

CANCELLED DUE TO LACK OF QUORUM

INFORMATION TECHNOLOGY STEERING COMMITTEE
MEETING AGENDA

March 8, 2012, 10:00 AM

Office of Information Management and Technology Conference Room
Kalanimoku Comptrollers Conference Room 410
1151 Punchbowl Street
Honolulu, Hawai'i 96813

- I. Call to Order
- II. Approval of Minutes from February 2, 2012 Meeting
- III. Testimony from the Public
- IV. Unfinished Business
- V. New Business
 - A. Mainland visit to NY, VA, MD and D.C.
 - B. Strategic Plan Progress
 1. Working Groups
 2. Draft 1 of Plan
 3. OIMT Collaboration site
 - C. 2012 Legislative Session
 1. Supplemental Budget
 2. Bills for Tracking
 - D. Projects Status
 1. Triage:
 - a) Active Directory/Domain Name Server
 - b) Virtualization
 - c) Data Leakage Protection
 - d) IT Training
 - e) IT Summit
 - f) High Speed Printer
 - g) 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

VI. Announcements

VII. Next meeting

VIII. Executive Session

IX. 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.*