Communications, Technical and Finance Meeting  
(Combined Meeting)  
Kalanikoku Bldg., DLNR Board Room 132  
1151 Punchbowl St., Honolulu  
Thursday, March 14, 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
      i. Comments by attendees on 911 GTW Conference.
   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. Request approval:
         1. 1 Technical Committee member to attend NENA in June 2019 at a cost of $3,500.
         2. 1 Hawaii County Fire personnel to attend NENA in June 2019 at a cost of $3,500.
   c. Finance Committee –Kiman Wong
      i. Review of Monthly Cash Flow & Budget Financial Reports.
      ii. Request funding for:
         1. 1 Technical Committee member to attend NENA in June 2019 at a cost of $3,500.
         2. 1 Hawaii County Fire personnel to attend NENA in June 2019 at a cost of $3,500.
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, April 18, 2019 (Combined meetings)(Note later date)
      ii. Thursday, May 9, 2019 (Combined meetings)
      iii. Thursday, June 6, 2019 (Combined meetings)(note earlier date)
      iv. Thursday, July 11, 2019 (Combined Meetings)
   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 14-20, 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