STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanikukou Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Thursday, November 14, 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
   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. RFP Update

VIII. Items for Discussion, Consideration and Action
   a. 911 Timeline update
   b. FirstNet update – Kenison Tejada.
   c. Request approval to exercise option to retain the services of Egami & Ichikawa, CPAs, Inc. to complete the E911 financial audit for FY 2019-20. $14,000.

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)
      vi. Thursday, April 9, 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.
   c. Others

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

XI. Adjournment.