



Information Technology Steering Committee (ITSC) Meeting

November 26, 2024, 1:00 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: 256 828 577 368

Passcode: zm2ux6tp

Or call in (audio only) [+1 808-829-4853, 750 634 2533#](tel:+180882948537506342533)

Phone Conference ID: 750 634 253#

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, R10, Honolulu, HI, 96813. Oral testimony will be limited to three minutes per person or organization per agenda item.

III. Legislative Updates

IV. State Information Technology Strategic Plan Final Update

V. Data and AI Strategy Update

VI. Hawaii Annual Code Challenge (HACC) Completion Update

VII. ITSC Governance

a. Vice Chair Nomination and Vote

VIII. Good of the Order

a. Announcements

b. Next Meeting: To be Determined

IX. Adjournment

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 Joanna Lee 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.

CANCELED – INSUFFICIENT MEETING POSTING