



STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Bldg., Room 426
1151 Punchbowl St., Honolulu
Wednesday, August 15, 2018
10:00 am – 12:00 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 those who attended the APCO Conference.
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update – Jeffrey Riewer
 - ii. Investigative Committee – Everett Kaneshige.
 - c. Finance Committee – Kiman Wong
 - 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 - Edward Fujioka
 - e. Molokai – Dean Rickard
 - f. Maui – John Jakubczak
 - g. Hawaii PD– Ken Bugado
 - h. Hawaii FD – Kazuo Todd
 - i. Hickam-Pearl Harbor RDC – Vic Freeland
- VII. Executive Director's Report
 - a. Update on Consultant RFP.
 - b. Grant Funding application date delayed.
 - c. Audit by State Auditor.
- VIII. Items for Discussion, Consideration and Action
 - a. 911 Timeline update
 - b. FirstNet update – Everett Kaneshige.

- c. Request approval for signatories for E911 Fund:
 - i. Ken Bugado
 - ii. Rob Gausepohl
 - iii. Kiman Wong
 - iv. John Jakubczak
 - v. Jeffry Riewer
- d. Request for approval for network connection between Hilo PD and Hilo Fire:

OPTION 1 (ONE)				ANNUAL COSTS	
EIPDS	1 Year	3 year		1 Year	3 year
349 Kapiolani St., Hilo, HI	MRC	MRC	NRC	Rate	Rate
5 MPS	\$ 700.00	\$ 581.25	0	\$ 8,400.00	6,975.00
10 MPS	877.50	749.00	0	\$ 10,530.00	8,988.00
ANNUAL COSTS					
EIPDS	1 Year	3 year		1 Year	3 year
466 Kinooie St, Hilo, HI	MRC	MRC	NRC	Rate	Rate
5 MPS	\$ 700.00	\$ 581.25	0	\$ 8,400.00	6,975.00
10 MPS	877.50	749.00	0	\$ 10,530.00	8,988.00
OPTION 1 (ONE) Summary					
EIPDS	1 Year	3 year		1 Year	3 Year
	MRC	MRC	NRC	Rate	Rate
5 MPS	\$ 1,400.00	\$ 1,162.50	0	\$ 16,800.00	13,950.00
10 MPS	1,755.00	1,498.00	0	\$ 21,060.00	17,976.00
OPTION 2 (TWO)					
Ethernet Private Line between 349 Kapiolani St. Hilo to 466 Kinooie St., Hilo					
	3 year	5 year		3 year	5 year
	MRC	MRC	NRC	Rate	Rate
PTP Ethernet 5 Mbps	\$ 5,157.57	\$ 3,907.06	0	\$ 61,890.84	\$ 46,884.72
PTP Ethernet 10 Mbps	5,355.94	4,057.33	0	\$ 64,271.28	\$ 48,687.96

- e. Discussion and approval on whether to change timeframe in FY2019-23 Strategic Budget Plan for JTMC expenses from FY 2019 to FY 2020.
- f. Others.

IX. Announcements

- a. Future meeting dates (10am – 1:00pm)
 - i. Thursday, Sep 13, 2018 (Combined meetings)
 - ii. Thursday, October 11, 2018 (Combined meetings)
 - iii. Thursday, November 8, 2018 (Combined meetings)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. Spillman Conference, November 12-14, 2018, Salt Lake City.
 - ii. 911 Goes to Wash.DC, February 12-15, 2019.
- c. Others- Presentation by RapidSOS following Board meeting.

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