



STATE OF HAWAII

Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 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. Review and Approval of Last Month's Meeting Minutes
- V. Committee Updates by Committee Chairs
 - a. Communications Committee – Steven Schutte
 - i. 2018 Legislative Investigative Committee update – Courtney Tagupa
 - b. Technical Committee – Thalia Burns
 - i. Discussion on new Technical Committee member.
 - 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.
- VI. PSAP Status Updates
 - a. Kauai KPD– Rob Gausepohl
 - b. Oahu HPD – William Baldwin
 - c. Oahu HFD – Jason Samala
 - d. Oahu EMS - Diana Chun
 - e. Maui MPD– John Jakubczak
 - f. Molokai MPD– Dean Rickard
 - g. Hawaii PD – Ken Bugado
 - h. Hawaii FD - Kazuo Todd
- VII. Items for Discussion, Consideration and Action

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

VIII. Announcements

- a. Future Meeting dates (10:00am – 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

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

X. Adjournment