

Information Technology Steering Committee  
Kalanimoku Building, Conference Room 410  
December 18, 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.

**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
4. 2015 Meeting Schedule

***Strategy and Implementation***

5. Digital State Archives

***Reporting and Transparency***

6. 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 *September 25, 2014*

***Other Business***

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

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**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**

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*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.*