



STATE OF HAWAII

**Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 132 (DLNR Board Room)
1151 Punchbowl St., Honolulu
Thursday, March 10, 2016
10:00 am – 12:00 pm**

Agenda

- I. Call to Order, Public Notice, Quorum**
- II. Public testimony on all agenda items**
- III. Introductions**
- IV. Review and Approval of Last Month's Meeting Minutes**
- V. Committee Updates by Committee Chairs**
 - a. Communications Committee – Steven Schutte
 - i. 2016 Legislative Investigative Committee update – Paul Ferreira
 - ii. NENA 911 goes to Washington recap.
 - iii. Others
 - b. Technical Committee – Thalia Burns
 - i. Investigative Regulatory Committee update – Marshall Kanehailua
 - ii. FCC update
 - iii. Text-to-911 update
 - iv. Request for approval:
 1. NENA/NASNA Conferences, Indianapolis, IN, June 10-16, 2016.
 - a. Executive Director (1) - \$3,300.
 - b. HPD (2) - \$7,000.
 - c. MPD (2) - \$7,000.
 - d. KPD (3) - \$10,500.
 - e. Board member (1) - \$3,500.
 - v. Others.
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request for funding approval:
 1. NENA/NASNA Conferences, Indianapolis, IN, June 10-16, 2016.
 - a. Executive Director (1) - \$3,300.

- b. HPD (2) - \$7,000.
 - c. MPD (2) - \$7,000.
 - d. KPD (3)- \$10,500.
 - e. Board member (1) - \$3,500
- iii. Others.

VI. PSAP Status Updates

- a. Kauai – Mark Begley
- b. Oahu – Allan Nagata
- c. Molokai – Dean Rickard
- d. Maui – John Jakubczak
- e. Hawaii – Paul Ferreira

VII. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Others.

VIII. Announcements

- a. Meeting dates (10:00am – 12:00noon):
 - i. Tuesday, April 12, 2016 (Combined meeting)
 - ii. Thursday, May 12, 2016 (Combined meeting)
 - iii. Thursday, June 9, 2016 (Combined meeting)
 - iv. Thursday, July, 14, 2016 (Combined meeting)
- b. FirstNet Update – Victoria Garcia
- c. Others

IX. Open Forum: Public comment on issues not on the agenda for consideration for Committee meeting agenda at the next meeting.

X. Adjournment