



**Information Technology Steering Committee
Meeting Agenda**

Monday, November 20, 2017
9 – 10:30 a.m.

Kalanimoku Building, Room 322B
1151 Punchbowl Street
Honolulu, Hawai'i 96813

- I. Call to Order
- II. Announcements
 - a. New Committee Member
- III. Review and Approval of Previous Meeting Minutes
- IV. 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.
- V. Permitted Interaction Group Report and Recommendations on Methodology for the Evaluation of the Chief Information Officer
- VI. Chief Information Officer's Report
 - a. 2017 Accomplishment Highlights (see attached)
 - b. Web Accessibility Training
 - c. Improving Defenses Against Denial of Service Attacks
 - d. Mainframe Paper Reduction Program
 - e. Enterprise Payroll and Time & Attendance Modernization
 - f. Tax System Modernization
- VII. Draft Security Policies (see attached); Review and Appropriate Action
 - a. Secure Device Policy and Secure Device Standards
 - b. Secure Access Policy – Next Generation Network
 - c. Secure Access Policy – Microsoft Office 365
- VIII. Good of the Order
 - a. Scheduling of Special Meeting
 - b. Next Quarterly Meeting: Thursday, February 15, 2017, 1:30 – 3 p.m.
- IX. Adjournment

Individuals who require special needs accommodation are invited to call Susan Bannister at (808) 587-9736 at least three (3) working days in advance of the meeting.