

Information Technology Steering Committee (ITSC) Meeting December 19, 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: 276 919 177 956

Passcode: MPmgUP

Or call in (audio only) +1 808-829-4853,,401513076#

Phone Conference ID: 401 513 076#

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. ITSC Governance
 - a. Vice Chair Nomination and Vote
- IV. State Information Technology Strategic Plan Approval
- V. Legislative Updates
- VI. Mobile Application Update
 - a. Senate Bill 2287 SD 2, HD 1, CD 1 (Act 82, 2024): 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.
- VII. Technology Accessibility Update
- VIII. CIO Annual Report Update
- IX. Data and Al Strategy Update
- X. Hawaii Annual Code Challenge (HACC) Completion Update

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- XI. Good of the Order
 - a. Announcements
 - b. Next Meeting: To be Determined
- XII. 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.