NEIL ABERCROMBIE
GOVERNOR

SANJEEV "SONNY"
BHAGOWALIA
CHIEF INFORMATION
OFFICER

RANDY BALDEMOR
DEPUTY CHIEF INFORMATION
OFFICER – BUSINESS
TRANSFORMATION

KEONE KALI
DEPUTY CHIEF INFORMATION
OFFICER – OPERATIONS

STATE OF HAWAI'I

OFFICE OF INFORMATION MANAGEMENT & TECHNOLOGY

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Information Technology Steering Committee (ITSC)
March 8, 2013
Meeting Minutes

Members Present:
Chair Sanjeev "Sonny" Bhagowalia, Chief Information Office, State of Hawaii
David Keane, Department of Human Resource Development, State of Hawaii
Kristine Reitan, representing Kyle Yamashita, House of Representatives, State of Hawaii
Kevin Thornton, Director, IT and Business Services Department, Judiciary
Liane Moriyama, Administrator, Hawaii Criminal Justice Data Center
David Lassner, Vice President for Information Technology and Chief Information
    Officer, University of Hawaii
Sterling Yee, Department of Commerce and Consumer Affairs, State of Hawaii

Members Absent:
Philip Mow, Director Information Technology, Hawaiian Electric Company
Garret Yoshimi, Vice President and Chief Information Officer, DTRIC Insurance

Other Attendees:
Debra. A. Gagne, Office of Information Management and Technology, State of Hawaii
Keone Kali, Deputy Chief Information Officer for Operations
Ann Matsumoto, Hawaii Interpreting Services
Jone Augustin, Hawaii Interpreting Services
Mr. Peter Fritz

I. Call to Order

A. Chair Bhagowalia called the meeting to order and confirmed quorum at 1:11 p.m.

II. Approval of Minutes – January 24, 2013

A. Member Yee motioned to approve January 24, 2013 minutes. Member Thornton
seconded. Vote to approve unanimous.

III. Public Testimony

A.   There were three members of the public present at the meeting. No public testimony was presented.

IV.   State Technology Awards Ceremony

A.   The Office of Information Management and Technology presented 297 awards to State government employees at the State of Hawaii Technology Awards on Friday, February 15, 2013. The event recognized and celebrated those who have engaged in various activities to support the Business and IT/IRM Transformation efforts. Each awardee was presented with a certificate signed by the Governor and the State of Hawaii Chief Information Officer.

V.   CIO Updates

A.   Hawaii Broadband Initiative (HBI)

The Governor's vision is for HBI to provide 1Gbps to every household by 2018 ubiquitously and affordably. OIMT briefed and received strong endorsement from the Governor on the progress of HBI and its outlined strategy. One key element of the initiative will be stakeholder outreach and presentations on the web.

Member Lassner suggested a video explaining why the State is committed to Broadband and what's in it for the residents.

Another program related to HBI is the federal FirstNet program, which is broadband for public safety first responders.

The State is also proposing a secure transpacific landing site to address potential providers bypassing Hawaii in lieu of Oregon or Los Angeles.

B.   Enterprise Resource Planning (ERP)

Five key milestones for the ERP project have been accomplished:

1. Business Feasibility Study
2. Benchmark State skills assessment
3. Benchmark Security readiness
4. Develop ERP Requirements
5. Draft RFP for ERP Solution

The ERP solution will replace 126 disparate systems to support finance, time and attendance, payroll, human resources, grants management, acquisitions management, and asset inventory management.

Interim solutions for budget, grants, acquisition and inventory management will be created.

C.   Projects and Acquisitions (Supplemental: FY 13)

OIMT has about $25.3M to spend thru June 30, 2013. Investment areas include:

ERP

Data Center Study

Security and Privacy

Government Cloud Infrastructure

Website Modernization

MyHawaii.gov Portal - Alpha

Mobile Apps Development

Dashboard – similar to Maryland StateStat

Email in the Cloud

Constituent Services

VI.   **Executive Session**

    A.   **Planned Budget Request (Biennium FY14-15)**

    B.   **Legislative Session 2013**

    C.   **IT/IRM Management Funding**

Prior to the Chair calling for Executive Session, Mr. Peter Fritz asked for permission to speak. He questioned the appropriateness of Executive Session to discuss the outlined agenda items.

After discussion, Chair Bhagowalia moved to strike the Legislative Session 2013 from the Agenda. Member Moriyama seconded the motion. Vote to remove Legislative session 2013 from the Executive session agenda was unanimous.

Mr. Fritz also reminded the Committee that meeting agendas must be filed properly with the Office of the Lieutenant Governor.

VII.   **Next meeting**

    A.   Our next Meeting is scheduled for March 28, 2013. Chair Bhagowalia will be out of town, but Deputy CIO Keone Kali will chair the meeting in his absence.

VIII.   **Adjournment**

    A.   Meeting was adjourned at 2:20 p.m. Member Yee moved to adjourn. Motion was seconded by Member Moriyama. Vote to adjourn was unanimous.