Information Technology Steering Committee (ITSC)
AGENDA
Thursday, October 24, 2019,
1:30 p.m.
1151 Punchbowl Street, Basement
Video Conference Center, Honolulu, Hawaiʻi

I. Call to Order

II. Public Testimony on Agenda Items
{Any interested person may submit data or views, in writing or in person, to the ITSC on any agenda item. Testimony must be related to an item on the agenda. 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.}

III. ITSC Membership – Discussion and Appropriate Action

A. Term Limits

B. Proposed Membership – Amendment to HRS 27-43

IV. CIO Report – Office of Enterprise Technology Services (ETS) Changes

A. Staff Changes

B. ETS Enterprise Architecture

C. ETS Reorganization

D. Strategic Plan Status

V. Good of the Order

A. Announcements

- Hawaii Annual Code Challenge (HACC)

B. Next Meeting: November 21, 2019, 1151 Punchbowl Street, Honolulu, Hawaiʻi

VI. Adjournment

Individuals who wish to request an auxiliary aid/service or other accommodation for this meeting are asked to call the Office of Enterprise Technology Services at (808) 586-6000 at least three days before the meeting. Due to a limited number of communication access providers, provision of the requested accommodation cannot be guaranteed.