



Information Technology Steering Committee
Meeting Agenda
May 3, 2018
10:00 a.m.
Kalanimoku Building, Room 410
1151 Punchbowl Street
Honolulu, Hawaii 96813

- I. Call to Order
- II. Announcements
- III. Review and Approval of February 28, 2018 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. Status of Legislative Bills Pertaining to the Office of Enterprise Technology Services (attached)
- VI. Permitted Interaction Group Report and Recommendations on the 2018 Metrics for Evaluation of the Chief Information Officer; Receipt of Report
- VII. Discussion on Availability of State of Hawaii Online Data
- VIII. Good of the Order
 - a. Announcements
 - b. Next Meeting: May 24, 2018, 1:30 p.m. (Honolulu location: Kalanimoku Bldg., Room 410)
- 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**

Bill	Status
<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>Conference scheduled for 4-25-18 at 2:40 p.m.</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>Conference to be scheduled.</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.</p>	<p>Conference Committee met on 4/23/18 and recommends that measure be passed with amendments.</p>
<p>HCR 94 SD1-- Requesting the development of a state information technology strategic plan to include data goals and objectives.</p>	<p>Resolution Adopted by the Senate. House received Senate transmission.</p>