



**Information Technology Steering Committee
Meeting Agenda**

Thursday, August 25, 2016

1:30 – 3 p.m.

Kalanimoku Building, Conference Room 410
1151 Punchbowl St., Honolulu, HI 96813

- I. Call to Order
- II. Announcements
 - a. Welcome New Committee Members
 - b. Senate Bill 2807 SD1 Signed into Law June 6, 2016 (see: http://www.capitol.hawaii.gov/measure_indiv.aspx?billtype=SB&billnumber=2807&year=2016)
- III. Reading and Approval of Minutes
- IV. Public Testimony on Agenda Items*
- V. Chief Information Officer's Report
 - a. Hawai'i Annual Code Challenge (see website: <http://hacc.hawaii.gov/>)
 - b. Positions in Recruitment
 - c. Civil Service IT Broadbanding Project
 - d. IT Governance
 - e. Enterprise Payroll and Time & Attendance Modernization
 - f. Web Accessibility
- VI. Reports to the Legislature (see: <http://ets.hawaii.gov/reports/>)
- VII. Report by the Permitted Interaction Group on Recommendations to Operationalize IT Steering Committee Mandates
- VIII. New Business
- IX. Good of the Order
 - a. Next Meeting: November 17, 2016, 1:30 – 3 p.m.
- X. Adjournment

Individuals who require special needs accommodations should call (808) 586-1920 ext. 325 at least three (3) 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.