

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

August 31, 2023, 3:00 p.m.  
1151 Punchbowl Street, 4<sup>th</sup> Floor  
Conference Room 410  
Honolulu, Hawaii 96813

This meeting will be conducted remotely by interactive conference technology via Microsoft Teams.

Join on your computer or mobile device: [Click here to join the meeting](#)

Call in / Audio only: 1-808-829-4853; Conference ID# 972 344 813#

- I. Call to Order
- II. Response to fires on Maui and Hawaii Island – Discussion and Appropriate Action
- III. Enterprise Financial System Status Report - Discussion and Appropriate Action
- IV. Update on State Modernization - Discussion and Appropriate Action
- V. Report on Establishment and Hiring of Chief Data Officer - Discussion and Appropriate Action
- VI. Legislation – Discussion and Appropriate Action
  - a. 2023 Recap – Highlight major bills and funding
  - b. 2024 Legislation – Key policies taking shape
- VII. IT Consolidation Working Group – Discussion and Appropriate Action
  - a. 2022 Final Report
  - b. 2023 Priorities
- VIII. Good of the order
  - a. Announcements
  - b. Next Meeting: TBD
- IX. Adjournment

Individuals may provide oral testimony during the meeting or submit written testimony in advance on any agenda item. Written testimony may be sent via email to [ets@hawaii.gov](mailto:ets@hawaii.gov). Subject: *ITSC Testimony*, or testimony may be delivered to 1151 Punchbowl Street, B-10, Honolulu, Hawaii 96813. Oral testimony will be limited to three (3) minutes per person or organization.

This ICT meeting will provide automated captions/live transcription. Individuals requiring other reasonable accommodations to participate are invited to email [ets@hawaii.gov](mailto:ets@hawaii.gov) or call (808) 586-6000, at least three (3) working days prior to the meeting.

Upon request, this notice is available in alternate formats such as large print, braille, or electronic copy.