



STATE OF HAWAI'I
OFFICE OF INFORMATION MANAGEMENT & TECHNOLOGY
P.O. BOX 119, HONOLULU, HAWAI'I 96810-0119

Information Technology Steering Committee (ITSC)
May 24, 2012
Meeting Minutes

Members Present:

Chair Sanjeev "Sonny" Bhagowalia, Chief Information Office, State of Hawai'i
David Keane, Department of Human Resource Development, State of Hawai'i
Liane Moriyama, Administrator, Hawaii Criminal Justice Data Center, State of Hawai'i
Philip Mow, Director Information Technology, Hawaiian Electric Company
Sterling Yee, Department of Commerce and Consumer Affairs, State of Hawai'i
Garret Yoshimi, Vice President and Chief Information Officer, DTRIC Insurance
David Lassner, Vice President for Information Technology and Chief Information Officer, University of Hawai'i

Members Absent:

Gordon Bruce, Chief Information Officer and Director of Information Technology, City & County of Honolulu
Kyle Yamashita, House of Representatives, State of Hawai'i

Other Attendees:

Debra. A. Gagne, Office of Information Management and Technology, State of Hawai'i

I. Call to Order

A. Chair Bhagowalia called the meeting to order and confirmed quorum at 10:10 a.m.

II. Approval of Minutes –April 5, 2012 Meeting

A. Corrections were noted. Member Moriyama moved to approve minutes as corrected. Motion was seconded by member Yee. Vote to approve was unanimous.

III. Public Testimony

A. There was no public testimony presented at this meeting.

IV. Unfinished Business – There was no unfinished business.

V. New Business

A. CIO Update

1. NASCIO Mid-year Conference – CIO attended mid-year conference in Baltimore, MD from May 8-11, 2012. Hawaii CIO was among selected CIOs to receive a briefing on security as part of the event. Other topics discussed included moving email to cloud, multi-dimensional mobility, and cloud computing, as well as state initiatives and challenges.
2. Federal Government Visits:
 - a) Chief Information Officer
 - b) Chief Technical Officer
 - c) Chief Financial Officer
 - d) Department of Transportation CIO
 - e) Internal Revenue Service CIO
 - f) Treasury CIO

The Federal CIO will be announcing the Federal Digital Strategy in the near future. There is possible collaboration with Federal agencies on mobility first, XML first, data first and identify management.

3. Other States' Department of Taxation:
 - a) North Carolina
 - b) Louisiana
 - c) Mississippi

Along with the Deputy Director of the State of Hawaii's Department of Taxation, the CIO visited other states to share best practices and lessons learned for their tax modernization initiatives.

B. Strategic Plan Progress

1. Business and IT/IRM Strategic Plan draft has been posted for public comment on the <http://hawaii.gov/oimt> site. Comments will be collected through June 1.
2. State leadership has embarked on a Statewide Strategic planning effort. First workshop will be held with cabinet members on May 24, 2012.

C. 2012 Legislative Session

1. Supplemental Budget – Appropriated \$25.3 million.
 - a) \$15 million for the planning and design phase of the statewide financial, acquisition and human resources management system (also known as an ERP) with general obligation bonds as a Capital Improvement Project (CIP).
 - b) \$10.3 million as a lump sum for the CIO initiatives to allow for flexibility in funding priorities, rather than specific line items.
 - c) It appears that there is about \$17 million appropriated for IT within the Departments.
2. Passage of IT related bills – SB 2780 provides expedited procurement bill for CIO initiatives was passed and awaiting signature by the Governor.

D. Projects Status

1. Triage:
 - a) Data Leakage Protection – Selected vendor; implementation planning in progress.
 - b) IT Training – Rolled out Gartner/Burton research to 150 state employees. An RFP for additional training will be drafted and issued in the next phase.
 - c) IT Summit – A no-cost RFP is being developed for Conference Coordination and Facilitation. Tracks to be offered during the multi-day summit include: Transforming Government, Health IT and Excellence in Digital Government.
2. Pilot Projects:
 - a) Open Data – Socrata was selected as vendor. This is the same vendor used by the Federal data.gov and data.oregon.gov.
 - b) Website Redesign – RFP has been awarded.
 - c) IT Dashboard – RFP has been awarded.
3. Major Initiatives:
 - a) Health IT – Dr. Tsang is returning to East Coast. OIMT is expending effort to conduct knowledge transfer.

VI. Announcements

- A. OIMT will be recruiting shortly for a Deputy CIO and a Senior Program Manager.
- B. OIMT in conjunction with the State Office of Planning will be sponsoring a Statewide Geospatial Information Systems workshop during the second week of June.
- C. OIMT will begin searching for Oahu locations in mid-June to host/house the State's future data centers. Suggestions are welcomed.
- D. Next meeting – June 7, 2012 at 10:00 a.m.

VII. Executive Session

VIII. Adjournment

- A. Meeting was adjourned at 10:50 a.m.

Recorded:

Staff Recorder