

INFORMATION TECHNOLOGY STEERING COMMITTEE  
MEETING AGENDA  
May 24, 2012, 10:00 AM  
Kalanimoku Building  
Comptroller's Conference Room 410  
1151 Punchbowl Street  
Honolulu, Hawai'i 96813

- I. Call to Order
- II. Approval of Minutes from April 05, 2012 Meeting
- III. Testimony from the Public
- IV. Unfinished Business
- V. New Business
  - A. NASCIO Mid-year update.
  - B. CIO and Department of Taxation Visits to North Carolina, Mississippi and Louisiana
  - C. Strategic Plan Progress
    1. Governance
    2. Enterprise Architecture
    3. IT/IRM Strategic
    4. Plan Projects
  - D. 2012 Legislative Session
    1. Supplemental Budget approved
    2. Passage of IT Related Bills
  - E. Projects Status
    1. Triage:
      - a) Data Leakage Protection
      - b) IT Training
      - c) IT Summit
      - d) Payroll Change Schedule Automation
    2. Pilot Projects:
      - a) Open Data
      - b) Web site Redesign
      - c) IT Dashboard
    3. Major Initiatives:

- a) Health IT
- b) Broadband
- c) Statewide Longitudinal Data Study

VI. Announcements

VII. Next meeting

VIII. Executive Session

A. Excellence in Technology Awards

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.*