



STATE OF HAWAII

Communications, Technical and Finance Meeting (Combined Meeting)

Kalanimoku Bldg., Room 322B

1151 Punchbowl St., Honolulu

Thursday, March 8, 2018

11:00 am – 2:00 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. Comments from attendees of the 911 Goes to Wash DC Conference.
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update- Jeffrey Riewer
 - ii. Investigative Committee – Everett Kaneshige
 - iii. Action item on possible reasons why some phones did not receive warning on Jan. 13. – Corey Shaffer.
 - iv. Request for approval:
 1. (1) APCO/NENA member to attend NENA Conference 2018, Nashville, TN - \$3,500.
 - c. Finance Committee – Sherri Sakamoto
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request for funding approval:
 1. (1) APCO/NENA member to attend NENA Conference 2018, Nashville, TN - \$3,500.
 2. Relocation move & space buildout for Executive Director and ASA to 4th floor of Kalanimoku building – Total Cost \$11,000 (\$7,500 budgeted) balance of \$3,500 additional funding needed.
- 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, Apr 12, 2018 (Combined meeting)

ii. Thursday, May 10, 2018 (Combined meeting)

iii. Thursday, June 14, 2018 (Combined meeting)

iv. Thursday, July 12, 2018 (Combined meeting)

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

i. TRICON, March 19-21, 2018, Anaheim, CA.

ii. APCO Western Regional Conference, March 27-30, 2018, Tacoma, WA.

iii. Rave Summit, April 16-18, 2018, Denver, CO.

iv. Navigator Conference, April 24-26, 2018, Las Vegas, NV.

v. HxGN Live Conference, June 12-15, 2018, Las Vegas, NV.

vi. NENA Conference, June 16-21, 2018, Nashville, TN.

vii. APCO Conference, Aug 5-8, 2018, Las Vegas, NV.

viii. 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