



STATE OF HAWAII

Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, July 14, 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. 2017 Legislative Investigative Committee update – Paul Ferreira
 - ii. Others
 - b. Technical Committee – Thalia Burns
 - i. HawTel outage on June 22, 2016.
 - ii. New Technical Committee member – Lt. Darren Horio (HiPD).
 - iii. Investigative Regulatory Committee update – Davlynn Racadio
 - iv. FCC update
 - v. Text-to-911 update
 - vi. Request for approval:
 1. APCO Conference, August 14-17, 2016, Orlando, FL.
 - a. Board member (1) - \$3,300.
 - b. Technical Committee Member (1) - \$3,300.
 - c. Oahu DIT (1) - \$3,300.
 - d. HFD (1) - \$3,500.
 2. NASNA Conference, October 25-26, 2016, Kansas City, Mo.
 - a. Executive Director (1) - \$1,800
 3. Colorado Chapter Conference, Oct. 6-7, 2016, Denver, CO.
 - a. HPD (2) - \$5,000.
 - vii. Others.

- c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request for funding approval:
 - 1. APCO Conference, August 14-17, 2016, Orlando, FL.
 - a. Board member (1) - \$3,300.
 - b. Technical Committee Member (1) - \$3,300.
 - c. Oahu DIT (1) - \$3,300.
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 - 2. NASNA Conference, October 25-26, 2016, Kansas City, Mo.
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 - a. HPD (2) - \$5,000.
 - iii. Others.

VI. PSAP Status Updates

- a. Kauai – Michael Contrades
- b. Oahu HPD – Allan Nagata
- c. Oahu HFD – Gary Lum
- d. Molokai – Dean Rickard
- e. Maui – John Jakubczak
- f. 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. Thursday, July, 14, 2016 (Combined meeting)
 - ii. Thursday, August 11, 2016 (Combined meeting)
 - iii. Thursday, September 15, 2016 (Combined meeting)(date change)
 - iv. Thursday, October 13, 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

