

Information Technology Steering Committee
Kalanimoku Building room 410
May 22, 2014
AGENDA

A. ROLL CALL

B. PRESENTATIONS

1. Interim Data Center Strategy – Mark Lennon, Gartner
2. Department of Homeland Security – Cyber Hygiene
3. Recognition, Certificates, News or Other Items – StateScoop 50 awards
Sonny Bhagowalia and Transformation Internship Program [Press Release](#)

C. ORAL COMMUNICATIONS

1. AUDIENCE COMMENTS. Any person wishing to address the ITSC on any matter not on the agenda may do so at this time. However, the State open meetings law prohibits the ITSC from providing a detailed response or acting upon any item not contained on the agenda posted 72 hours before a regular meeting and 24 hours before a special meeting. If you wish to address the ITSC at this time, please complete a speaker's card and give it to the Meeting Secretary prior to the commencement of the meeting. Please clearly state your name for the official record and courteously limit your remarks to three (3) minutes so others may have the opportunity to speak as well.
2. REPORT FROM THE CIO: * One Highlighted Topic

D. ITEMS FOR COMMITTEE OPEN DISCUSSION

Governance

1. Confirm Official designees from Departmental Directors
2. Adopt CIO Council Charter

Strategy and Implementation

3. Agreement MicroSoft Enterprise License
4. Esri Enterprise License Agreement for GIS services

Technology Standards & Policies

5. Enterprise Architecture Working Group update

Reporting and Transparency

6. Transparency Site <http://transparency.hawaii.gov/> launched
7. My.hawaii.gov site launched my.hawaii.gov

Information Access and Connectivity

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8. Gartner - Assessment of State of Hawaii cyber security readiness against the National Cyber Security Framework

Broadband

9. Revising State Capacity Building Plan

E. CONSENT AGENDA

MOTION TO APPROVE CONSENT AGENDA:

"I move the adoption of the Consent Agenda, as follows"

Minutes

1. CONSIDERATION BY THE ITSC OF THE MINUTES of the ITSC Meeting on March 27, 2014.

Other Business

2. REVIEW OF VARIOUS AGREEMENTS, PURCHASING AND BUDGET TRANSACTIONS DESCRIBED IN SUMMARY ATTACHMENT.

F. CONTINUED AND NEW BUSINESS

G. COMMITTEE SYNOPSIS AND OTHER REPORTS

Synopsis of Other Committee's Reports that CIO is a member of. Reports from Director of Strategic Initiatives (DSI) and Chief Advisor on Technology and cyber-security (CATC).

- a. HWIN/FIRSTNET
- b. E911
<http://hawaiiwirelesse911.hawaii.gov/>
- c. Information Privacy and Security (IPSC)
<http://ipsc.hawaii.gov/>
- d. Access Hawaii Committee (AHC)
<http://ahc.ehawaii.gov/>
- e. Enterprise Resource Planning (ERP)
<http://erp.hawaii.gov/>
- f. Tax System Modernization (TSM)
- g. Health Information Technology (HIT)

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H. Executive Session - *The ITSC may elect to consult with counsel pursuant to Section 92-5(a)(4), HRS, on questions and issues pertaining to the committee's powers, duties, privileges, immunities, and liabilities.*

I. OTHER BUSINESS

J. ADJOURNMENT

*Individuals who require special needs accommodation are invited to call Debra Gagne at (808) 586-1944 at least **4 working days** in advance of the meeting.*