

Access Hawai'i Committee (AHC) Meeting Agenda

June 7, 2012

1:00 PM

Comptroller's Conference Room 410

Kalanimoku Building

1151 Punchbowl Street

Honolulu, Hawai'i 96813

Videoconference Centers (VCC):

County of Hawai'i 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 Kaua'i 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 1, 2012 Meeting Minutes
- III. Hawai'i 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. 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. Discussion and Approval of Hawai'i Information Consortium's Proposed Social Media Policy
- V. Status and Discussion on Hiring of a Portal Program Manager
- VI. Executive Session pursuant to Section 92-5(4) and (8) to consult with AHC's attorney on questions and issues pertaining to AHC's powers, duties, privileges, immunities and liabilities with respect to Executing a Supplemental Contract to Extend the Portal Manager Contract (SPO Vendor List Contract No. 08-13) with Hawai'i Information Consortium, LLC Beginning January 4, 2013 for a Three Year Period, which includes discussion and deliberation on matters that require the consideration of information that must be kept confidential pursuant to a state or federal law, or a court order.
- VII. Announcements:
 1. Next meeting: September 6, 2012 at 1:00 p.m.
 2. 2012 Annual Legislative Report on the Operation of the Internet Portal for the Period July 1, 2010 through June 30, 2011 is posted online at: <http://hawaii.gov/dags/rpts/dags-ahc-annual-rpt-2011.pdf>
- VIII. Adjournment

The AHC may elect to consult with counsel pursuant to Section 92-5, HRS.

*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.*