

**Information Technology Steering Committee
(ITSC) Meeting Agenda**

May 25, 2022, 10:30 a.m.

1151 Punchbowl Street, Basement
Video Conference Center
Honolulu, Hawai'i

Join Zoom Meeting: <https://zoom.us/j/95639704626>

I. Call to Order

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. 2022 Legislation – Discussion and Appropriate Action

- HB1885 Relating to Government Data
(https://www.capitol.hawaii.gov/session2022/bills/HB1885_CD1_.pdf)
 - Establishes a chief data officer and data task force within the office of enterprise technology services to develop, implement, and manage statewide data policies, procedures, and standards and to facilitate data sharing across state agencies.
- SB3284 Relating to Information Technology Services
(https://www.capitol.hawaii.gov/session2022/bills/SB3284_CD1_.pdf)
 - Establishes a technology services consolidation working group to develop a plan for the phased consolidation of all state executive branch IT services and staff... within five years... under the Office of Enterprise Technology Services.
- SB2144 Relating to Electronic Information Technology Accessibility for Persons with Disabilities (https://www.capitol.hawaii.gov/session2022/bills/SB2144_CD1_.pdf)
 - Requires the Office of Enterprise Technology Services, in consultation with the Disability and Communication Access Board and a working group composed of stakeholders, to develop and publish, and periodically review and update, electronic IT accessibility standards to be implemented by all state entities.
- HB1600 Budget

IV. Strategic Plan – Discussion and Appropriate Action

- Introductions:
 - Enterprise Program Manager – Brian Frey
 - Business Architect – Juha Kauhanen
- Discuss Changes based on Consolidation Bill
- Info-Tech Research Group: Final Report

V. Good of the Order

A. Announcements

- Awards
 - Safe Travels - Google Public Customer Cloud Award
 - CIO – StateScoop 50 State Executive of the Year Award

C. Next Meeting: To be determined

VI. Adjournment

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.