Enhanced 911 Board Meeting
Kalaninoku 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. Tritech Inform CAD Routing Server (Production Site) - $36,376.29
   2. Tritech 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.