



Information Technology Steering Committee

Meeting Agenda

February 28, 2018

2:00 p.m.

Kalanimoku Building, Room 410 1151 Punchbowl Street
Honolulu, Hawai'i 96813

- I. Call to Order
- II. Announcements
- 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. 2018 Office of Enterprise Technology Services Initiatives; Discussion and Appropriate Action
- VI. 2018 Metrics for Evaluation of the Chief Information Officer; Discussion and Appropriate Action
- VII. Status of Legislative Bills Pertaining to the Office of Enterprise Technology Services (attached)
- VIII. Good of the Order
 - a. Next Meeting: Thursday, May 24, 2018, 1:30 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.

Tracking of Legislative Bills Office of Enterprise Technology

House Bill	Senate Bill
<p>HB2080-- RELATING TO TECHNOLOGY DEVELOPMENT Appropriates funds for grants to participants in software application challenges so that the proofs of concept created during the challenges can be developed into prototypes suitable for local and state government. Appropriates funds. Requires matching funds. (Companion SB2902)</p>	<p>SB2902-- RELATING TO TECHNOLOGY DEVELOPMENT Appropriates funds for grants to participants in software application challenges so that the proofs of concept created during the challenges can be developed into prototypes suitable for local and state government. Appropriates funds. Requires matching funds. (Companion HB2080)</p>
<p>HB2311-- RELATING TO FOUND ELECTRONIC DEVICES Clarifies that found electronic devices that may contain personal information shall be sanitized before providing the unclaimed property to finders or disposing of the property by public auction or other means. (HB2311 HD1; Companion SB2738)</p>	<p>SB2738-- RELATING TO FOUND ELECTRONIC DEVICES Clarifies that found electronic devices that may contain personal information shall be sanitized before providing the unclaimed property to finders or disposing of the property by public auction or other means. (Companion HB2311)</p>
	<p>SB2788-- RELATING TO HEALTH ANALYTICS Establishes the Health Analytics Program in the Med-QUEST Division of the Department of Human Services and authorizes the Department of Human Services to maintain an all-payers medical claims data base.</p>
<p>HB2651-- RELATING TO WIRELESS BROADBAND FACILITIES Establishes a process to upgrade and support next generation wireless broadband infrastructure throughout the State. Establishes a permitting, application, review, and approval process for wireless service providers to install wireless facilities on state or county owned utility poles, or install associated utility poles, in the right of way. Applies to permit applications filed with the State or county after 12/31/2018. (Companion SB2704)</p>	<p>SB2704-- RELATING TO WIRELESS BROADBAND FACILITIES Establishes a process to upgrade and support next generation wireless broadband infrastructure throughout the State. Establishes a permitting, application, review, and approval process for wireless service providers to install wireless facilities on state or county owned utility poles, or install associated utility poles, in the right of way. Applies to permit applications filed with the State or county after 12/31/2018. (Companion HB2651)</p>
	<p>SB2515-- RELATING TO STATE EMPLOYMENT Repeals the authority for department heads to establish positions for special, research, and demonstration projects approved by the governor.</p>
	<p>SB2879-- RELATING TO EDUCATION Requires the office of enterprise technology services, in collaboration with the department of education, to establish a working group to study the department of education's information technology infrastructure, operations, and services.</p>
	<p>SB2960-- RELATING TO INFORMATION TECHNOLOGY Makes the state chief information officer subject to hiring and dismissal by the information technology steering committee, rather than the governor, and removes the chief information officer as chair of the information technology steering committee. Requires the information technology steering committee to elect a chairperson from among themselves.</p>

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