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