



STATE OF HAWAII

Communications, Technical and Finance Meeting (Combined Meeting)

Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, September 15, 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. Investigative Regulatory Committee update – Davlynn Racadio
 - ii. Educational Investigative Committee update – Jeffrey Riewer
 - iii. FCC update
 - iv. Text-to-911 update
 - v. Interoperability presentation – R. Gausepohl
 - vi. Others.
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports
 - ii. 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, October 13, 2016 (Combined meeting)
 - ii. Thursday, November 10, 2016 (Combined meeting)(2 holidays, same week)
 - iii. Thursday, December 8, 2016 (Combined meeting)
 - iv. Thursday, January 12, 2017 (Combined meeting)
- b. Future Conference dates(***3 months advance approval required***):
 - i. 911 Goes to Wash DC, Feb 26 – Mar. 1, 2017.
 - ii. NENA Conference, June 3 – 8, 2017, San Antonio, TX.
 - iii. APCO Conference, August 13 -16, 2017, Denver, CO.
- c. FirstNet Update – Victoria Garcia
- d. Others

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

X. Adjournment