



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

February 22, 2024, 3:00 p.m.

1151 Punchbowl Street, Conference Room 410, 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, mobile device:

[Click here to join the meeting](#) Meeting ID: 293 684 388 957 Passcode: WasJQQ

Or call in (audio only): [+1 808-829-4853](tel:+18088294853), [113551988#](tel:+1808829113551988) Phone Conference ID: 113 551 988#

AGENDA

I. Call to Order; Roll Call

II. Public Testimony

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 per agenda item.

III. Legislature Report – Discussion and Appropriate Action

IV. Annual Report – Discussion and Appropriate Action

V. 2025 Strategic Plan Process – Discussion and Appropriate Action

VI. Good of the order

a. Announcements

b. Next Meeting: May 23, 2024

VII. Adjournment

This ICT meeting will allow closed caption transcription to be activated by participants.

The ITSC meeting packet can be downloaded at <https://ets.hawaii.gov/it-steering-committee/>.

Auxiliary Aid or Accommodation Due to a Disability

If you require an auxiliary aid/service or other accommodation due to a disability, contact Susan Bannister at (808) 586-9736 or email ets@hawaii.gov as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.