



STATE OF HAWAII
Enhanced 911 Board Meeting
Kalanimoku Building, Room 132
1151 Punchbowl Street, Honolulu
Thursday, January 11, 2018
10:00 am – 1:00 pm

Minutes

Board members present: John Jakubczak (MPD), Chair; Kenneth Bugado (HiPD); Thalia Burns (HPD); Rob Gausepohl (KPD); Arnold Kishi (CIO); Ben Morgan (HiTel); Dean Rickard (MPD); Jeffrey Riewer (AT&T); Sherri Sakamoto (Consumer Advocate); and Mark Wong (DIT).

Board members absent: Roy Irei (T-Mobile).

Staff members present: Stella Kam (AG), Meoh-Leng Silliman (DAGS/ASO), Courtney Tagupa (E911), and Brandon Sekiya (E911).

Guests: Fay Alailima-Rose (FirstNet), Diana Chun (Honolulu ESD), Vic Freeland (RDC), Liz Gregg (AT&T), Everett Kaneshige (SWIC, DOD), Gerald Kaneshiro (HPD), Jeanette Kennedy (FirstNet), Alan Kimura (HiFD), David Miyasaki (KPD), Lorrin Okumura (Honolulu ESD), Davlynn Racadio (MPD), Tony Ramirez (Akimeka), Lorinda Risley (CNRH RDC), Jessie Robinson (Remington), Jason Samala (HFD), Geoffrey Shon (HFD), Steven Smith (FirstNet), Wendy-Liz Tancayo-Mebille (MPD Molokai), Lavina Taovao (KPD), Kenison Tejada (APCO/NENA Pacific Chapter), Tony Velasco (DIT); and Kiman Wong (Spectrum).

I. Call to Order, Public Notice, Quorum

- A. The meeting was called to order by Chair John Jakubczak at 10:34 am.
- B. Public Notice was issued.
- C. Quorum was present for all Committees.

II. Public testimony on all agenda items

John Jakubczak asked if anyone wished to provide testimony on any agenda item, to please come forward. No one came forward to testify.

III. Introductions

Introductions were made by everyone present at the request of John Jakubczak.

IV. Review and Approval of Last Month's Meeting Minutes

John Jakubczak called for any additions/corrections to the December 14, 2017 meeting minutes. None were offered. Thalia Burns motioned to adopt. Rob Gausepohl seconded. The motion was approved by voice vote by all Committee Members present.

V. Committee Updates by Committee Chairs

- A. Communications Committee – Davlynn Racadio
Nothing further.
- B. Technical Committee – Thalia Burns
Nothing further.
- C. Finance Committee – Sherri Sakamoto
Nothing further.

VI. PSAP Status Updates

- Kauai – Rob Gausepohl:
Nothing further.
- Oahu HPD – Thalia Burns:
Nothing further.
- Oahu HFD – Jason Samala:
Nothing further.
- Oahu EMS: Diana Chun:
Nothing further.
- Molokai – Dean Rickard:
Nothing further.
- Maui – Davlynn Racadio:
Nothing further.
- Hawaii County PD – Kenneth Bugado:
Nothing further.
- Hawaii County FD: (not present)

VII. Executive Director's Report

- A. The Board awarded the E911 Fund Annual Audit Contract to Egami & Ichikawa, CPAs, for 1 year with 4 individual optional extension years. Total cost for all 5 years is \$70,000.
- B. Update on 911 Grant Program.
 - Also discussed during vendor present.
 - Training, administration, equipment related to transition to NG911.
- C. Update on vacant Board seats (2).
 - 1. Steven Schutte will be replaced by Cory Schafer (Verizon), an engineer who was referred by Cedric Apaka, former Board

member. Governor's office has been notified. Nomination process initiated.

2. Roy Irei's replacement has yet to be selected by T-Mobile, but will notify Courtney Tagupa when a decision has been made.

The Board is electing to wait for Kiman Wong (Spectrum) to become eligible again to become a Board member on May 4, 2018, but will remain on the Finance Committee.

VIII. Items for Discussion, Consideration and Action

- A. Reminder for PSAPs to update their 911 Timelines.
- B. FirstNet Update – Everett Kaneshige
 1. Introduced FirstNet representatives Fay Alailima-Rose, Jeanette Kennedy, and Steven Smith who gave a PowerPoint presentation.

Innovative public-private partnership between FirstNet and AT&T.
50 states plus Washington, DC; Guam; Puerto Rico; US Virgin Islands.

Benefits of opting in:

- priority & preemption
- better sustainability
- greater security
- more efficiencies
- enhanced coverage & capacity

What's coming in 2018:

- issue work orders to deploy RANs to expand network & bandwidth
- secure emergency communications & encrypt
- continue working with public safety agencies

Public safety priorities:

- secure network to meet public safety data requirements
- controlled access by public safety agencies
- coverage where public safety agencies operate
- enhance user experience

FirstNet priorities:

- expand network through buildout of PANs and Band 14
- test current & future network features in Innovation & Testing Lab
- launch FirstNet Core in March 2018

2. Communications exercises will be held February 14-15, 2018.
MPD, MDF, HPD, HFD, Honolulu EMS, State ETS, State Attorney General.

- C. Others.
None.

IX. Announcements

A. Future meeting dates:

1. Thursday, February 8, 2018 (Combined meeting)
10 a.m. – 1 p.m.
Room 322B
2. Thursday, Mar 8, 2018 (Combined meeting)
11:00 a.m. – 2 p.m.
DLNR Board Room 132
3. Thursday, April 12, 2018 (Combined meeting)
4. Thursday, May 10, 2017 (Combined meeting)

B. Future Conference Dates (**3 months advanced approval required**):

1. NENA NG9-1-1 Standards and Best Practices Conference, January 15-18, 2018, Orlando, FL.
2. 911 Goes to Wash.DC, February 14-17, 2018.
3. TRICON, March 19-21, 2018, Anaheim, CA.
4. Rave Summit, April 16-18, 2018, Denver, CO.
5. Navigator Conference, April 24-26, 2018, Las Vegas, NV.
6. HxGN Live Conference, June 12-15, 2018, Las Vegas, NV.
7. NENA Conference, June 16-21, 2018, Nashville, TN.
8. FutureView 2018 Conference, Aug 27-30, 2018, Austin, TX.

C. Others

None.

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.

Not necessary.

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

None.

XII. Adjournment

There being no further business, Chair John Jakubczak requested adjournment. Rob Gausepohl motioned. Mark Wong seconded. The motion passed and meeting was adjourned at 11:42 a.m.