

## **Access Hawai'i Committee (AHC) Meeting Agenda**

September 5, 2013

1:00 p.m.

Kalanimoku Building, B-10, Videoconference Center

1151 Punchbowl Street

Honolulu, Hawai'i 96813

### **Videoconference Centers (VCC):**

County of Hawai'i Hilo VCC Hilo State Office Bldg. 75 Aupuni St. Basement Hilo, HI 96720	County of Maui Wailuku VCC Wailuku Judiciary Bldg. 2145 Main St. First Floor Wailuku, HI 96793	County of Kaua'i Lihue VCC Lihue State Office Bldg. 3060 Eiwa St. Basement Lihue, HI 96766	City & County of Honolulu FMB DIT Lg. Conf. Rm. Fasi Municipal Bldg. 650 South King St. Fifth Floor Honolulu, HI 96813
---	---	---	---

- I. Call to Order, Public Notice, Quorum
- II. Approval of the June 6, 2013 Meeting Minutes
- III. Hawai'i Information Consortium General Manager's Report (see attached) and Appropriate Action
- IV. Presentation and Status Update by AHC Chairman Sanjeev "Sonny" Bhagowalia
  - 1) Context: What Problems are we trying to Solve? Our Vision? Our Program?
  - 2) Websites Modernization
  - 3) Mobile Applications
  - 4) On-line Services
  - 5) My.hawaii.gov Portal Concept
  - 6) Gis.hawaii.gov
  - 7) Open Data Bill – data.hawaii.gov (Phase 2)
  - 8) Dashboards
  - 9) Security and Privacy
- V. Discussion on the Authorization to Expend from the AHC Special Fund to Pay for Accommodations Requested by the Public and Appropriate Action
- VI. Status Update, Report and Recommendation from the Investigative Committee regarding the Suspension of the Collection of the Portal Management Fee
- VII. Announcements
  1. Hawaii Digital Government Summit, November 21, 2013
  2. Next AHC meeting: December 5, 2013 at 1:00 p.m.
  3. Awards
- 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 Susan Bannister at (808) 586-1920 x315 at least **4 working days** in advance of the meeting.*