

Access Hawaii Committee (AHC) Meeting Agenda

May 5, 2011

1:00 PM

Comptroller's Conference Room 410

Kalanimoku Building

1151 Punchbowl Street

Honolulu, Hawai'i 96813

Videoconference Centers (VCC):

County of Hawaii Hilo VCC Hilo State Office Bldg. 75 Aupuni Street, Basement Hilo, HI 96720	County of Maui Wailuku VCC Wailuku Judiciary Bldg. 2145 Main Street, First Floor Wailuku, HI 96793	County of Kauai Lihue VCC Lihue State Office Bldg. 3060 Eiwa Street, Basement Lihue, HI 96766	City & County of Honolulu FMB DIT Lg. Conf. Room Fasi Municipal Bldg. 650 South King Street, Fifth Floor Honolulu, HI 96813
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- I. Call to Order, Public Notice, Quorum
- II. Approval of the March 3, 2011 Meeting Minutes (Quorum)
- III. Hawaii Information Consortium General Manager Report and Appropriate Action:
 1. Executive Summary
 2. Marketing Activity
 3. Highlights
 4. Additional Items
 5. Analytics Report: Portal web traffic statistics
 6. Financial Report
 7. Discussion of new applications: new services launched
 8. Review of project list
 9. Review of open ticket reports (Mantis): open items within portal work queue
 10. Approval of all charges to portal users and service level agreements (SLA) with government agencies
- IV. ICSD Public Information Access General Manager's Report:
 1. Highlights
 2. Overview of Hawai'i.gov Websites
- V. Discussion on Implementation of the Recommendations by the Investigative Committee for Matters of AHC Oversight and Appropriate Action:
 1. Posting materials on AHC site for Access Hawai'i Committee-Role and Responsibilities' document
 2. Posting materials on AHC site for Access Hawai'i Committee CMS SOW language and SLA
- VI. Report on Legislative action per AHC vote. CIO as chair of AHC, and as a voting member of AHC
- VII. Discussion on revising Hawaii.gov Home Page
- VIII. Announcements:
 1. Next meeting: Thursday, June 2, 2011 at 1:00 p.m.
- IX. Adjournment

*Individuals who require special needs accommodation are invited to call Maria Sugai at (808) 586-1920 x305 at least **4 working days** in advance of the meeting.*