

NEIL ABERCROMBIE
GOVERNOR



STATE OF HAWAII
OFFICE OF INFORMATION MANAGEMENT & TECHNOLOGY

P.O. BOX 119, HONOLULU, HAWAII 96810-0119
www.hawaii.gov/oimt

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)
August 22, 2013
Meeting Minutes

Members Present:

Sanjeev "Sonny" Bhagowalia, Chief Information Office, State of Hawaii
Liane Moriyama, Administrator, Hawaii Criminal Justice Data Center
Philip Mow, Director Information Technology, Hawaiian Electric Company
Kevin Thornton, Director, IT and Business Services Department, Judiciary
Kiman K.L. Wong, Oceanic Time Warner Cable
David Keane, Department of Human Resource Development, State of Hawaii
Jared Kuroiwa, Digital Director, KHON2 TV
Kyle Yamashita, House of Representatives, State of Hawaii

Members Absent:

David Lassner, Vice President for Information Technology and Chief Information Officer, University of Hawaii
Sterling Yee, Independent Consultant

Other Attendees:

Keone Kali, Deputy Chief Information Officer, Operations
James Lum, Senior Enterprise Architect/Chief Governance Officer
Valri Kunimoto, Deputy Attorney General
Debra Gagne, Office of Information Management and Technology
Nandana Kalupahana, House Committee on Finance, Hawaii State Legislature
Peter Fritz, Public
Stan Lui, Hawaiian Telecom
Alison Shimabukuro, Hawaiian Telecom

I. Call to Order

Chair Bhagowalia called the meeting to order at 10:05 a.m.

II. Approval of Minutes - June 27, 2013

- a. Member Moriyama moved to approve the June 27, 2013 minutes as presented. Member Mow seconded. Vote to approve was unanimous.

III. Testimony from the Public

There was no testimony from the Public introduced at the meeting.

IV. CIO Updates

- a. Business Transformation
 - i. Enterprise Resource Planning (ERP) – Chair Bhagowalia provided an overview of the ERP program.
- b. Technology Modernization and Consolidation
 - i. The state is working with the Hawaii Health Connector to ensure implementation of the Hawaii Health Insurance Exchange by October 1, 2013. The health information technology architecture design received approval by the federal government.
- c. Governance
 - i. Chair Bhagowalia provided a brief description of portfolio management and how it provides transparency.
- d. Business Process Reengineering (BPR)
 - i. An average of two BRP projects will be conducted within each department. OIMT will work closely with identified department Business Transformation Representatives to select and implement these projects.
 - ii. OIMT is also working with the Prompt Payment Taskforce established by the Legislature through Senate Concurrent Resolution 40 to streamline payment to the state's nonprofit vendors.
- e. Open Government
 - i. With passage of the Open Data Bill (Act 263), OIMT will work with departments to provide more data sets to the public.
 - ii. The state's portal, www.hawaii.gov, was recently redesigned providing online visitors a much improved user experience. The site was submitted for several web design and digital government award nominations.
 - iii. Several mobile and web applications were launched by departments, including the business registration mobile app from the Department of Commerce and Consumer Affairs and an electronic vehicle charging app by the State Energy Office.

V. Hawaii Digital Government Summit 2013

- a. Schedule for November 21, 2013 at Hilton Hawaiian Village by Center for Digital Government. The CIO will solicit participation by CIO Community and staff and review ideas

VI. Next meeting - Thursday September 26, 2013

- a. Member Thornton introduced a motion to extend meeting to 1 ½ hours. Member Moriyama seconded the motion. No discussion. Unanimous approval.

VII. Adjournment

- a. Member Moriyama moved to adjourn the meeting. Member Mow seconded. Vote to approve was unanimous. The meeting was adjourned at 11:13 a.m.