Information Technology Steering Committee
Kalanimoku Building, Conference Room 410
November 21, 2014
10:00 AM – 11:30 AM
AGENDA

A.   ROLL CALL

B.   PRESENTATIONS

1.   Recognition, Certificates, News or Other Items
   a.   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

A.   ITEMS FOR COMMITTEE OPEN DISCUSSION

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

Strategy and Implementation
4.   Digital State Archives

Reporting and Transparency
5.   State of Hawaii relaunching Open Data

B.   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
         October 23, 2014

Other Business

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

C. CONTINUED AND NEW BUSINESS
None

D. COMMITTEE SYNOPSIS AND OTHER REPORTS
Synopsis of Other Committee's Reports that CIO is a member of.
   a. HWIN/FIRSTNET
   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

E. 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.*

F. OTHER BUSINESS
   a. *FirstNet meeting attendance*

G.   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.*