



**Information Technology Steering Committee
Meeting Agenda**

November 19, 2015, 10 – 11 a.m.
Kalanimoku Building, Conference Room 410
1151 Punchbowl St., Honolulu, HI 96813

- I. Call to Order
- II. Roll Call
- III. Reading and Approval of Minutes
- IV. Public Testimony on Agenda Items*
- V. Chief Information Officer's Report
 - a. Proposed Consolidation of the Information and Communication Services Division (ICSD) and the Office of Information Management and Technology (OIMT)
 - b. CIO Priorities (see attached, "CIO Priorities")
 - i. IT Workforce Development
 - ii. IT Governance
 - iii. Service-Oriented Infrastructure
 - iv. Enterprise Programs and Projects
 - v. Open Government
- VI. Unfinished Business
 - a. Committee Appointments/Reappointments
 - b. Remaining Committee Vacancies (see attachment, "Committee Roster")
 - c. Amendments to Committee Charter (see attachment, "ITSC Charter Amendments")
- VII. New Business
- VIII. Good of the Order
 - a. 2016 Meeting Schedule: February 18, May 19, August 18, November 17
- IX. Adjournment

Individuals who require special needs accommodations should call (808) 586-1920 ext. 325 at least three working days in advance of meeting.

*Any interested person may submit data or views, in writing or in person to the council on any agenda item. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual or representative of an organization is allotted three minutes, or an amount of time otherwise designated in advance by the chairperson, to provide testimony to the council.