



STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Bldg., **DLNR Board Room 132**
1151 Punchbowl St., Honolulu
Thursday, October 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 Training and Motorola Attendees.
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee update – Jeffrey Riewer
 - 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. Annual CPA Audit
- b. RFP Update

VIII. Items for Discussion, Consideration and Action

- a. 911 Timeline update
- b. FirstNet update – Kenison Tejada.
- c. Request approval to release RFP for Consultant for NG911 State Plan.
- d. Request Board approval for the appointment of Lisa Hiraoka as a member of the Finance Committee.

IX. Announcements

- a. Future meeting dates (10am – 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 (Scheduled earlier 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.
- c. Others

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

XI. Adjournment.