



21st CENTURY DATA GOVERNANCE TASK FORCE
[Act 136, Session Laws of Hawai'i \(SLH\) 2023](#) & [Senate Resolution 150, S.D.1](#)

Wednesday, December 18, 2024

10:00 AM – 11:00 AM

The 21st Century Data Governance Task Force will be meeting remotely using interactive conference technology. The public is welcome to participate as follows:

Zoom Virtual Meeting Room Information

Meeting ID: 811 7275 7019

Meeting Passcode: 120907

[Click here to join the meeting](#)

<https://hawaii-gov.zoom.us/j/81172757019?pwd=aUNSK1VhZDE5TFBFUnBjMjZHVGP5dz09>

To Join by Phone: Dial: +1 (669) 444-9171; Meeting ID: 811 7275 7019; Passcode: 120907

Public In-Person Meeting Location

Department of Health, Kinau Hale
1250 Punchbowl Avenue, Room 250
Honolulu, HI 96813

Meeting materials are available in advance of the meeting at:

<https://data.hawaii.gov/21st-century-data-governance/>

NOTE: THIS MEETING WILL BE RECORDED

AGENDA

- I. **Call To Order, Public Notice, Quorum (non-action item)**
- II. **Review and Approval of Meeting Minutes (action item)**
 - a. November 20, 2024 Meeting Minutes
- III. **Current Project Status**
 - Report Submission to Legislature: 12/26
- IV. **Review of Recommended Requests for Legislative Support**
 - a. **Continuous Monthly Meetings:** Extend Task Force meetings for a detailed action plan/road map and involve more state agencies under ETS leadership.

- b. **Additional Funding:** Allocate funds for workforce development, operational enhancements, and modernizing information infrastructure.
- c. **New Legislation:** Consider laws for mandates and enforcement tied to ETS technology approvals, including public transparency and accountability provisions.

V. **Overview of Roadmap (Funding Dependent)**

- **Year 1 (2025-2026):** Form task force, establish governance, audit data practices.
- **Years 2-3 (2027-2028):** Standardize data collection, deploy systems, phase out non-compliant practices.
- **Years 4-5 (2029):** Conduct audits, engage partners, form quality control teams, establish sustainability plans by March 2029.

VI. **Announcement(s) (non-action item)**

- Next Meeting: Wednesday, January 15, 2025 (pending Legislative approval)
- Next Steps: Revisit membership, meeting format, and prospective meeting dates

X. **Adjournment (non-action item)**

Request for auxiliary aid/service accommodation

If you need an auxiliary aid/service or other accommodation due to a disability, contact Kimberly Williams at 808-792-3810 or Kimberly.williams@doh.hawaii.gov as soon as possible, preferably by 12/16/2024. Requests made as early as possible have a greater likelihood of being fulfilled" <https://oip.hawaii.gov/dcabs-revised-disability-access-statements-to-add-to-meeting-notices/>

NOTE: Agenda and a copy of Act 136 and Senate Resolution 150 S.D.1 will be available for review at: <https://data.hawaii.gov/21st-century-data-governance/>

Rescheduled/Cancelled Meetings (Virtual)

If the meeting is disconnected/terminated, the meeting will automatically be recessed for 30 minutes. After 30 minutes, attempt to log on again. If connection has not been restored after 30 minutes, the meeting will be terminated and rescheduled. Please provide your contact information to kimberly.williams@doh.hawaii.gov if you would like to be notified when a rescheduled meeting will take place.

Public Participation

Written testimony

Public comments and written testimony may be submitted prior to the meeting via the following:

In-person: Board, Hawaii State Department of Health, 1250 Punchbowl Avenue, Room 250, Honolulu, HI 96813;

US Postal Mail: Hawaii State Department of Health, 1000 Bishop Street, Room 2nd Floor,
Honolulu Hawaii 96816;

Fax: 808-586-8347; or

Email: kimberly.williams@doh.hawaii.gov

The HDOH does not discriminate on the basis of race, color, sex, national origin, age, or disability, or any other class as protected under applicable federal or state law, in administration of its programs, or activities, and, the Department of Health does not intimidate or retaliate against any individual or group because they have exercised their rights to participate in actions protected, or oppose action prohibited, by 40 C.F.R. Parts 5 and 7, or for the purpose of interfering with such rights.

If you have any questions about this notice or any of the Department's non-discrimination programs, policies, or procedures, you may contact:

Valerie Kato
Acting Non-Discrimination Coordinator, Hawaii Department of Health (HDOH)
1250 Punchbowl Street
Honolulu, Hawaii 96813
(808) 586-4400
doh.nondiscrimination@doh.hawaii.gov

If you believe that you have been discriminated against with respect to a Department of Health program or activity, you may contact the Non-Discrimination Coordinator identified above.

To request language interpretation or accessibility for HDOH programs or this document, or public meetings, please contact the HDOH Non-Discrimination Coordinator at doh.nondiscrimination@doh.hawaii.gov or (808) 586-4400. Please allow sufficient time for HDOH to meet accommodation requests. Individuals may request oral interpretation services to request a written translation of this document.