

Information Technology Steering Committee (ITSC) Meeting May 23, 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.

Click here to join the meeting

Meeting ID: 293 684 388 957

Passcode: WasJQQ

Or call in (audio only) +1 808-829-4853,,113551988#

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. Recap of the Legislative Session
 - Senate Bill 2516 SD2 HD2 CD1: Specifies that the Chief Information Officer shall be appointed by and have a salary established by the Governor but report to the Comptroller.
 - Senate Bill 2287 SD2 HD1 CD1: Requires the Information Technology Steering Committee to assist the Chief Information Officer in developing a plan to enhance and increase usage of the hawaii.gov mobile application, the State's mobile internet application.
 - Senate Bill 2782 SD2 HD2 CD1: Requires the Office of Enterprise Technology Services, in consultation with the Office of Language Access to develop multilingual accessibility standards and hire a program manager.
 - Senate Bill 2526 SD2 HD2 CD1: Extends the Technology Services Consolidation Working Group through June 30, 2026, and to file reports with the Legislature.
- IV. State Information Technology Strategic Plan Update
- V. Chief Information Officer Transition
- VI. Good of the order
 - a. Announcements
 - b. Next Meeting: August 22, 2024
- VII. Adjournment

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

The ITSC meeting packet will be available 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) 586-6000 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.