



STATE OF HAWAII

**Enhanced 911 Board
Communications, Technical and Finance Meeting
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Wednesday, July 15, 2015 (Combined meeting)
9am – 12 noon**

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. Acknowledgment of new committee members.
 - ii. Legislative Investigative Committee update- Paul Ferreira
 - 1. Acknowledgment of new committee members.
- b. Technical Committee – Thalia Burns
 - i. Acknowledgement of new committee members.
 - ii. Investigative Regulatory Committee update – Marshall Kanehailua
 - 1. Acknowledgment of new committee members.
 - iii. FCC updates.
 - iv. Oahu PSAP Technical issues update.
 - v. Text-2-911 update
 - vi. Request for Approval:
 - 1. APCO Conference August 16-19, 2015, Wash.DC
 - a. HPD (2 + 1 Board member) - \$10,500
 - b. MPD (2) - \$7,000.
 - c. KPD (2) - \$7,000.
 - d. HawPD (2) -\$7,000.
 - e. HFD (1) - \$3,000.
 - vii. Others
- c. Finance Committee – Kiman Wong
 - i. Acknowledgement of new committee members.
 - ii. Request for Funding Approval:
 - 1. HawPD - Imagery Licensing Agreement FY2015 HawPD \$626.4K
 - 2. HawPD - Imagery Licensing Agreement FY2016 HawPD (\$300.0K).

3. APCO Conference August 16-19, 2015, Wash.DC
 - a. HPD (2 + 1 Board member) - \$10,500
 - b. MPD (2) - \$7,000.
 - c. KPD (2) - \$7,000.
 - d. HawPD (2) -\$7,000.
 - e. HFD (1) - \$3,000
- iii. Review of Monthly Cash Flow & Budget Financial report
 1. Others

VI. PSAP Status Updates

- a. Kauai – Mark Begley
- b. Oahu – A. Nagata
- c. Molokai – J. Jakubczak
- d. Maui – J. Jakubczak
- e. Hawaii – Paul Ferreira

VII. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Others

VIII. Announcements

- a. Meeting dates (9:00am – 12 noon):
 - i. Thursday, August 13, 2015 (Combined meeting)
 - ii. Thursday, September 10, 2015 (Combined meeting)
 - iii. Thursday, October 8, 2015 (Combined meeting)
 - iv. Thursday, November 12, 2015 (Combined meeting)
 - v. Thursday, December 10, 2015 (Combined meeting)
- b. Others

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

X. Adjournment