



STATE OF HAWAII
Enhanced 911 Board Meeting
Kalanimoku Bldg, Rm 132, DLNR Board Room
1151 Punchbowl St., Honolulu
Thursday, August 10, 2017
10:00 am – 1:00 pm

Agenda

- I. Call to Order, Public Notice, Quorum**
- II. Public testimony on all agenda items**
- III. Introductions**
- IV. Nominations and election of Board Vice Chair.**
- V. Review and Approval of Last Month's Meeting Minutes**
- VI. Committee Updates by Committee Chairs**
 - a. Communications Committee – Steven Schutte
 - i. 2018 Legislative Investigative Committee update – Courtney Tagupa
 - ii. Others
 - b. Technical Committee – Thalia Burns
 - i. Discussion on new member of the Technical Committee.
 - ii. Discussion on July 19, 2017 911 outage.
 - iii. NG911 & i3 and How it Impacts Hawaii 9-1-1 – Tony Ramirez
 - iv. Educational Investigative Committee update – Jeffrey Riewer
 - v. FCC update – Courtney Tagupa
 - c. Finance Committee – Roy Irei
 - i. Appointment of new Finance Committee members.
 - ii. Review of Monthly Cash Flow & Budget Financial reports.
- VII. PSAP Status Updates**
 - a. Kauai – Rob Gausepohl
 - b. Oahu HPD – Thalia Burns
 - c. Oahu HFD – Jason Samala
 - d. Oahu EMS - Diana Chun
 - e. Molokai – Dean Rickard
 - f. Maui – John Jakubczak
 - g. Hawaii PD– Ken Bugado
 - h. Hawaii FD – Kazuo Todd

VIII. Executive Director's Report

- a. CPA Audit preparation underway (audit report due to Board on Nov 9, 2017).
- b. FirstNet Response from the Board (Aug 2017).
- c. Annual report to the State legislative. (Oct 2017)
- d. Initiate procurement of CPA firm to perform annual audit (Dec 2017).
- e. Tracking NG911 costs.

IX. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. FirstNet Update – Everett Kaneshige
- c. Others

X. Announcements

- a. Future meeting dates (10am – 1:00pm).
 - i. Thursday, Sep 14, 2017 (Combined meeting)
 - ii. Thursday, Oct 12, 2017 (Combined meeting)
 - iii. Thursday, Nov 9, 2017 (Combined meeting)
 - iv. Thursday, Dec 14, 2017 (Combined meeting)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. Spillman Conference, September 27-30, 2017, Salt Lake City, UT.
 - ii. 911 Goes to Wash.DC, February 17-21, 2018.
 - iii. NENA Conference, June 16-21, 2018, Nashville, TN.
- c. Others

XI. Executive Session: HRS 92-5(a) (4) to consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities.

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

XIII. Adjournment