employment (passed with critical amendments)
  - d. H.B. 2755, Relating to Incident Response (did not pass)
- VII. Report by the Permitted Interaction Group on Recommendations to Operationalize IT Steering Committee Mandates
- VIII. Unfinished Business
  - a. Remaining Committee Vacancies
- IX. New Business
- X. Good of the Order
  - a. Next Meeting: August 25, 2016, 1:30 – 3 p.m.
- XI. Adjournment

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