

NEIL ABERCROMBIE
GOVERNOR



STATE OF HAWAII
OFFICE OF INFORMATION MANAGEMENT & TECHNOLOGY

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SANJEEV "SONNY" BHAGOWALIA
CHIEF INFORMATION OFFICER

RANDY BALDEMOR
DEPUTY CHIEF INFORMATION OFFICER – BUSINESS TRANSFORMATION

KEONE KALI
DEPUTY CHIEF INFORMATION OFFICER – OPERATIONS

Information Technology Steering Committee (ITSC)

March 28, 2013

Meeting Minutes

Members Present:

Keone Kali, Deputy Chief Information Officer – Operations, State of Hawaii
(Representing State Chief Information Officer Sanjeev “Sonny” Bhagowalia)
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
Sterling Yee, Department of Commerce and Consumer Affairs, State of Hawaii
Philip Mow, Director Information Technology, Hawaiian Electric Company
Garret Yoshimi, Vice President and Chief Information Officer, DTRIC Insurance
Gordon Bruce, President and CEO, Pacxa

Members Absent:

Chair Sanjeev “Sonny” Bhagowalia, Chief Information Office, State of Hawaii
David Lassner, Vice President for Information Technology and Chief Information Officer, University of Hawaii

Other Attendees:

Debra. A. Gagne, Office of Information Management and Technology, State of Hawaii
Ann Matsumoto, Hawaii Interpreting Services
Mr. Peter Fritz

I. Call to Order

- a. In absence of Chair Bhagowalia, State Deputy CIO – Operations Keone Kali confirmed quorum and called the meeting to order at 10:10 a.m.

II. Approval of Minutes – March 8, 2013

- a. Debra Gagne reported that the March 8, 2013 minutes were not ready for review and approval. Action can be deferred to next meeting.

III. **Public Testimony**

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

IV. **CIO Updates**

a. Taxation Modernization

Resources from the Department of Taxation have been co-located with OIMT staff and some of the students from the Transformation Intern Program.

b. Infrastructure Modernization

- i. Information Communication Services Division (ICSD) Triage upgrades underway include: Power, UPS, Generators, HVAC, Mainframe, Intel (Pvt & Cloud), Pacific Disaster Center Relocation facility, Radio, Access Control, 10G to State Buildings, additional ISPs (Hawaiian Telecom & Time Warner Cable).
- ii. Data Center Study has been completed and is publicly posted on the Hawaii.gov/oimt website.
- iii. The Hawaii Broadband Initiative (HBI) has identified that future secure landing sites are required to attract transpacific cable providers to Hawaii. DBEDT will lead that effort.
- iv. The Department of Human Resources Development and the Attorney General's Office have signed up to pilot Enterprise Shared Services functions.
- v. A Unified Communications Pilot will be conducted with Attorney General, Department of Health, OIMT, ICSD, Office of the Governor, and Office of the Lieutenant Governor. Video Conferencing Centers will be replaced eventually.
- vi. OIMT is pursuing Enterprise agreements with MicroSoft, VMware, IBM, and other service providers.

V. **Action Items, New Business**

- a. Debra Gagne provided an update from the March 8, 2013 meeting.
 - i. Future meeting agendas will be posted in accordance with HRS 92-F.
 - ii. Four months of minutes were reviewed. The only votes taken were for approval of minutes and adjournment.
 - iii. The Attorney General's office will be sending a representative to attend future meetings.

Member Bruce raised an issue for discussion and consideration. He was concerned regarding any legal or ethical conflicts that could be raised by being a member of the IT Steering Committee and working for a company that may potentially bid on IT solutions discussed. Member Yoshimi raised the same issue with Senator Donna Mercado-Kim when he transitioned from Dtric Insurance to

eWorld. Member Yoshimi was advised that the Senate is fine with the change in employer. The Attorney General's Office to conduct a legal review of the issue and report back at the next meeting.

VI. **Next meeting** – Scheduled for Thursday, April 25, 2013

VII. **Adjournment**

- a. Meeting was adjourned at 11:05 a.m. Member Bruce moved to adjourn. Motion was seconded by Member Yee. Vote to adjourn was unanimous.