



Information Technology Steering Committee (ITSC)

Written Summary for Recorded Meeting

December 16, 2021, 10:00 a.m.

Remote Meeting via Interactive Conference Technology

Members Present:

Douglas Murdock, Chair, CIO, Office of Enterprise Technology Services (ETS)
Benson Choo, Finance Factors
Mel Horikami, Optimum Business Solutions
Joel Kumabe, Unisys Corporation
Michael Nishida, First Hawaiian Bank
Christine Sakuda, Transform Hawai'i Government
Kevin Thornton, Judiciary, State of Hawai'i
Marcus Yano, CBTS Hawaiian Telcom
Garret Yoshimi, University of Hawai'i

Members Excused:

Senator Jarrett Keohokalole, Hawai'i State Legislature
Representative Kyle Yamashita, Hawai'i State Legislature

Other Attendees:

Senator Sharon Moriwaki, Hawai'i State Legislature
Candace Park, State Office of the Attorney General
Brian Frey, ETS
Caroline Julian-Freitas, ETS
Todd Omura, ETS
Jussi Sipola, ETS
Kelli Wang, ETS
Janey Yamashita, ETS
Jonathan, Member of the Public
Matthew Hazlett, Info-Tech Research Group
Bill Holliday, Info-Tech Research Group
Baird Miller, Info-Tech Research Group

I. Call to Order

Quorum was established and the meeting was called to order at 10:00 a.m.

II. Review and Approval of November 2, 2021 Meeting Minutes

Chair Murdock called for a motion to approve the minutes. A motion was made by Member Nishida and seconded by Member Sakuda. The motion carried unanimously.

[Note: Recording was started during this time.]

III. Public Testimony on Agenda Items [0:00:43]

No public testimony was given.

IV. Strategic Plan [0:01:07]

Info-Tech Research Group presented a draft Business Context workshop report, which summarizes the findings of their recent discovery engagement with stakeholders from November 1 to November 4, 2021.

V. Annual Report [0:53:48]

The CIO presented the ETS Annual Report for 2021, which highlights ETS activities and accomplishments for the past year.

VI. Good of the Order [1:04:52]

A. Announcements

- Hawaii Annual Code Challenge (#HACC2021) Results [1:05:15]

Caroline Julian-Freitas, ETS Senior Communications Manager gave an overview of the HACC results.

B. Next Meeting: To be determined [1:14:08]

VII. Adjournment [1:14:18]

Chair Murdock called for a motion to adjourn the meeting. A motion was made by Member Sakuda and seconded by Member Yoshimi. With no objections, the meeting adjourned at 11:15 a.m.