



STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Bldg., **DLNR Board Room 132**
1151 Punchbowl St., Honolulu
Thursday, August 8, 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
 - c. Finance Committee – Kiman Wong
 - i. Review of monthly cash flow report.
- VI. PSAP Status Updates
 - a. Kauai PSAP – Kalani Ke
 - b. Oahu HPD – Gerald Kaneshiro
 - c. Oahu HFD – Jason Samala
 - d. Oahu EMS – Edward Fujioka
 - e. Molokai – Dean Rickard
 - f. Maui – John Jakubczak
 - g. Hawaii PD – Kenneth Bugado, Jr.
 - h. Hawaii FD – Kazuo Todd
 - i. Hickam-Pearl Harbor RDC – Vic Freeland
- VII. Executive Director's Report

- a. Review of 911 Grant Program Application.
- b. Annual CPA Audit – Update

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. FirstNet update – Kenison Tejada.
- c. Request approval: HFD to procure:
 - 1. Trittech Inform CAD Routing Server (Production Site) - \$36,376.29
 - 2. Trittech LiveMUM Annual Support - \$30,900.00
- d. Presentation on NG911 Solutions – A. Merrill (Carbyne911)

IX. Announcements

- a. Future meeting dates (10am – 1:00pm).
 - i. Thursday, September 12, 2019 (Combined meetings)
 - ii. Thursday, October 10, 2019 (Combined meetings)
 - iii. Thursday, November 14, 2019 (Combined meetings)
 - iv. Thursday, December 12, 2019 (Combined meetings)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. APCO: August 11-14, 2019, Baltimore, MD.
 - ii. West Safety: September 16-19, 2019, Denver, CO.
 - iii. Motorola Solutions' Annual Users' Conference: September 30-October 3, 2019, Salt Lake City, UT.
- b. Others

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

XI. Adjournment.