



**Information Technology Steering Committee
Meeting Agenda**

Thursday, February 23, 2017

1:30 – 3 p.m.

Kalanimoku Building, Room 322C
1151 Punchbowl St., Honolulu, HI 96813

- I. Call to Order
 - a. Welcome and Introductions
- II. Review and Approval of November 2016 Meeting Minutes
- III. 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 (3) minutes, or an amount of time otherwise designated in advance by the chairperson, to provide testimony to the council.
- IV. Proposed Charter Amendments (see attached); Discussion and Appropriate Action
- V. Information Technology Strategic Roadmap Presentation
(see <http://ets.hawaii.gov/2017-it-steering-committee-meetings/>)
- VI. Proposed Metrics for the Evaluation of the Chief Information Officer (see attached); Discussion and Appropriate Action
- VII. Platform as a Service; Discussion and Appropriate Action
- VIII. Good of the Order
 - a. Announcements
 - b. Next Meeting: May 25, 2017, 1:30 – 3 p.m.
- IX. Adjournment

Individuals who require special needs accommodations should call (808) 586-1920 ext. 325 at least 48 hours in advance of meeting.