

Information Technology Steering Committee (ITSC) Meeting January 14, 2025, 12:30 p.m. to 2:00 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 Or call in (audio only) +1 808-829-4853, 50450373#

Meeting ID: 236 211 623 766 Phone Conference ID: 504 503 73# Passcode: Ao2ew6hR

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. Legislative Updates
 - a. An update of the Office of Enterprise Technology Services budget informational briefings.
 - b. An update of the CIO Annual Report and State IT Strategic Plan presented to the legislature.
- IV. Enterprise Financial System Modernization (EFS)
 - a. Provide an overview of the EFS Request for Proposal (RFP) process.
- V. Data and Al Strategy Update
 - a. An update of the Hawaii Data & Al Strategy to drive trust, transparency, citizen satisfaction, and innovation through responsible use of data and Al in public services. Including an update on guideline documents from the Data Task Force.
- VI. Hawaii Annual Code Challenge (HACC) Completion Update
 - a. Provide highlights of the Ninth Annual HACC with winners.

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- VII. Good of the Order
 - a. Announcements
 - b. Next Meeting: To be Determined
- VIII. 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.