

INFORMATION TECHNOLOGY STEERING COMMITTEE
MEETING AGENDA
February 2, 2012, 10:00 AM
Office of Information Management and Technology Conference Room
Keoni Ana Building, Room 305
1177 Alakea Street
Honolulu, Hawai`i 96813

- I. Call to Order
- II. Approval of Minutes from January 10, 2012 Meeting
- III. Welcome New Members
- IV. Public Testimony
- V. Unfinished Business
- VI. New Business
 - A. Strategic Plan Progress
 - 1. Working Groups
 - 2. Draft 1 of Plan
 - B. 2012 Legislative Session
 - 1. Supplemental Budget
 - 2. Bills for Tracking
 - C. Projects Status
 - 1. Triage:
 - a) Active Directory/Domain Name Server
 - b) Virtualization
 - c) Data Leakage Protection
 - d) IT Training
 - e) IT Summit
 - f) Lieutenant Governor WiFi
 - g) High Speed Printer
 - h) Data Entry
 - 2. Pilot Projects:
 - a) Open Data
 - b) Web site Redesign
 - c) IT Dashboard
 - d) Email to Cloud

3. Major Initiatives:
 - a) Health IT
 - b) Broadband
 - c) Statewide Longitudinal Data Study
 - d) Data Centers

VII. Announcements

- A. Meeting location change

VIII. Next meeting

IX. Executive Session

X. 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.*