



STATE OF HAWAII

~~Enhanced 911 Board Meeting
Kalanimoku Bldg., Room 322B
1151 Punchbowl St., Honolulu
Thursday, September 13, 2018
10:00 am - 1:00 pm~~

* September 13 meeting cancelled due to threat of hurricane. Next meeting will be Thursday, October 11.

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 Pacadio
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update – Jeffrey Riewer
 - 1. Discussion on 11 Grant Program – PSAP Training
 - 2. Educational Investigative Committee to convene after Board meeting.
 - 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 HPD – 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 Annual Independent CPA audit.
 - b. Grant Funding 1st application submitted that will determine the minimum grant amount to be allocated to State of Hawaii.
 - c. Legislative bills update.
- VIII. Items for Discussion, Consideration and Action**

- a. 911 Timeline update
- b. FirstNet update – Everett Kaneshige.
- c. Request Funding Approval for Oahu DIT (1) 911 GTW Conference, Feb. 12-15, Wash.DC. - \$3,000.
- d. Others – Presentation by AT&T- “Overview of ATT NG911, PSAP applications and their connection to FirstNet” – Jonathan Holland

Announcements

- a. Future meeting dates (10am – 1:00pm).
 - i. Thursday, October 11, 2018 (Combined meetings)
 - ii. Thursday, November 8, 2018 (Combined meetings)
 - iii. Thursday, December 13, 2018 (Combined meetings)
 - iv. Thursday, January 10, 2019 (Combined meetings)
- b. Future Conference Dates (**3 months advanced approval required**):
 - ii. Spillman Conference, Nov. 11-14, 2018, Salt Lake City, UT.
 - iii. Standards & Best Practices, Jan. 21-24.2019, Orlando, FL
 - iv. E911 Goes to Washington, February 12-15, 2019.
 - v. NENA Conference, June 2019, Orlando, FL.
 - vi. APCO Conference, Aug.11-14, 2019, Baltimore, MD.
- c. Others

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

CANCELLED