

INFORMATION TECHNOLOGY STEERING COMMITTEE (ITSC)
MEETING AGENDA
January 23, 2014 10:00 AM – 11.30 AM
Kalanimoku Building
Comptroller's Conference Room 410
1151 Punchbowl Street
Honolulu, Hawai'i 96813

- I. Call to Order (1 Minute)
- II. Review and Approval of December 12, 2013 minutes (3 Minutes)
- III. Testimony from the Public (5 minutes per entity)
- IV. CIO Updates and Demonstrations
 - A. Three Key Strategic Transformation Programs (65 Minutes)
 1. Transform the Business (1 example) – Randy
 - a. Enterprise Resource Planning Timeline (Joanne)
 2. Modernize the Technology (1 example) – Keone
 - a. Infrastructure Upgrades
 3. Improve the Governance (1 example) – James
 - a. Enterprise Architecture Plan update (SAIC)
 - B. The CIO and his key staff will highlight key program and project efforts underway, demonstrate progress and identify challenges (and solicit feedback on how to address them).
- V. Executive Session
 - A. Security Operations Center Update -
 - a) Department of Homeland Security cyber update
- VI. Next meeting (5 Minutes)
 - A. ITSC, Tuesday, February 27, 2014.
- VII. Adjournment (1 Minute)

*Individuals who require special needs accommodation are invited to call Debra Gagne at (808) 586-1944 at least **4 working days** in advance of the meeting.*