



STATE OF HAWAII

Enhanced 911 Board 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
 - ii. Educational Investigative Committee update – Jeffrey Riewer
 - iii. Investigative Committee – Everett Kaneshige
 - iv. Smart911 Presentation – RAVE
 - v. Open discussion on events during false alarm on Jan.13.
 - c. Finance Committee – Sherri Sakamoto
 - i. Review of monthly cash flow report.
- VI. PSAP Status Updates
 - a. Kauai PSAP– Rob Gausepohl
 - b. Oahu HPD – Gerald Kaneshiro
 - c. Oahu HFD – Jason Samala
 - d. Oahu EMS - Diana Chun
 - e. Molokai – Dean Rickard
 - f. Maui – John Jakubczak
 - g. Hawaii PD– Ken Bugado
 - h. Hawaii FD – Kazuo Todd
- VII. Executive Director's Report
 - a. Update on vacant Board seats.
 - b. Start of Strategic Budget Planning.
- VIII. Items for Discussion, Consideration and Action
 - a. 911 Timeline update
 - b. FirstNet Update – Everett Kaneshige

- c. DoD/911 Partnership Presentation – Joseph Wassel, Dir. C4 Resilience and Mission Assurance (DoD)
- d. Request transfer of \$32,000 from EMS Viper budget for Mediant Gateway and Router for DIT (no additional funding is requested). There remains approximately \$298K of unused FY2018 EMS budget that will be returned to the E911 Fund due mainly to the JTMC construction delay.
- e. Request for approval:
 - i. EDS (\$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.
- f. Request signatory approval for Finance Chair, Sherri Sakamoto.
 - i. Approved signatories include: J. Jakubczak, J. Riewer, & M. Wong.

IX. Announcements

- a. Future meeting dates (10am – 1:00pm).
 - ii. Thursday, Mar 8, 2018 (Combined meeting)(DLNR Board Room)
 - iii. Thursday, April 12, 2018 (Combined meeting)
 - iv. Thursday, May 10, 2018 (Combined meeting)
 - v. 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.
 - 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.
- c. Others

X. **Executive Session: HRS 92-5(a) (4) to consult with the board’s attorney on questions and issues pertaining to the board’s powers, duties, privileges, immunities, and liabilities.**

XI. **Open Forum: Public comment on issues not on the agenda for consideration for Board agenda at the next meeting.**

XII. **Adjournment**