

**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)**

**May 23, 2013**

**Meeting Minutes**

**Members Present:**

Keone Kali, Deputy Chief Information Officer – Operations, State of Hawaii for Chair  
Sanjeev "Sonny" Bhagowalia, Chief Information Office, State of Hawaii  
David Keane, Department of Human Resource Development, State of Hawaii  
Kevin Thornton, Director, IT and Business Services Department, Judiciary  
Liane Moriyama, Administrator, Hawaii Criminal Justice Data Center  
Philip Mow, Director Information Technology, Hawaiian Electric Company  
David Lassner, Vice President for Information Technology and Chief Information Officer, University of Hawaii  
Sterling Yee, Independent Consultant  
Kyle Yamashita, House of Representatives, State of Hawaii

**Members Absent:**

Chair Sanjeev "Sonny" Bhagowalia, Chief Information Office, State of Hawaii

**Other Attendees:**

Gordon Bruce, President and CEO, Pacxa  
Debra. A. Gagne, Office of Information Management and Technology, State of Hawaii  
Diane Erickson, Deputy Attorney General  
Ann Matsumoto, Hawaii Interpreting Services  
Mr. Peter Fritz, Attorney  
Stan Lui, Hawaiian Telecom  
Alison Shimabukuro, Hawaiian Telecom

**I. Call to Order**

- a. Chair Kali, confirmed quorum and called the meeting to order at 10:10 a.m.

**II. Approval of Minutes – April 25, 2013**

- a. It was suggested to list Sterling Yee as an Independent Consultant. Member Moriyama motioned to approve April 25, 2013 minutes, as amended. Member Mow seconded. Vote to approve was unanimous.

**III. Public Testimony**

There were four members of the public present at the meeting. There were no comments from the public attendees.

#### **IV. CIO Updates – CIP Budget**

- a. ERP – \$24 million has been appropriated for fiscal year 14 and fiscal year 15. The ERP system implementation will replace 126 existing systems. The program is intended to run for 3-5 years. The RFP for the ERP System is being prepared with assistance from the Attorney General’s office and outside council and is expected to be complete and posted by the end of the fiscal year. Member Thornton asked what the total price tag for ERP was expected to be? Chair Kali commented that it remains to be seen and that OIMT is focusing on one fiscal year at a time at this point.
- b. Data Center – \$6 million has been appropriated for fiscal year 14 and fiscal year 15. The physical data center strategy continues to be 5 centers across the State with 2 data centers, a primary and backup, on Oahu. The existing Kalanimoku data center will be retrofitted to be a backup data center. The location for the primary data center is yet to be determined and is planned to be 10,000 square feet. Disaster recovery will be diversified with virtualization, space at the University of Hawaii, Pacific Disaster Center, departmental data center spaces and public/private partnerships. Member Keane commented that the State of Michigan conducted an RFI for public/private data center partnership and received over 50 responses.
- c. HBI – \$20 million has been appropriated for fiscal year 14 and fiscal year 15. Funds are to be split between transpacific landing facilities and terrestrial fixed fiber optic development. The \$10 million for transpacific landing facilities will be managed by the Department of Business Economic Development and Tourism. The Department of Defense budget may have additional funds for this effort. OIMT met with the Hawaii Rail Transit (HART) to discuss the possibility of carrying fiber on the rail. HART is already planning wireless service on the routes, as well as extensive video surveillance.

#### **V. 2013 Excellence in Technology Awards**

Several entries were received covering the following categories:

- Improving Government Operations
- Data, Information and Knowledge Management
- Digital Government: Government to Business (G to B)
- Cyber Security Initiatives
- Digital Government: Government to Citizen (G to C)
- Information Communications Technology (ICT) Innovations
- Cross-Boundary Collaboration and Partnerships
- Fast Track Solutions

- VI. **Next meeting** – Scheduled for Thursday, June 27, Chair Bhagowalia will be back at that time

**VII. Adjournment**

- a. Meeting was adjourned at 10:42 a.m. Member Keane moved to adjourn. Motion was seconded by Member Yee. Vote to adjourn was unanimous.