



STATE OF HAWAII

Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, February 8, 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
 - i. Attendee comments – NENA NG9-1-1 Standards and Best Practices Conf.
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update- Jeffrey Riewer
 - ii. Investigative Committee – Everett Kaneshige
 - iii. Smart911 Presentation – RAVE
 - iv. Open discussion on false alarm on January 13.
 - v. Request for Approval:
 1. EMS (\$24,800 total):
 - a. Navigator Conference (3) - \$1,500 for preconference classes.
 - b. NENA Conference – (1) \$3,500.
 - c. Priority Dispatch training (2 Classes) - \$10,000.
 - d. CAD Laptop (2) - \$8,000.
 - e. Mi Fi (Wi-Fi hotspot) (2) \$1,800.
 - c. Finance Committee – Sherri Sakamoto
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request transfer of \$32,000 of funding from EMS Viper budget for Mediant Gateway and Router for DIT (no additional funding is requested). There is approximately \$298K of unused FY 2018 EMS budget that will be returned to the E911 Fund due mainly to the JTMC construction delay.
 - iii. Request for Funding:
 1. EMS (\$24,800 total):
 - a. Navigator Conference (3) - \$1,500 for preconference classes.
 - b. NENA Conference (1) - \$3,500.
 - c. Priority Dispatch training (2 Classes) - \$10,000.

- d. CAD Laptop (2) - \$8,000.
- e. Mi Fi (Wi-Fi Hotspot) (2) - \$1,800.

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, Mar 8, 2018 (Combined meeting)(DLNR Board Room)
 - ii. Thursday, Apr 12, 2018 (Combined meeting)
 - iii. Thursday, May 10, 2018 (Combined meeting)
 - iv. Thursday, June 14, 2018 (Combined meeting)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. 911 Goes to Wash.DC, February 14-17, 2018, Wash.DC.
 - ii. TRICON, March 19-21, 2018, Anaheim, CA.
 - iii. APCO Western Regional Conference, March 27-30, 2018, Tacoma, WA.
 - iv. Rave Summit, April 16-18, 2018, Denver, CO.
 - v. Navigator Conference, April 24-26, 2018, Las Vegas, NV.
 - vi. HxGN Live Conference, June 12-15, 2018, Las Vegas, NV.
 - vii. NENA Conference, June 16-21, 2018, Nashville, TN.
 - viii. APCO Conference, Aug 5-8, 2018, Las Vegas, NV.
 - 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

