



STATE OF HAWAII

Communications, Technical and Finance Meeting (Combined Meeting)

Kalanimoku Bldg., Room 322B

1151 Punchbowl St., Honolulu

Wednesday, June 14, 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. NENA Conference comments from attendees.
 - ii. 2018 Legislative Investigative Committee update – Courtney Tagupa
 - iii. Others
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update- Jeffrey Riewer
 - ii. FCC update – Courtney Tagupa
 - iii. Others – Discussion on May 4, 2017 outage - West
 - c. Finance Committee – Roy Irei
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Others
- VI. PSAP Status Updates
 - a. Kauai – Rob Gausepohl
 - b. Oahu HPD – Thalia Burns
 - c. Oahu HFD – Jason Samala
 - d. Molokai – Dean Rickard
 - e. Maui – John Jakubczak
 - f. Hawaii PD – Paul Ferreira
 - g. 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, July 13, 2017 (Combined meeting)
 - ii. Thursday, Aug 10, 2017 (Combined meeting)
 - iii. Thursday, Sep 14, 2017 (Combined meeting)
 - iv. Thursday, Oct 12, 2017 (Combined meeting)

- b. Future Conference Dates (**3 months advanced approval required**):
 - i. APCO Conference, August 13-16, 2017, Denver, CO.
 - ii. Spillman Conference, September 27-30, 2017, Salt Lake City, UT.
 - iii. 911 Goes to WashDC, February 17-21, 2018.
 - iv. 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