

21st CENTURY DATA GOVERNANCE TASK FORCE

Wednesday, January 15, 2025 10:00 AM - 11:00 AM

This meeting will be conducted remotely using interactive conference technology. The public is welcome to participate as follows:

Microsoft Teams Virtual Meeting Room Information

Meeting ID: 287 823 331 619 Meeting Passcode: tA2fR3sH

Join Microsoft Teams Meeting Now

Dial-in by Phone

+1 808-829-4853,

Phone conference ID: 934 815 602#

How to Join Microsoft Teams Meeting

Current and prior meeting materials are available at: https://data.hawaii.gov/21st-century-datagovernance/

AGENDA

- I. Call To Order, Public Notice, Quorum
- II. Review and Approval of the December 18, 2024 Meeting Minutes
- Ш **Status of Report to Legislature**
 - Report to Legislature was submitted to Lorrin Kim, DOH Legislative Coordinator, on Friday, December 6, 2024.

IV. **Review & Recommendations**

- Task Force meeting format and membership
- Prospective meeting dates

V. Announcement(s)

Next meeting: TBD

VI. Adjournment

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. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.