

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

**AGENDA**

Thursday, June 14, 2018

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

Kalanimoku Building, Room 410  
1151 Punchbowl Street, Honolulu, Hawai`i

I. Call to Order

II. Review and Approval of May 24, 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. State Information Technology Strategic Plan Development

- A. Status and Next Steps; Discussion of Framework and Approach; Appropriate Action
- B. Transform Hawai`i Government (THG) MOU – Review and Approval
- C. Introduction of Facilitator

V. Good of the Order

- A. Announcements
- B. Next Meeting: July 27, 2018 at 1:30 p.m., Kalanimoku Building, Room 410

VI. 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.