



## Information Technology Steering Committee (ITSC)

Written Summary for Recorded Meeting

February 25, 2022, 1:00 p.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 (THG)  
Christine Shaw, Department of Education (DOE)  
Kevin Thornton, Judiciary, State of Hawai'i  
Garret Yoshimi, University of Hawai'i (UH)

### Members Excused:

Senator Jarrett Keohokalole, Hawai'i State Legislature  
Representative Kyle Yamashita, Hawai'i State Legislature  
Marcus Yano, CBTS Hawaiian Telcom

### Other Attendees:

Bill Holliday, Info-Tech Research Group  
Baird Miller, Info-Tech Research Group  
Office of the Attorney General: Candace Park  
ETS: Al Bonilla, Janet Chiu, Brian Frey, Vincent Hoang, Caroline Julian-Freitas, Sonny Kekipi,  
Arnold Kishi, Todd Ogasawara, Todd Omura, Jussi Sipola, Kelli Wang, Janey Yamashita,  
Members of the Public: Peter Fritz, Ray Cho, N. Alexander,

### I. Call to Order

Quorum was established and the meeting was called to order at 1:01 p.m.

- Welcome and Introduction of New Member
  - Chair Murdock welcomed Christine Shaw, Acting Assistant Superintendent and CIO as the new DOE representative to the ITSC.
  - Chair Murdock noted UH President David Lassner officially appointed Garret Yoshimi, UH VPIT and CIO, as the UH representative to the ITSC. As member Yoshimi was originally appointed to the ITSC by the Governor, a replacement will be sought.

### II. Public Testimony on Agenda Items

No public testimony was given. *[Note: Recording was started during this time.]*

### III. Nomination and Voting on Vice Chair [0:12]

Chair Murdock asked the ITSC to nominate a Vice Chair to serve the committee. Member Yoshimi nominated Member Sakuda for Vice Chair. Member Choo seconded the nomination. No other nominations were given. A vote was taken, and Member Sakuda was officially declared Vice Chair for the ITSC.

#### IV. 2022 Legislation [1:55]

Caroline Julian-Freitas, ETS Senior Communications Manager, reviewed legislation of interest in the current session. The committee discussed some of the proposed bills as well as approaches to potential ITSC testimonials.

#### V. Strategic Plan [15:35]

- IT Strategy Workshop – Info-Tech Research Group (ITRG)

Chair Murdock introduced ITRG workshop leaders, Bill Holliday and Baird Miller. Mr. Holliday gave an overview of the IT strategy workshop with the ETS leadership team that took place this week. He clarified the intent was not to redo or revise the strategy, but more of a re-focus of attention to the priorities and a natural maturity or evolution of the current plan, as well as to refine the metrics and methods. A finalized report will be brought to the ITSC for review and further discussion.

#### VI. Good of the Order [58:33]

- Announcements
- Next Meeting: May 2022

#### VII. Adjournment [58:58]

Chair Murdock called for a motion to adjourn the meeting. A motion was made by Member Kumabe and seconded by Member Yoshimi. With no objections, the meeting adjourned at 2:02 p.m.