



## STATE OF HAWAII

Communications, Technical and Finance Meeting  
(Combined Meeting)  
Kalanimoku Bldg., DLNR Board Room 132  
1151 Punchbowl St., Honolulu  
Thursday, January 11, 2018  
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
  - c. Finance Committee – Sherri Sakamoto (interim)
    - i. Appointment of Finance Chair.
    - ii. Review of Monthly Cash Flow & Budget Financial Reports.
- VI. PSAP Status Updates
  - a. Kauai KPD– Rob Gausepohl
  - b. Oahu HPD – Gerald Kaneshiro
  - 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, Feb 8, 2018 (Combined meeting)
    - ii. Thursday, Mar 8, 2018 (Combined meeting)(DLNR Board Room)

- iii. Thursday, Apr 12, 2018 (Combined meeting)
- iv. Thursday, May 10, 2017 (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. APCO Conference, Aug 5-8, 2018, Las Vegas, NV.
  - x. 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