

CANCELLED – LACK OF QUORUM

INFORMATION TECHNOLOGY STEERING COMMITTEE

MEETING AGENDA

July 26, 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 June 07, 2012 Meeting
- III. Testimony from the Public
- IV. Unfinished Business
- V. Excellence in Technology Awards
- VI. New Business
 - A. Strategic Plan Progress
 1. Governance
 2. Enterprise Architecture
 3. IT/IRM Strategic
 4. Plan Projects
 - B. 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
 - d) Enterprise Resource Planning

- VII. Announcements
- VIII. Next meeting
 - A. Thursday, August 23, 2012
- 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.*