

Information Technology Steering Committee
Kalanimoku Building, Conference Room 410
September 25, 2014
10:00 AM – 11:30 AM
AGENDA

A. ROLL CALL

B. PRESENTATIONS

1. Recognition, Certificates, News or Other Items
 - a. Digital States Survey submittal. Received B+ Grade for 2014. See Press Release <http://www.govtech.com/cdg/digital-states/Digital-States-Survey-2014-Results.html>
 - b. 28 individuals for PMP Training. 2 certified to date.
 - c. [GOVERNOR'S CHIEF ADVISOR FOR TECHNOLOGY AND CYBERSECURITY WINS NATIONAL 'GOVERNMENT INNOVATOR OF THE YEAR' AWARD](#)
 - d. Hawaii Digital Government Summit 12/16 Hilton Hawaiian. Government Employees Can register at <http://www.govtech.com/events/Hawaii-Digital-Government-Summit.html>

C. ORAL COMMUNICATIONS

1. AUDIENCE COMMENTS. Any person wishing to address the ITSC
2. REPORT FROM THE CIO: Network presentation from Amy Peckinpugh and Mark Lennon (Gartner)

D. ITEMS FOR COMMITTEE OPEN DISCUSSION

Governance

1. CIO Council Charter under CIO review

Strategy and Implementation

2. MicroSoft Enterprise License 12K accounts. OIMT/ICSD migration complete
3. Esri Enterprise License Agreement for GIS services. Completed Mid July.
4. Statewide collection/validation effort, information on our EA Tool - Troux & upcoming user training was performed. 2 Business Users & 1 Executive Viewer seats purchased for each of the 18 Executive Branch agencies.

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5. Finalized a bid for a consultant to complete the Share Point 2013 electronic IT/IRM investment forms, automated workflows, electronic approvals system. (Eliminate T205, TRs, AD11-02 memos for contracts/consultants, etc. into consolidated investment request process).

Technology Standards & Policies

6. Business Architecture
7. Information Architecture
8. Solutions Architecture
9. Technology Architecture

Reporting and Transparency

10. Dashboard site <http://dashboard.hawaii.gov/> soft launched
11. Socrata contract for 2015 has been renewed.

Information Access and Connectivity

12. Government Private Cloud
 - i. Implementation of Endpoint Protection (TrendMicro) solution for Tier 1 and Tier 2 of the GPC environment. GPC licensed for a portion of the environment for Endpoint Protection.
 - ii. Remaining endpoint protection environment to be licensed beginning of FY15.
13. Incident Response Program
 - i. Implementation of soc@hawaii.gov to replace icsd.cybersecurity.mailbox@hawaii.gov.
 - ii. Redesign and implementation of new Incident Response template to be utilized for Cyber Security Incidents. New template provides additional details and is meant to align with the ongoing development of the Incident Response Program for the SOC.
14. DHS Cyber Hygiene Program
 - i. Memo sent to Departments detailing the DHS Cyber Hygiene Program.
 - ii. State organizations not part of the Executive Branch (e.g., Judiciary, Legislature, OHA, Ethics Commission, etc.) have been contacted requesting participation.
15. NIST Cyber Security Framework Assessment
 - i. Assessment against the NIST Cyber Security Framework has been completed
16. Kalanimoku Network Infrastructure Upgrades
 - i. Completed network infrastructure upgrades in the data center to support 10 and 40Gbps connectivity to support the Government Private Cloud (GPC). Upgrades are in progress to the routed core network infrastructure, data center WAN connectivity (to DRF and eventually MRTC), and network

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- security upgrades to include higher throughput, clustering, and identity management.
17. Neighbor Island Network Redundancy
 - i. Per the DCCA cable TV franchise agreement with Hawaiian Telecom, HT is preparing to install 100Mbps circuits to the Wailuku and Hilo State Office Buildings. These circuits will be used as redundant NGN links which will replace 25Mbps and 20Mbps respectively. Tentative completion date is October 2014.
 18. DRFortress Collocation Facility
 - i. Upon completion of the scheduled work, there will be (8) 1Gbps connections and (8) 10Gbps connections between DRFortress and Kalanimoku. Core network, network security, and data center equipment installations to follow in the October-December timeframe.
 19. WiFi
 - i. Installing High Availability controllers and completed physical install of departmental WiFi access at the Department of Agriculture Plant Quarantine and Quality Assurance Division on Sand Island.

Broadband

20. Working with EPA (Environmental Protection Agency) to establish additional potential points of presence.
21. HTEL to land US-SEA Transpacific Cable in Hawaii.

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 May 22, 2014.

Other Business

2. JUNE CONSENT AGENDA: REVIEW OF VARIOUS AGREEMENTS, PURCHASING AND BUDGET TRANSACTIONS DESCRIBED IN SUMMARY ATTACHMENT.
3. JULY CONSENT AGENDA: REVIEW OF VARIOUS AGREEMENTS, PURCHASING AND BUDGET TRANSACTIONS DESCRIBED IN SUMMARY ATTACHMENT.

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4. AUGUST CONSENT AGENDA: REVIEW OF VARIOUS AGREEMENTS, PURCHASING AND BUDGET TRANSACTIONS DESCRIBED IN SUMMARY ATTACHMENT.
5. SEPTEMBER CONSENT AGENDA: REVIEW OF VARIOUS AGREEMENTS, PURCHASING AND BUDGET TRANSACTIONS DESCRIBED IN SUMMARY ATTACHMENT.

F. CONTINUED AND NEW BUSINESS

None

G. COMMITTEE SYNOPSIS AND OTHER REPORTS

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

- a. HWIN/FIRSTNET –All Territories FirstNet meeting on Kauai.
- b. E911
<http://hawaiiwirelesse911.hawaii.gov/>
- c. Information Privacy and Security (IPSC)
<http://ipsc.hawaii.gov/> - Mobility Implications to Privacy and Security are under review
- d. Access Hawaii Committee (AHC)
<http://ahc.ehawaii.gov/>
- e. Enterprise Resource Planning (ERP)
<http://erp.hawaii.gov/>. The program has recently been renamed to State Unified Resource Framework (SURF). Evaluation of offers continues.
- f. Tax System Modernization (TSM). Evaluating proposals.
- g. Health Information Technology (HIT)
 - i. 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
 - ii. APCD timeline, planning of *technical considerations*
 - iii. Hawaii HIE contract with DOH now in place
 - iv. Hawaii HIE contract with DHS in planning phase

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.*

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- I. OTHER BUSINESS**
 - a. *FirstNet meeting attendance*

- J. ADJOURNMENT**

*Individuals who require special needs accommodation are invited to call Norma Reyes at (808) 586-0777 at least **4 working days** in advance of the meeting.*