



STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Building, Room 132
1151 Punchbowl Street, Honolulu
Thursday, August 8, 2019
10:00 a.m. – 1:00 p.m.

Minutes

Board members present: John Jakubczak (MPD), Chair; Francis Alueta (HawTel); Thalia Burns (HPD); Kalani Ke (KPD); Arnold Kishi (CIO); Dean Rickard (MPD); Corey Shaffer (Verizon); and Mark Wong (DIT).

Board members absent: Nani Blake (Sprint), Kenneth Bugado, Jr. (HiPD), and Jeffrey Riewer (AT&T).

Staff members present: Stella Kam (AG), Courtney Tagupa (E911), and Brandon Sekiya (E911).

Guests: Jack Breiteil (Carbyne), Andrew Chyterbok (Motorola), Eddie Fujioka (HESD), Robert Fujitake (HiPD), Wayne Hirasa (Hookui Solutions), Melvin Kaku (DTS), Gerald Kaneshiro (HPD), Shawn Kuratani (HFD), Andrew Merrill (Carbyne 911), David Miyasaki (KPD), Alan Nagata (HPD), Lorrin Okumura (HESD), Stacy Pereira (KPD), Davlynn Racadio (MPD), Tony Ramirez (Akimeka), Jason Samala (HFD), Geoffrey Shon (HESD), Wendy-Liz Tancayo-Mebille (MPD), Lavina Taovao (KPD), Kazuo Todd (HiFD), Tony Velasco (DIT), , and Kiman Wong (Spectrum).

I. Call to Order, Public Notice, Quorum

- A. The meeting was called to order by Chair John Jakubczak at 10:43 a.m.
- B. Public Notice was issued.
- C. Quorum was present.

II. Public testimony on all agenda items

Chair John Jakubczak asked if anyone wished to provide testimony on any agenda item, to please come forward. No one came forward to testify.

III. Introductions

Introductions were made by everyone present at the request of Chair John Jakubczak.

IV. Review and approval of last month's meeting minutes

Chair John Jakubczak called for any additions/corrections to the July 11, 2019 meeting minutes. None were offered. Dean Rickard motioned to adopt. Thalia Burns seconded. The motion was approved by voice vote by all Board Members present.

V. Committee Updates by Committee Chairs

- A. Communications Committee – Davlynn Racadio
 - Nothing further.
- B. Technical Committee – Thalia Burns
 - Nothing further.
 - 1. Educational Investigative Committee update – Courtney Tagupa for Jeffrey Riewer
 - Nothing further.
- C. Finance Committee – Kiman Wong
 - 1. Review of monthly cash flow report.
 - Nothing further.

VI. PSAP Status Updates

- A. Kauai – Kalani Ke:
 - Nothing further.
- B. Oahu HPD – Gerald Kaneshiro:
 - Nothing further.
- C. Oahu HFD – Jason Samala:
 - Nothing further.
- D. Oahu EMS – Edward Fujioka:
 - Nothing further.
- E. Molokai – Dean Rickard:
 - Nothing further.
- F. Maui – Davlynn Racadio:
 - Nothing further.
- G. Hawaii County PD – Robert Fujitake:
 - Nothing further.
- H. Hawaii County FD – Kazuo Todd:
 - Nothing further.
- I. Hickam-Pearl Harbor RDC – Vic Freeland:
 - (not present)

VII. Executive Director's Report

- A. Review of 911 Grant Program Application.
 - The Board is awaiting a response regarding the grant application.

VIII. Items for Discussion, Consideration and Action

- A. 911 Timeline update.
- B. FirstNet update – Kenison Tejada
 - (not present)

- C. Request approval: HFD to procure:
1. Tritech Inform CAD Routing Server (Production Site) - \$36,376.29
Chair John Jakubczak requested a motion to approve. Mark Wong motioned. Thalia Burns seconded. The motion passed
 2. Tritech LiveMUM Annual Support - \$30,900.00
Chair John Jakubczak requested a motion to approve. Mark Wong motioned. Thalia Burns seconded. The motion passed
- D. Presentation on NG911 Solutions –Andrew Merrill (Carbyne911)
- Personal goal to learn Hawaii's systems and to attend meetings every other month
 - Partners with Amazon and Cisco
 - Powered by Cisco
 - C-Lite plug-in call-handling solution
 - Sits on desktop
 - Live 1-way video capability saved to the cloud, not on caller's phone and ends when call ends
 - SMS chat capability
 - Dropped call protection
 - Call handling by Intrado/West
 - Can be used on laptops in the field
 - Uses cellular/mobile phone location data, not ALI
 - Beacon program:
 - First PSAP in state gets 1 year free
 - List price is \$6,000/year for each active seat in dispatch center
 - Negotiable
 - Training is free
 - Subscription fee

IX. Announcements

- A. Future meeting dates:
All meetings in Kalanimoku Building, Room 132, from 10:00 a.m. to 1:00 p.m. unless specified.
1. Thursday, September 12, 2019 (Combined meetings)
 2. Thursday, October 10, 2019 (Combined meetings)
 3. Thursday, November 14, 2019 (Combined meetings)
 4. Thursday, December 12, 2019 (Combined meetings)
- B. Future Conference Dates (**3 months advanced approval required**):
1. APCO Conference: August 11-14, 2019, Baltimore, MD.
 2. Intrado (West Safety): September 16-19, 2019, Denver, CO.
 3. Motorola Solutions' Annual Users' Conference: September 30-October 3, 2019, Salt Lake City, UT.
- C. Others
Nothing.

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

Chair John Jakubczak requested that any member of the public here today who wished to comment on issues not on the agenda for consideration for the Committee meeting agenda at the next meeting, please come forward to testify. No one came forward.

XI. Adjournment

There being no further business, Chair John Jakubczak requested a motion to adjourn. Thalia Burns motioned. Corey Shaffer seconded. The motion passed, and the meeting was adjourned at 11:27 a.m.