



STATE OF HAWAII

Communications, Technical and Finance Meeting (Combined Meeting)

Kalanimoku Bldg., **DLNR Board Room 132**

1151 Punchbowl St., Honolulu

Thursday, Oct. 10, 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
 - i. Comments from West and Motorola Conferences
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee – Jeffrey Riewer
 - c. Finance Committee – Kiman Wong
 - ii. Review of Monthly Cash Flow & Budget Financial Reports.
- VI. PSAP Status Updates
 - a. Kauai KPD – Kalani Ke
 - b. Oahu HPD – Gerald Kaneshiro
 - c. Oahu HFD – Jason Samala
 - d. Oahu EMS – Edward Fujioka
 - e. Maui MPD – John Jakubczak
 - f. Molokai MPD – Dean Rickard
 - g. Hawaii PD – Kenneth Bugado, Jr.
 - h. Hawaii FD – Kazuo Todd
 - i. Hickam-Pearl Harbor RDC – Vic Freeland
- VII. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Others.

VIII. Announcements

- a. Future Meeting dates (10:00am – 1:00pm):
 - i. Thursday, November 14, 2019 (Combined meetings)
 - ii. Thursday, December 12, 2019 (Combined meetings)
 - iii. Thursday, January 9, 2020 (Combined meetings)
 - iv. Thursday, February 6, 2020 (Early schedule due to 911 GTW)
 - v. Thursday, March 12, 2020 (Combined meetings)
- b. Future Conference Dates (**3 months advanced approval required**):
 - i. NENA NG9-1-1 Standards & Best Practices Conference, January 20-23, 2020, Austin, TX.
 - ii. 911 Goes to Washington, February 11-14, 2020, DC.
 - iii. TRICON, March 2020.
 - iv. Rave Summit, April 2020
 - v. Navigator Conference, April 2020
 - vi. HxGN Life Conference, June 2020
 - vii. NENA Conference, June 13, 18, 2020, Long Beach, CA.
 - viii. APCO Conference, Aug 2020.
 - ix. Future View Conference, Aug 2020

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

X. Adjournment.