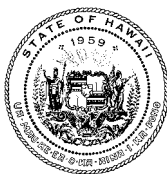


LINDA LINGLE  
GOVERNOR



RUSS K. SAITO  
Comptroller

SANDI YAHIRO  
Deputy Comptroller

**STATE OF HAWAII**

**WIRELESS ENHANCED 911 BOARD  
Joint Technical & Finance Committee Meeting**

April 7, 2010  
10:00 a.m.

Department of Accounting and General Services  
Comptroller's Conference Room 410  
Kalanimoku Building  
1151 Punchbowl Street  
Honolulu, Hawaii 96813

**AGENDA**

- I. Call to order.
- II. Introductions
- III. Review and Approval of Minutes from March 10, 2010 Joint Technical & Finance Committee Meeting.
- IV. Items for Discussion, Consideration and Action
  - a. Finance Committee
    - i. Monthly Financial Report
    - ii. Request for Reimbursement of costs for PSAP Representatives to attend "911: Preparing Hawaii for Change" event on March 31, 2010 in Honolulu.
  - b. Technical Committee
  - c. Joint Committees
    - i. Request for Reimbursement from the Maui Police Department for 9-1-1/CAD Backup Unit in the amount of \$55,743.72
    - ii. Legislative Update
- V. Announcements.
- VI. Next meeting date and location – Friday, May 7, 2010
- VII. Adjournment.

**HAWAII WIRELESS ENHANCED 911 BOARD**  
**STATEMENT OF CASH FLOWS**  
**For month ending 31 March 2010**

<b>FIRST HAWAIIAN BANK ACCOUNTS:</b>			
<b>General Fund</b>	<b>Beginning</b>	<b>Net</b>	<b>Ending</b>
<b>ITEM</b>	<b>Balance</b>	<b>Change</b>	<b>Balance</b>
<b>Cash Inflow:</b>			
Wireless Surcharge Collection	\$ 40,294,296.38	\$ 736,366.31	\$ 41,030,662.69
Interest Income	\$ 1,811,702.53	\$ 435.31	\$ 1,812,137.84
<i>Prior Period Interest Income Adjustment</i>	\$ (257,236.01)		\$ (257,236.01)
Net Interest Income	\$ 1,554,466.52	\$ 435.31	\$ 1,554,901.83
<b>Subtotal Cash Inflow</b>	<b>\$ 41,848,762.90</b>	<b>\$ 736,801.62</b>	<b>\$ 42,585,564.52</b>
<b>Cash Outflow:</b>			
Act 79 Fund Transfer to State	\$ (16,000,000.00)		\$ (16,000,000.00)
PSAP Reimbursement	\$ (10,530,577.77)	\$ (531,674.56)	\$ (11,062,252.33)
Board Member Travel Expense	\$ (63,631.70)	\$ (1,629.20)	\$ (65,260.90)
DB&F Revenue Assessments	\$ (1,994,726.14)		\$ (1,994,726.14)
DB&F Administrative Expense Assessments	\$ (282,904.78)		\$ (282,904.78)
WSP Reimbursement	\$ (661,573.66)		\$ (661,573.66)
Consultant-Intrado, Inc.	\$ (430,785.41)	\$ (8,475.00)	\$ (439,260.41)
Consultant-Executive Director	\$ (1,376,255.03)	\$ (27,083.33)	\$ (1,403,338.36)
Audit Expense	\$ (24,545.00)		\$ (24,545.00)
Board Strategic Planning Expenses	\$ (1,689.85)		\$ (1,689.85)
Unused PSAP Grant Fund Expenditures			\$ -
<b>Subtotal Cash Outflow</b>	<b>\$ (31,366,689.34)</b>	<b>\$ (568,862.09)</b>	<b>\$ (31,935,551.43)</b>
<b>Totals</b>	<b>\$ 10,482,073.56</b>	<b>\$ 167,939.53</b>	<b>\$ 10,650,013.09</b>

**HAWAII WIRELESS ENHANCED 911 BOARD**  
**STATEMENT OF CASH FLOWS**  
**For month ending 31 March 2010**

WIRELESS ENHANCED 911					
RECEIPTS & DISBURSEMENTS					
MONTH OF MARCH 2010					
DESCRIPTION	Hawaii PSAP	Maui PSAP	Oahu PSAP	Operations	TOTAL
<b>RECEIPTS</b>					
Interest Inc	-	-	-	435.31	435.31
Total Wireless Surcharge Collection	-	-	-	736,366.31	736,366.31
<b>Total Receipts</b>	-	-	-	736,801.62	736,801.62
<b>DISBURSEMENTS</b>					
Bank Charge	-	-	-	31.96	31.96
Board Member Travel	-	-	-	1,597.24	1,597.24
<b>Consulting Expense</b>					
Intrado, Inc	-	-	-	8,475.00	8,475.00
TKC Consulting Group, LLC	-	-	-	27,083.33	27,083.33
<b>Total Consulting Expense</b>	-	-	-	35,558.33	35,558.33
<b>PSAP Expenses</b>					
Akimeka Program Mgmt	35,150.07	34,758.19	-	-	69,908.26
<b>CAD Related Expenses</b>					
CAD Maintenance	-	-	222,030.11	-	222,030.11
CAD Related Expenses - Other	35,666.61	-	-	-	35,666.61
<b>Total CAD Related Expenses</b>	35,666.61	-	222,030.11	-	257,696.72
<b>Conferences</b>					
911 Goes to Washington Conf	-	-	-	2,955.36	2,955.36
911 MSAG & GIS	-	-	-	366.46	366.46
<b>Total Conferences</b>	-	-	-	3,321.82	3,321.82
Excom911 Logging Recorder Maint	-	-	29,009.50	-	29,009.50
<b>Hawaiian Telcom Charges</b>					
Hawaiian Telcom Trunk	153,171.96	18,566.30	-	-	171,738.26
<b>Total Hawaiian Telcom Charges</b>	153,171.96	18,566.30	-	-	171,738.26
<b>Total PSAP Disbursements</b>	223,988.64	53,324.49	251,039.61	3,321.82	531,674.56
<b>Total Disbursements</b>	223,988.64	53,324.49	251,039.61	40,509.35	568,862.09
<b>Net Receipts &amp; Disbursements</b>	<b>(223,988.64)</b>	<b>(53,324.49)</b>	<b>(251,039.61)</b>	<b>696,292.27</b>	<b>167,939.53</b>

**HAWAII WIRELESS ENHANCED 911 BOARD**  
**STATEMENT OF CASH FLOWS**  
**For month ending 31 March 2010**

WIRELESS ENHANCED 911																		
BUDGET vs. ACTUALS																		
FOR 9 MONTHS ENDING MARCH 31, 2010																		
DESCRIPTION	Hawaii PSAP			Kauai PSAP			Maui PSAP			Oahu PSAP			Operations			TOTAL		
	Jul '09 - Mar 10	Total Annual Budget	\$ Over/(Under) Budget	Jul '09 - Mar 10	Total Annual Budget	\$ Over/(Under) Budget	Jul '09 - Mar 10	Annual Budget	\$ Over/(Under) Budget	Jul '09 - Mar 10	Budget	\$ Over Budget	Jul '09 - Mar 10	Budget	\$ Over Budget	Jul '09 - Mar 10	Budget	\$ Over Budget
<b>RECEIPTS:</b>																		
Interest Inc	-			-			-			-			6,795.78	7,973.35	(1,177.57)	6,795.78	7,973.35	(1,177.57)
Wireless Surcharge Collection	-			-			-			-			6,503,921.75	6,331,964.34	171,957.41	6,503,921.75	6,331,964.34	171,957.41
<b>Total Receipts</b>	-			-			-			-			6,510,717.53	6,339,937.69	170,779.84	6,510,717.53	6,339,937.69	170,779.84
<b>DISBURSEMENTS:</b>																		
Audit Expense	-			-			-			-			8,882.50	8,900.00	(17.50)	8,882.50	8,900.00	(17.50)
Bank Charge	-			-			-			-			31.96			31.96	-	31.96
Board Member Travel	-			-			-			-			16,203.95	26,699.60	(10,495.65)	16,203.95	26,699.60	(10,495.65)
Consulting Expense	-			-			-			-			388,581.14	556,303.00	(167,721.86)	388,581.14	556,303.00	(167,721.86)
DB&F Assessments	-			-			-			-			289,163.87	670,823.00	(381,659.13)	289,163.87	670,823.00	(381,659.13)
PSAP Expenses	885,456.51	1,971,729.00	(1,086,272.49)	511,434.33	2,210,493.00	(1,699,058.67)	521,043.12	968,765.40	(447,722.28)	1,496,900.32	2,406,287.00	(909,386.68)	3,321.82	3,000.00	321.82	3,418,156.10	7,560,274.40	(4,142,118.30)
WSP Cost Recovery	-			-			-			-			165,227.24	177,000.00	(11,772.76)	165,227.24	177,000.00	(11,772.76)
<b>Total Disbursements</b>	885,456.51	1,971,729.00	(1,086,272.49)	511,434.33	2,210,493.00	(1,699,058.67)	521,043.12	968,765.40	(447,722.28)	1,496,900.32	2,406,287.00	(909,386.68)	871,412.48	1,442,725.60	(571,313.12)	4,286,246.76	9,000,000.00	(4,713,753.24)
<b>Net Receipts/(Disbursements)</b>	<b>(885,456.51)</b>	<b>(1,971,729.00)</b>	<b>1,086,272.49</b>	<b>(511,434.33)</b>	<b>(2,210,493.00)</b>	<b>1,699,058.67</b>	<b>(521,043.12)</b>	<b>(968,765.40)</b>	<b>447,722.28</b>	<b>(1,496,900.32)</b>	<b>(2,406,287.00)</b>	<b>909,386.68</b>	<b>5,639,305.05</b>	<b>4,897,212.09</b>	<b>742,092.96</b>	<b>2,224,470.77</b>	<b>(2,660,062.31)</b>	<b>4,884,533.08</b>

**HAWAII WIRELESS ENHANCED 911 BOARD  
STATEMENT OF CASH FLOWS  
For month ending 31 March 2010**

WIRELESS ENHANCED 911			
BUDGET vs ACTUALS			
FOR 9 MONTH ENDING MARCH 31, 2010			
		Hawaii PSAP	
DESCRIPTION	Jul '09 - Mar 10	Total Annual Budget	\$ Over/(Under) Budget
<b>DISBURSEMENTS</b>			
<b>PSAP Expenses</b>			
Akimeka Program Mgmt	281,200.56	389,006.00	(107,805.44)
<b>CAD Related Expenses</b>			
CAD Maintenance	-		
Integrgraph CAD upgrade	142,666.40	327,130.00	(184,463.60)
Motorola CAD Port @ Kapolei	-		
CAD Related Expenses - Other	35,666.61	39,343.00	(3,676.39)
<b>Total CAD Related Expenses</b>	178,333.01	366,473.00	(188,139.99)
<b>Conferences</b>			
911 Goes to Washington Conf	-	3,000.00	(3,000.00)
MSAG & GIS Reconciliation Proj.	-		
APCO Conference	14,519.68	14,520.00	(0.32)
Navigator 2009	-		
Nena Conference	10,636.89	10,636.00	0.89
Telematics VRS/IP Meeting	-		
<b>Total Conferences</b>	25,156.57	28,156.00	(2,999.43)
<b>Hawaiian Telcom Charges</b>			
Haw Tel T1 Charges	-		
Hawaiian Telcom Trunk	350,438.58	280,979.00	69,459.58
HawT Chgs for C&C, Hickam, HPD	-		
<b>Total Hawaiian Telcom Charges</b>	350,438.58	280,979.00	69,459.58
Pictometry License Agreement	50,327.79	907,115.00	(856,787.21)
<b>Software Maintenance</b>			
GeoSnap Maintenance	-		
<b>Total Software Maintenance</b>	-		
<b>Total PSAP Expenses</b>	885,456.51	1,971,729.00	(1,086,272.49)

**HAWAII WIRELESS ENHANCED 911 BOARD**  
**STATEMENT OF CASH FLOWS**  
**For month ending 31 March 2010**

WIRELESS ENHANCED 911			
BUDGET vs ACTUALS			
FOR 9 MONTH ENDING MARCH 31, 2010			
	Kauai PSAP		
DESCRIPTION	Jul '09 - Mar 10	Total Annual Budget	\$ Over/(Under) Budget
<b>DISBURSEMENTS</b>			
<b>PSAP Expenses</b>			
Akimeka Program Mgmt	285,002.34	265,846.00	19,156.34
<b>CAD Related Expenses</b>			
CAD Maintenance	-		
Integraph CAD upgrade	-		
Motorola CAD Port @ Kapolei	-		
CAD Related Expenses - Other	-	1,375,783.00	(1,375,783.00)
<b>Total CAD Related Expenses</b>	-	1,375,783.00	(1,375,783.00)
<b>Computers</b>			
20 PTK Cordless	-		
Servers DIT	-		
<b>Total Computers</b>	-		
<b>Conferences</b>			
911 Goes to Washington Conf	-	6,000.00	(6,000.00)
MSAG & GIS Reconciliation Proj.	-		
APCO Conference	1,812.31	3,500.00	(1,687.69)
Navigator 2009	-		
Nena Conference	-	7,000.00	(7,000.00)
Telematics VRS/IP Meeting	-		
<b>Total Conferences</b>	1,812.31	16,500.00	(14,687.69)
EMS Tower Equipment	-		
EMS Tower Lease	-		
Excom911 Logging Recorder Maint	-		
Fiber Optic Cable	-		
GeoCom Consulting	-		
<b>Hawaiian Telcom Charges</b>			
Haw Tel T1 Charges	-		
Hawaiian Telcom Trunk	114,739.68	342,715.00	(227,975.32)
HawT Chgs for C&C, Hickam, HPD	-		
<b>Total Hawaiian Telcom Charges</b>	114,739.68	342,715.00	(227,975.32)
<b>Overtime</b>			
O/T GeoComm Training	-		
O/T Pictometry Training	-		
<b>Total Overtime</b>	-		
Pictometry License Agreement	109,880.00	209,649.00	(99,769.00)
<b>Software Maintenance</b>			
GeoSnap Maintenance	-		
<b>Total Software Maintenance</b>	-		
<b>Total PSAP Expenses</b>	511,434.33	2,210,493.00	(1,699,058.67)

**HAWAII WIRELESS ENHANCED 911 BOARD**  
**STATEMENT OF CASH FLOWS**  
**For month ending 31 March 2010**

WIRELESS ENHANCED 911			
BUDGET vs ACTUALS			
FOR 9 MONTH ENDING MARCH 31, 2010			
Maui PSAP			
DESCRIPTION	Jul '09 - Mar 10	Total Annual Budget	\$ Over/(Under) Budget
<b>DISBURSEMENTS</b>			
<b>PSAP Expenses</b>			
Akimeka Program Mgmt	334,107.92	373,756.00	(39,648.08)
<b>CAD Related Expenses</b>			
CAD Maintenance	-		
Integraph CAD upgrade	-		
Motorola CAD Port @ Kapolei	-		
CAD Related Expenses - Other	-		
<b>Total CAD Related Expenses</b>	-		
<b>Computers</b>			
20 PTK Cordless	-		
Servers DIT	-		
<b>Total Computers</b>	-		
<b>Conferences</b>			
911 Goes to Washington Conf	-	6,000.00	(6,000.00)
MSAG & GIS Reconciliation Proj.	-		
APCO Conference	7,492.69	12,045.00	(4,552.31)
Navigator 2009	-		
Nena Conference	12,045.41	7,500.00	4,545.41
Telematics VRS/IP Meeting	300.40	300.40	-
<b>Total Conferences</b>	19,838.50	25,845.40	(6,006.90)
EMS Tower Equipment	-		
EMS Tower Lease	-		
Excom911 Logging Recorder Maint	-		
Fiber Optic Cable	-		
GeoCom Consulting	-		
<b>Hawaiian Telcom Charges</b>			
Haw Tel T1 Charges	-		
Hawaiian Telcom Trunk	167,096.70	204,348.00	(37,251.30)
HawT Chgs for C&C, Hickam, HPD	-		
<b>Total Hawaiian Telcom Charges</b>	167,096.70	204,348.00	(37,251.30)
<b>Overtime</b>			
O/T GeoComm Training	-		
O/T Pictometry Training	-		
<b>Total Overtime</b>	-		
Pictometry License Agreement	-	364,816.00	(364,816.00)
<b>Software Maintenance</b>			
GeoSnap Maintenance	-		
<b>Total Software Maintenance</b>	-		
<b>Total PSAP Expenses</b>	521,043.12	968,765.40	(447,722.28)

**HAWAII WIRELESS ENHANCED 911 BOARD**  
**STATEMENT OF CASH FLOWS**  
**For month ending 31 March 2010**

WIRELESS ENHANCED 911			
BUDGET vs ACTUALS			
FOR 9 MONTH ENDING MARCH 31, 2010			
	Oahu PSAP		
DESCRIPTION	Jul '09 - Mar 10	Total Annual Budget	\$ Over/(Under) Budget
<b>DISBURSEMENTS</b>			
<b>PSAP Expenses</b>			
Akimeka Program Mgmt	-		
<b>CAD Related Expenses</b>			
CAD Maintenance	222,030.11		
Integraph CAD upgrade	-		
Motorola CAD Port @ Kapolei	-	7,766.00	(7,766.00)
CAD Related Expenses - Other	36,580.12	91,719.00	(55,138.88)
<b>Total CAD Related Expenses</b>	<b>258,610.23</b>	<b>99,485.00</b>	<b>159,125.23</b>
<b>Computers</b>			
20 PTK Cordless	4,859.43	6,363.00	(1,503.57)
Servers DIT	-	68,789.00	(68,789.00)
<b>Total Computers</b>	<b>4,859.43</b>	<b>75,152.00</b>	<b>(70,292.57)</b>
<b>Conferences</b>			
911 Goes to Washington Conf	-	12,000.00	(12,000.00)
MSAG & GIS Reconciliation Proj.	-		
APCO Conference	21,693.80	14,500.00	7,193.80
Navigator 2009	7,014.30	7,014.00	0.30
Nena Conference	14,508.95	21,700.00	(7,191.05)
Telematics VRS/IP Meeting	-		
<b>Total Conferences</b>	<b>43,217.05</b>	<b>55,214.00</b>	<b>(11,996.95)</b>
EMS Tower Equipment	-	106,432.00	(106,432.00)
EMS Tower Lease	7,539.26	7,540.00	(0.74)
Excom911 Logging Recorder Maint	29,009.50		
Fiber Optic Cable	-	115,310.00	(115,310.00)
GeoCom Consulting	41,780.09	41,781.00	(0.91)
<b>Hawaiian Telcom Charges</b>			
Haw Tel T1 Charges	-	35,191.00	(35,191.00)
Hawaiian Telcom Trunk	1,086,128.58	1,528,760.00	(442,631.42)
HawT Chgs for C&C, Hickam, HPD	-	31,620.00	(31,620.00)
<b>Total Hawaiian Telcom Charges</b>	<b>1,086,128.58</b>	<b>1,595,571.00</b>	<b>(509,442.42)</b>
<b>Overtime</b>			
O/T GeoComm Training	3,376.18	13,758.00	(10,381.82)
O/T Pictometry Training	-	3,106.00	(3,106.00)
<b>Total Overtime</b>	<b>3,376.18</b>	<b>16,864.00</b>	<b>(13,487.82)</b>
Pictometry License Agreement	-	270,558.00	(270,558.00)
<b>Software Maintenance</b>			
GeoSnap Maintenance	22,380.00	22,380.00	-
<b>Total Software Maintenance</b>	<b>22,380.00</b>	<b>22,380.00</b>	<b>-</b>
<b>Total PSAP Expenses</b>	<b>1,496,900.32</b>	<b>2,406,287.00</b>	<b>(909,386.68)</b>



**HAWAII WIRELESS ENHANCED 911 BOARD**  
**STATEMENT OF CASH FLOWS**  
**For month ending 31 March 2010**

WIRELESS ENHANCED 911				
BUDGET vs ACTUALS				
FOR 9 MONTH ENDING MARCH 31, 2010				
		Operations		
DESCRIPTION		Jul '09 - Mar 10	Total Annual Budget	\$ Over/(Under) Budget
<b>Income</b>				
	Interest Inc	6,795.78	7,973.35	(1,177.57)
	<b>Total Wireless Surcharge Collection</b>	6,503,921.75	6,331,964.34	171,957.41
	<b>Total Income</b>	6,510,717.53	6,339,937.69	170,779.84
<b>DISBURSEMENTS</b>				
	Audit Expense	8,882.50	8,900.00	(17.50)
	Bank Charge	31.96		
	Board Member Travel	16,203.95	26,699.60	(10,495.65)
	Consulting Expense			
	Akimeka, LLC	159,162.97	172,500.00	(13,337.03)
	Intrado, Inc	148,168.18	221,303.00	(73,134.82)
	TKC Consulting Group, LLC	81,249.99	162,500.00	(81,250.01)
	<b>Total Consulting Expense</b>	388,581.14	556,303.00	(167,721.86)
	DB&F Assessments			
	DB&F Admin. Exp. Assess	76,182.97	255,587.00	(179,404.03)
	DB&F Revenue Assessment	212,980.90	415,235.00	(202,254.10)
	<b>Total DB&amp;F Assessments</b>	289,163.87	670,822.00	(381,658.13)
	Conferences			
	911 Goes to Washington Conf	2,955.36	3,000.00	(44.64)
	MSAG & GIS Reconciliation Proj.	366.46		366.46
	<b>Total Conferences</b>	3,321.82	3,000.00	321.82
	WSP Cost Recovery			
	Sprint/Nextel	165,227.24	177,000.00	(11,772.76)
	<b>Total WSP Cost Recovery</b>	165,227.24	177,000.00	(11,772.76)
	<b>Total Expense</b>	871,412.48	1,442,724.60	(571,312.12)
	<b>Net Income</b>	<b>5,639,305.05</b>	<b>4,897,213.09</b>	<b>742,091.96</b>



**CHARMAINE TAVARES**  
MAYOR

OUR REFERENCE  
YOUR REFERENCE

# **POLICE DEPARTMENT**

## **COUNTY OF MAUI**

**55 MAHALANI STREET**  
**WAILUKU, HAWAII 96793**  
**(808) 244-6400**  
**FAX (808) 244-6411**



**GARY A. YABUTA**  
CHIEF OF POLICE

**CLAYTON N.Y.W. TOM**  
DEPUTY CHIEF OF POLICE

March 30, 2010

Mr. Russ K. Saito, Chair  
Wireless Enhance 911 Board  
1600 Kapiolani Boulevard, Suite 530  
Honolulu, Hawaii 96814

Dear Mr. Saito:

Re: REQUEST FOR CONSIDERATION OF REIMBURSEMENT  
OF FUNDS FOR MAUI POLICE DEPARTMENT PSAP  
CAD/911 BACKUP UNIT

The Maui Police Department has been working diligently towards replacing its legacy CAD and RMS system. When a 911 call is received via the E911 system, it consists of ANI/ALI data that is merged with incident information entered by our police personnel on the CAD, and first responders are then dispatched to the location of the emergency event via CAD. The data regarding these events are crucial and remains on live servers. Eventually, the data is backed over to a CAD emergency data storage device. Unfortunately, the existing device is out of warranty and nearing its end of life.

The new Intergraph CAD data storage device, while adequate at the time of installation, was specified six years ago. While suitable for the present time, a more robust solution is needed to allow the system to function several years into the future.

The Maui Police Department is requesting consideration of reimbursement funding of an estimated amount of \$55,743.72.

Your consideration in this matter is greatly appreciated. If you have any questions regarding this matter, please contact Captain Lawrence Hudson of our Technical Services Section at (808) 244-6435.

Very truly yours,

FW: GARY YABUTA  
Chief of Police

**TO :** CLAYTON TOM, DEPUTY CHIEF OF POLICE  
**VIA :** CHANNELS  
**FROM :** LAWRENCE HUDSON, CAPTAIN, TECHNICAL SERVICES  
**SUBJECT :** ANTICIPATED EXPENSES FOR THE MAUI POLICE DEPARTMENT PSAP

*PROPOSAL TO  
 BE SUBMITTED  
 TO E911 BOARD  
 FW NORMANSON*  
*GRJ  
 3/30/10*

Sir, the following communication is in reference to an expected expense regarding the Maui Police Department's PSAP and how it relates to E-911/CAD data storage.

A 911 call for service consists of ANI/ALI data (received via the E911 system) that is merged with incident information entered by Maui Police Department personnel on the CAD. First responders are then dispatched the location of the emergency event via CAD.

The data regarding these events are crucial and remains on live servers. Eventually, the data is backed over to a CAD emergency data storage device. Unfortunately, the existing device is out of warranty and nearing its end of life.

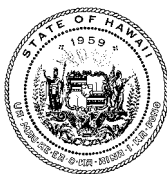
The new Intergraph CAD data storage device, while adequate at the time of install, was specified six years ago. While suitable for the present time, a more robust solution is needed to allow the system to function several years into the future.

The device is as follows:

CAD/911 Backup Unit with Software:

<u>QTY</u>	<u>ITEM</u>	<u>COST</u>	<u>EXT. COST</u>
2	PowerVault TL2000	\$18,000.00	\$36,000.00
	PowerVault TL, LTO4-120HH, 800GB/1.6TB/2HH		Inc.
	iSCSI Controller Card and Cable to connect to 2 SAS drivers		Inc.
	LTO Tape Cleaner		Inc.
	Tape Media for LTO4-120 tape drive, 800GB/1.6TB, 50 Pack		Inc.
	Backup Software		
2	Symantec Backup Exec 2010 Server Suite 1 yr	\$1,451.47	\$2,902.94
2	Symantec Backup Exec 2010 Windows Remote Server	\$1,677.16	\$3,354.32
2	Symantec Backup Exec 2010 Database Application Protec	\$1,743.23	\$3,486.46
	SUB-TOTAL		\$45,743.72
	LABOR (40 hours)		\$10,000.00
	<b>TOTAL</b>		<b>\$55,743.72</b>

LINDA LINGLE  
GOVERNOR



RUSS K. SAITO  
Comptroller

SANDI YAHIRO  
Deputy Comptroller

**STATE OF HAWAII**

**WIRELESS ENHANCED 911 BOARD  
Joint Technical & Finance Committee Meeting**

April 7, 2010  
10:00 a.m.

Department of Accounting and General Services  
Comptroller's Conference Room 410  
Kalanimoku Building  
1151 Punchbowl Street  
Honolulu, Hawaii 96813

Minutes

Members in Attendance: Paul Ferreira, Clayton Tom, Victor Ramos, Russell Lundberg, Kenison Tejada, Clement Chan, Eric Knutzen, Tony Ramirez

Staff in Attendance: Courtney Tagupa, Glenn Roach

Guest in Attendance: Alexa Jacroux-Biggs, Lani Natividad, Kevin Uyeda, Kevin Kuwahara

I. Call to order.

The meeting was called to order at 10 AM

II. Introductions

Introductions were made

III. Review and Approval of Minutes from March 10, 2010 Joint Technical & Finance Committee Meeting.

Motion was made by Russell Lundberg to approve the minutes from the March 10, 2010 Joint Technical & Finance Committee Meeting

Seconded by Ramirez

No further discussion

Motion was passed unanimously

#### IV. Items for Discussion, Consideration and Action

- a. Finance Committee
  - i. Monthly Financial Report

Mr. Tagupa presented the Financial Report for the month of February 2010

- ii. Request for Reimbursement of costs for PSAP Representatives to attend “911: Preparing Hawaii for Change” event on March 31, 2010 in Honolulu.

Motion was made by Paul Ferreira to approve the Request for Reimbursement of Costs for PSAP Representatives to attend “9-1-1: Preparing Hawaii for Change” event on March 31, 2010

Motion was seconded by Clayton Tom

No discussion

Motion passed unanimously

Committee Members recognized the event planning team for all of their hard work, effort and success on the PSAP forum

- b. Technical Committee
- c. Joint Committees
  - i. Request for Reimbursement from the Maui Police Department for 9-1-1/CAD Backup Unit in the amount of \$55,743.72

Motion was made by Russell Lundberg to approve the Maui Police Departments Request for Reimbursement for 9-1-1/CAD Backup unit in the amount of \$55,743.72

Motion was seconded by Eric Knutzen

No discussion

Motion passed unanimously.

- ii. Legislative Update

Discussion on the status of current/pending legislation that could have an effect on 9-1-1 or the Board

#### V. Announcements

Kevin Kuwahara from Hawaiian Telcom, that they were going to begin charging for long distance calls made from the PSAPS related to wireless 9-1-1 calls

VI. Next meeting date and location – Friday, May 7, 2010

VII. Adjournment.

The meeting was adjourned at 10:47 AM