

Information Technology Steering Committee (ITSC)

AGENDA

Friday, February 25, 2022, 1:00 p.m.
Virtual Meeting via Zoom Conferencing
Honolulu, Hawai'i

*This meeting will be conducted remotely by interactive conference technology.
Meeting recordings will be made available at <https://ets.hawaii.gov/it-steering-committee/>.*

Join Zoom Meeting: <https://zoom.us/j/96148848393>

Meeting ID: 961 4884 8393

Find your local number: <https://zoom.us/u/aetXKKXwqN>

I. Call to Order

- Welcome and Introduction of New Member

II. Public Testimony on Agenda Items

Individuals may provide oral testimony at the meeting or submit written testimony in advance, via e-mail to ets@hawaii.gov, Subject: *ITSC Testimony*, or deliver to 1151 Punchbowl Street, B10, Honolulu, HI, 96813. Oral testimony will be limited to three minutes per person or organization.

III. Nomination and Voting on Vice Chair

IV. 2022 Legislation – Discussion and Appropriate Action

V. Strategic Plan – Discussion and Appropriate Action

- IT Strategy Workshop – Info-Tech Research Group

VI. Good of the Order

A. Announcements

B. Next Meeting: To be determined

VII. Adjournment

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This Zoom meeting will include closed caption transcription. Individuals who require other reasonable accommodations to participate in the meeting are invited to email ets@hawaii.gov or call 808-586-6000, at least three working days prior to the meeting.