1. ***ROLL CALL***
2. ***PRESENTATIONS***
3. Recognition, Certificates, News or Other Items
   1. Hawaii Digital Government Summit 12/16 Hilton Hawaiian. Government Employees Can register at <http://www.govtech.com/events/Hawaii-Digital-Government-Summit.html>
4. ***ORAL COMMUNICATIONS***
5. AUDIENCE COMMENTS.  Any person wishing to address the ITSC
6. REPORT FROM THE CIO
7. ***ITEMS FOR COMMITTEE OPEN DISCUSSION***

***Governance***

1. State CIO Charters, Policies and Standards
2. Enterprise Architecture
3. Enterprise Portfolio Management

***Strategy and Implementation***

1. Digital State Archives
2. October is Cyber Security awareness month

***Reporting and Transparency***

1. State of Hawaii wins Best of the Web
2. ***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 September 25, 2014.

***Other Business***

1. OCTOBER CONSENT AGENDA: REVIEW OF VARIOUS AGREEMENTS, PURCHASING AND BUDGET TRANSACTIONS DESCRIBED IN SUMMARY ATTACHMENT.
2. ***CONTINUED AND NEW BUSINESS***

***None***

1. ***COMMITTEE SYNOPSIS AND OTHER REPORTS***

Synopsis of Other Committee’s Reports that CIO is a member of.

* 1. HWIN/FIRSTNET
  2. E911

http://hawaiiwirelesse911.hawaii.gov/

* 1. Information Privacy and Security (IPSC) <http://ipsc.hawaii.gov/> - Mobility Implications to Privacy and Security are under review
  2. Access Hawaii Committee (AHC)

<http://ahc.ehawaii.gov/>

* 1. Enterprise Resource Planning (ERP)

<http://erp.hawaii.gov/>. The program has recently been renamed to State Unified Resource Framework (SURF). Evaluation of offers continues.

* 1. Tax System Modernization (TSM). Evaluating proposals.
  2. Health Information Technology (HIT)
     1. Committee focus on the All-Payer-Claims Database (APCD)- planning for the *business uses*, needs & considerations of involved agencies: DOH, DHS, DCCA, EUTF, OIMT, and GOV HCT
     2. APCD timeline, planning of *technical considerations*
     3. Hawaii HIE contract with DOH now in place
     4. Hawaii HIE contract with DHS in planning phase

1. **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.*
2. ***OTHER BUSINESS***
   1. *FirstNet meeting attendance*
3. ***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.*