



STATE OF HAWAII

Communications, Technical and Finance Meeting
(Combined Meeting)
Kalanimoku Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Monday, April 15, 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. Review and approval of last month's meeting minutes.
- V. Committee Updates by Committee Chairs
 - a. Communications Committee- Davlynn Racadio
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update- Jeffrey Riewer
 - ii. Investigative Committee – Everett Kaneshige
 1. ETS consultant procurement assistance for NG911 State Plan – Douglas Murdock
 - iii. Vesta Presentation – Andrew Chyterbok
 - iv. Request approval:
 1. 1 HPD 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 HPD personnel to attend NENA in June 2019 at a cost of \$3,500.
2. PSAP Status Updates
 - d. Kauai KPD– Kalani Ke
 - e. Oahu HPD – Gerald Kaneshiro
 - f. Oahu HFD – Jason Samala
 - g. Oahu EMS - Edward Fujioka
 - h. Maui MPD– John Jakubczak
 - i. Molokai MPD– Dean Rickard
 - j. Hawaii PD – Ken Bugado
 - k. Hawaii FD - Kazuo Todd
 - l. 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, May 9, 2019 (Combined meetings)
 - ii. Thursday, June 6, 2019 (Combined meetings)(note earlier date)
 - iii. Thursday, July 11, 2019 (Combined Meetings)
 - iv. Thursday, August 8, 2019 (Combined Meetings)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. Navigator, April 24-26, 2019, National Harbor, MD.
 - ii. Hexagon Conference, June 11-14, Las Vegas, NV
 - 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