



STATE OF HAWAII

Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, December 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- Davlynn Racadio
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update- Jeffrey Riewer
 - ii. Investigative Committee – Shawn Kuratani
 - iii. November Outage Report – Ben Morgan
 - iv. Request approval for HPD/HFD/HESD logging recorder - \$105,000.
 - c. Finance Committee – Roy Irei
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Discussion on Board Conference Travel Policy.
 - iii. Request funding approval for HPD/HFD/HESD logging recorder - \$105,000.
- 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, Dec 14, 2017 (Combined meeting)
 - ii. Thursday, Jan 11, 2018 (Combined meeting) (DLNR Board Room)
 - iii. Thursday, Feb 8, 2018 (Combined meeting)
 - iv. Thursday, Mar 15, 2018 (Combined meeting)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. NENA NG9-1-1 Standards and Best Practices Conf, Jan. 15-18, 2018, Orlando, FL
 - ii. 911 Goes to Wash.DC, February 14-17, 2018, Wash.DC.
 - iii. TRICON, March 19-21, 2018, Anaheim, CA.
 - iv. APCO Western Regional Conference, March 27-30, 2018, Tacoma, WA.
 - v. Rave Summit, April 16-18, 2018, Denver, CO.
 - vi. Navigator Conference, April 24-26, 2018, Las Vegas, NV.
 - vii. HxGN Live Conference, June 12-15, 2018, Las Vegas, NV.
 - viii. NENA Conference, June 16-21, 2018, Nashville, TN.
 - ix. FutureView 2018 Conference, Aug 27-30, 2018, Austin, TX.

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

X. Adjournment