Access Hawaii Committee (AHC) Meeting Agenda
June 3, 2010
1:00 PM to 3:00 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	Department of Commerce and Consumer Affairs King Kalakaua Conference Room 335 Merchant St., First Floor Honolulu, HI 96813

I. Call to Order – Welcome and Introductions — Russ Saito, Chair

II. Review and Approval of the May 6, 2010 Meeting Minutes

III. Hawaii Information Consortium — Russell Castagnaro, General Manager
1. General Manager's Report
   - Executive Summary
   - Marketing Activity
   - Highlights
   - Additional Items
   - Analytics Report
   - Financial Report
2. Discussion of new applications
3. Review of project list
4. Review of open ticket reports (Mantis)
5. Approval of new Statement of Works (SOWs)

IV. ICSD Public Information Access Section — Debra Gagne
1. Manager's Report

V. Investigative Committee Reports
1. Project Prioritization Report — Debra Gagne
2. Content Management System (CMS) Report — Clay Sato
3. Governance of Web Sites and Web Site Service Providers Report — David Maeshiro

VI. Update on Public-Facing Website Information — Debra Gagne

VII. Update on AHC Annual Report (July 1, 2008-June 30, 2009) — Russ Saito

VIII. Discussion of AHC Special Fund Bill — Russ Saito

IX. Discussion of AHC Legislation — Russ Saito

X. Announcements
Next meeting: Thursday, July 1, 2010 at 1:00 – 3:00 p.m.

XI. 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.*