



**Information Technology Steering Committee
Meeting Agenda**

Thursday, November 17, 2016

1:30 – 3 p.m.

Kalanimoku Building, Room 322B

1151 Punchbowl St., Honolulu, HI 96813

- I. Call to Order
 - a. Welcome and Introductions
- II. Review and Approval of August 2016 Meeting Minutes
- III. Chief Information Officer's (CIO) Report
 - a. Recap of Hawai'i Annual Code Challenge
 - b. Overview of LinkedIn Pilot Project
 - c. Status of Enterprise Payroll and Time & Attendance Modernization
 - d. Status of Web Accessibility Initiative
 - e. Status Fiscal Biennium 2017-2019 Budget Request
 - f. IT Roadmapping
- IV. Report by the Permitted Interaction Group on Recommendations to Operationalize IT Steering Committee Mandates; Discussion and Appropriate Action, including:
 - a. Consideration of Ways to Assess the Activities of the CIO
 - b. Frequency of Assessments and Reporting
- V. Public Testimony on Agenda Items

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.
- VI. New Business
- VII. Good of the Order
 - a. New Meeting Location
 - b. Next Meeting: February 23, 2017, 1:30 – 3 p.m.
- VIII. Adjournment

Individuals who require special needs accommodations should call (808) 586-1920 ext. 325 at least three (3) working days in advance of meeting.