

Access Hawai'i Committee (AHC) Meeting Agenda

July 18, 2012

9:00 AM

Kalanimoku Video Conference Room, Basement

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 June 7, 2012 Meeting Minutes
- III. Presentation Overview on the Internet Portal Manager by Hawai'i Information Consortium
- IV. 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
- V. Discussion and Appropriate Action Regarding 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
- VI. Discussion and Approval of Hawai'i Information Consortium's Proposed Social Media Policy
- VII. Announcements:
 1. Next meeting: September 6, 2012 at 1:00 p.m.
- 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.*