Communications, Technical and Finance Meeting  
(Combined Meeting)  
Kalanikoku Bldg., DLNR Board Room 132  
1151 Punchbowl St., Honolulu  
Thursday, February 7, 2019  
10:00 am – 1:00 pm

Agenda

I. Call to Order, Public Notice, Quorum
II. Public testimony on all agenda items
III. Introductions
IV. Committee Updates by Committee Chairs
   a. Communications Committee- Davlynn Racadio
   b. Technical Committee – Thalia Burns
      i. Educational Investigative Committee update- Jeffrey Riewer
         1. Educational Investigative Committee to convene after Board meeting.
      ii. Investigative Committee – Everett Kaneshige
      iii. RapidSOS Presentation on past/present accomplishments and future plans – Jeff Reeve
   c. Finance Committee –Kiman Wong
      i. Review of Monthly Cash Flow & Budget Financial Reports.

V. PSAP Status Updates
   a. Kauai KPD– Kalani Ke
   b. Oahu HPD – Gerald Kaneshiro
   c. Oahu HFD – Jason Samala
   d. Oahu EMS - Edward Fujioka
   e. Maui MPD– John Jakubczak
   f. Molokai MPD– Dean Rickard
   g. Hawaii PD – Ken Bugado
   h. Hawaii FD - Kazuo Todd
      i. Hickam-Pearl Harbor RDC – Vic Freeland

VI. Items for Discussion, Consideration and Action
   a. 911 Timeline update.
   b. Others.

VII. Announcements
   a. Future Meeting dates (10:00am – 1:00pm):
      i. Thursday, March 14, 2019 (Combined meetings)
      ii. Thursday, April 11, 2019 (Combined meetings)
iii. Thursday, May 9, 2019 (Combined meetings)
iv. Thursday, June 6, 2019 (Combined meetings)(note earlier date)
b. Future Conference Dates (3 months advanced approval required):
   i. Tricon, March 17-20, 2019, San Antonio, Tx.
   ii. Navigator, April 24-26, 2019, National Harbor, MD.
   iii. NASNA, June 14-15, 2019, Orlando, FL.
   iv. NENA Conference, June 16-20, 2019, Orlando, FL.
   v. APCO Conference, Aug.11-14, 2019, Baltimore, MD.

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

IX. Adjournment