

Access Hawai'i Committee (AHC) Meeting

June 1, 2017

1:00–3:00 p.m.

Video Conferencing Centers (VCC):

Kalanimoku Bldg.
Basement VCC
1151 Punchbowl St.
Honolulu, HI 96813

Hilo State Office Bldg.
Basement VCC
75 Aupuni St.
Hilo, HI 96720

Wailuku State Office Bldg.
Third Floor VCC
54 South High St.
Wailuku, HI 96793

Lihu'e State Office Bldg.
Basement VCC
3060 'Eiwa St.
Lihu'e, HI 96766

AGENDA

- I. Call to Order
- II. Review and Approval of the March 2, 2017, Meeting Minutes
- III. Public Testimony
Any person may submit testimony on any agenda item. Please limit in-person testimony to three minutes per item. Members of the public may join Committee members at any of the identified locations above.
- IV. Portal Program Manager's Report; Discussion and Appropriate Action
 - a. Project Dashboard
 - b. Status of Interim Statement of Work Approval Process
 - c. Hawaii Information Consortium Report (attached)
- V. Approval of Statements of Work; Discussion and Appropriate Action
 1. SOWs Under Review
 - a. DOD - Office of Homeland Security - Website SOW
 - b. DOH - State Council of Mental Health - Website SOW
 - c. Kauai - Finance - Online Real Property Tax Payments SOW Amendment 4
 - d. DOH - ADAD - Inspection Complaints SOW
 - e. DLNR-Hunter Education and Record Management System SOW Amendment 4
 2. Signed/To Be Signed SOWs
 - a. DAGS - SPO - Hawaii Awards Notices Data System SOW Amendment 1 (5/4/17)
 - b. DOD - Office of Homeland Security SLA (5/17/17)
 - c. DCCA - INS - License Printing Self Service SOW (currently routing through eSign)
- VI. Standard Language for Use in Announcing New Sites, Applications and Updates
- VII. Terms of Use Policy for Hawai'i Government Websites; Discussion and Appropriate Action
- VIII. Good of the Order
 - a. Announcements
 - b. Next Meeting: September 7, 2017
- IX. IX. Adjournment
Individuals who require special needs accommodation are invited to call Susan Bannister at (808) 587-9736 at least three (3) working days in advance of the meeting.