

Information Technology Steering Committee (ITSC)
State of Hawai`i

AGENDA

Thursday, May 24, 2018

1:30 p.m. to 3:00 p.m.

Kalanimoku Building, Room 410

1151 Punchbowl Street, Honolulu, Hawai`i

- I. Call to Order
- II. Review and Approval of May 3, 2018 Meeting Minutes
- III. Public Testimony on Agenda Items
Any interested person may submit data or views, in writing or in person, to the committee 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 ITSC.
- IV. Status of Legislative Bills Pertaining to the Office of Enterprise Technology Services
– HB 2651 and SB 2738
- V. 2018 Metrics for Evaluation of the Chief Information Officer;
Report of Permitted Interaction Group; Discussion and Appropriate Action
- VI. HCR 94 - Development of a Strategic Plan with Data Goals and Objectives;
Discussion and Appropriate Action
- VII. Good of the Order
 - A. Announcements
 - B. Next Meeting: June 14, 2018 at 1:30 p.m. in the Kalanimoku Building, Room 410
- VIII. Adjournment

Individuals who require special needs accommodation are invited to call ETS at (808) 586-6000 at least three (3) working days in advance of the meeting.