

Information Technology Steering Committee (ITSC) Meeting March 7, 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 the meeting now Meeting ID: 289 621 992 716; Passcode: LEwKaW

Dial-in by phone +1 808-829-4853,,47669017# United States, Honolulu Find a local number ; Phone conference ID: 476 690 17#

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 <u>ets@hawaii.gov</u>, 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
 - Senate Bill 2516 SD1: Renames the state Chief Information Officer (CIO) as the Deputy Comptroller for Information Technology. <u>https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=SB&billnumber=2</u> <u>516&year=2024</u>
 - House Bill 2176 HD2: Establishes the Artificial Intelligence Working Group in the Office of Enterprise Technology Services.
 <u>https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=HB&billnumber=</u> 2176&year=2024
 - House Bill 2634 HD1: Amends the duties and sunset date of the Technology Services Consolidation Working Group. <u>https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=HB&billnumber=</u> <u>2634&year=2024</u>

- Senate Bill 2287 SD1: Requires the ITSC to assist the CIO to develop a plan to enhance the mobile application developed for the public to access the State's website. <u>https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=SB&billnumber=2</u> <u>287&year=2024</u>
- Senate Bill 2782SD1: Requires the Office of Enterprise Technology Services to develop multilingual accessibility standards. <u>https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=SB&billnumber=2</u> 782&year=2024
- Senate Bill 2866: Requires governmental bodies of the executive branch of the State to develop an online project management platform. <u>https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=SB&billnumber=2866&year=2024</u>
- Senate Bill 2879: Establishes and appropriates funds for an AI government services pilot program to provide certain government services to the public through an internet portal that uses Artificial Intelligence technologies.
 <u>https://www.capitol.hawaii.gov/session/measure_indiv.aspx?billtype=SB&billnumber=2</u>879&year=2024
- IV. Good of the order
 - a. Announcements
 - b. Next Meeting: May 23, 2024
- V. Adjournment

This interactive conference technology meeting will allow closed caption transcription to be activated by participants.

The ITSC meeting packet will be available at <u>https://ets.hawaii.gov/it-steering-committee/</u>.

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) 586-6000 or email <u>ets@hawaii.gov</u> 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.