STATE OF HAWAIʻI

OFFICE OF INFORMATION MANAGEMENT AND TECHNOLOGY

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www.hawaii.gov/oimt

Information Technology Steering Committee (ITSC)
February 27, 2014
Meeting Minutes

Members Present:
David Keane, Department of Human Resource Development, State of Hawaii
Jared Kuroiwa, Digital Director, KHON2 TV
Keone Kali, Chief Information Officer designate, State of Hawaii
Kevin Thornton, Director, IT and Business Services Department, Judiciary
Kiman K.L. Wong, Oceanic Time Warner Cable
Liane Moriyama, Administrator, Hawaii Criminal Justice Data Center
Philip Mow, Director Information Technology, Hawaiian Electric Company
Sterling Yee, Independent Consultant
Steve Smith, Interim VP/CIO University of Hawaii

Members Absent:
Kyle Yamashita, House of Representatives, State of Hawaii

Other Attendees:
Allison Shimabukuro, Acct Manager, Hawaiian TelCom
Debra Gagne, Office of Information Management and Technology
Peter Fritz, Public
Rod Kimura, Attorney General's Office
Stan Lui, Acct Manager, Hawaiian TelCom
Tim Walker, VP Business Development, PCG Technology Consulting
Todd Kingman, OIMT EPMO
Valri Kunimoto, Deputy Attorney General

I. **Call to Order**
    Chair Kali called the meeting to order at 10:08 a.m.

    a. **Approval of Minutes – January 23, 2014**
       Member Moriyama moved to approve the January 23, 2014 minutes and Member
       Mow seconded. Vote to approve was unanimous.

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

III.   CIO Updates
The CIO highlighted key program and project efforts underway, demonstrating progress and identifying challenges.

Keoni provided a brief update on the organizational changes. Sanjeev "Sonny" Bhagowalia has a new role as the Chief Advisor on Technology and Cybersecurity to the Governor of the State of Hawaii. Keoni Kali is the Chief Information Officer designate as of February 18, 2014. A confirmation hearing for Keoni as the 2nd Chief Information Officer for the State of Hawaii is to be held on Thursday March 6, 2014 at 1:15 p.m. Randy Baldemor, previously Deputy Chief Information Officer for Business Transformation, will join the Office of the Governor as Director of Strategic Initiatives.

a. Transform the Business
   i. Todd Kingman presented information regarding the Enterprise Project Management Office (EPMO) and the Project Management Information System (PMIS). Slides from his presentation are available at http://oimt.hawaii.gov/2014-it-steering-committee-meetins/.
   ii. Debra Gagne presented information regarding the Pathway to PMP Curriculum. Slides from her presentation are available at http://oimt.hawaii.gov/2014-it-steering-committee-meetins/.

b. Modernize the Technology
   i. Mark Lennon, from Gartner, briefed the group on the interim Data Center plans. Slides from his presentation are available at http://oimt.hawaii.gov/2014-it-steering-committee-meetins/.

c. Governance
   i. Debra Gagne presented information regarding Organization change Management initiatives in OIMT. Slides from this presentation are available at http://oimt.hawaii.gov/2014-it-steering-committee-meetins/.
   ii. Debra Gagne provided an update on Government Transparency. Efforts are underway to implement the Socrata open checkbook application. Slides from her presentation are available at http://oimt.hawaii.gov/2014-it-steering-committee-meetins/.

IV.   Next Meeting
a. Thursday, March 27, 2014

V.   Adjournment
a. Member Yee motioned to adjourn the meeting. Member Mow seconded. Vote to approve was unanimous. The meeting was adjourned at 11:26 A.M.