

INFORMATION TECHNOLOGY STEERING COMMITTEE (ITSC)
MEETING AGENDA
September 26, 2013 10:00 AM – 11.30 AM
Kalanimoku Building
Comptroller's Conference Room 410
1151 Punchbowl Street
Honolulu, Hawai'i 96813

- I. Call to Order
- II. Review and Approval of August 22, 2013 minutes
- III. Testimony from the Public
- IV. CIO Updates
 - A. Three Key Strategic Transformation Programs (30 Minutes)
 - 1. Business (Transform the Business)
 - 2. Technology (Consolidate and Modernize Technology)
 - 3. Governance (Manage, Trust But Verify)

The CIO will highlight key program and project efforts underway, show progress and identify challenges. The CIO will solicit feedback on improvement to address challenges.

- B. IT Summit 2013 November 21, 2013 at Hilton Hawaiian Village by Center for Digital Government. The CIO will solicit participation by CIO Community and staff and review ideas.

- V. Next meeting
 - A. Thursday October, 27, 2013

Adjournment

*Individuals who require special needs accommodation are invited to call Debra Gagne at (808) 586-1930 x534 at least **4 working days** in advance of the meeting.*