Information Technology Steering Committee
(ITSC) Meeting Agenda
December 19, 2023, 3:00 p.m.
1151 Punchbowl Street, Conference Room B-20, Honolulu, Hawaii 96813

This meeting will be conducted remotely. Members of the public may participate via interactive conference technology (ICT) or in person at the physical meeting location indicated above.

Join on your computer or mobile device: **Click here to join the meeting**
Call in / Audio only: 1-808-829-4853; Conference ID# 998 660 393#

I. Call to Order

II. Introduction of Chief Data Officer, Rebecca Cai

III. Annual Report – Discussion and Appropriate Action

IV. Strategic Plan – Discussion and Appropriate Action

   a. ETS IT System Quality Assurance Program

V. IT Consolidation Working Group – Discussion and Appropriate Action

   a. Final Working Group Report

VI. Good of the order

   a. Announcements
   b. Next Meeting: To be determined

VII. 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, Subject: *ITSC Testimony,* or testimony may be mailed or 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 or call (808) 586-6000, at least three (3) working days prior to the meeting. Last-minute requests will be accepted but may not be possible to accommodate.

Upon request, this notice is available in accessible formats.