

Information Technology Steering Committee (ITSC) Meeting March 14, 2025, 3:00 p.m. to 4:30 p.m.

1151 Punchbowl Street, Conference Room 410, Honolulu, Hawaii 96813 Conference Room B-30 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: 214 761 760 939 Passcode: mK6Pg7sj **Or call in (audio only)** <u>+1 808-829-4853,401238222</u># Phone Conference ID: 401 238 222#

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. Legislative Updates
 - a. Provide an update on the bills the Office of Enterprise Technology Services (ETS) is tracking and GM 641 regarding Christine Sakuda confirmation.
- IV. Consolidation Plan Update
 - a. Provide an update on the State IT Consolidation Preliminary Progress Report and Recommendations.
- V. IT Steering Committee (ITSC) Priorities
 - a. Discuss priorities the ITSC will focus on in 2025 and have an open discussion referring to the posted IT Strategic Plan and the Consolidation Report.
- VI. Good of the Order
 - a. Announcements
 - b. Next Meeting: May 22, 2025
- 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 Joanna Lee 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.