



Information Technology Steering Committee

AMENDED Meeting Agenda

Thursday, May 25, 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 February 2017 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. 2017 Legislative Recap
 - a. House Bill 100 (State Budget Bill)
 - b. Other Information Technology-Related Bills
- V. Information Technology Strategic Roadmap
 - a. Review of Interactive Roadmap; see: <http://ets.hawaii.gov/roadmap>
 - b. Discussion and Appropriate Action
- VI. Metrics for the Evaluation of the Chief Information Officer
 - a. Status Report; see: <http://ets.hawaii.gov/metrics-for-the-evaluation-of-the-chief-information-officer/>
 - b. Discussion and Appropriate Action
- VII. Platform as a Service; Discussion and Appropriate Action
- VIII. Executive Session

The Council anticipates going into executive session pursuant to Hawai'i Revised Statutes (HRS) section 92-5(a)(3) to discuss the conduct of negotiations over the selection of a Software as a Service vendor or may consult with the Council's attorney, pursuant HRS section 92-5(a)(4) on questions and issues pertaining to the Council's powers, duties, privileges, immunities and liabilities.
- IX. Good of the Order
 - a. Announcements
 - b. Next Meeting: August 24, 2017, 1:30 – 3 p.m.
- X. Adjournment

Individuals who require special needs accommodations should call (808) 586-1910 at least three (3) days in advance of meeting.