STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanikou Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Thursday, December 12, 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 – Reid Yoshida
   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

If you require an auxiliary aid or accommodation due to a disability, please contact 808-391-7971 (voice/tty) or email at Courtney.Tagupa@hawaii.gov.
b. 911 Training Grant update.
c. Other

VIII. Items for Discussion, Consideration and Action
a. 911 Timeline update
b. FirstNet update – Kenison Tejada.
c. Request Approval for KPD:
   1. Cabling and mounting brackets for computer monitors- $5,500.00.
   2. PowerPhone software upgrade-$54,000.00.
   3. Security Management System upgrade-$10,000.00.
   4. PowerPhone Dispatcher Training-Police & Fire Certifications-$6,800.00.
   5. Total Amount - $76,300.00
   6. Please note: ADC Relocation Phase 1 budget of $300,000.00 has been canceled.

IX. Announcements
a. Future meeting dates (10am – 1:00pm).
   i. Thursday, January 9, 2020 (Combined meetings)
   ii. Thursday, February 6, 2020 (Scheduled earlier due to 911 GTW)
   iii. Thursday, March 12, 2020 (Combined meetings)
   iv. Thursday, April 9, 2020 (Combined meetings)
   v. Thursday, May 14, 2020 (Combined meetings)
   vi. Thursday, June 11, 2020 (Combined meetings)

b. Future Conference Dates (3 months advanced approval required):
   i. NENA NG9-1-1 Standards & Best Practices Conf., Jan. 20-23, 2020, Austin, TX.
   ii. 911 Goes to Washington, February 11-14, 2020, DC.
   iii. FutureView 2020 EagleView Imagery User Conference, March 9-12, Phoenix, AZ.
   iv. Central Square 20/20, March 17-20, 2020, Las Vegas, NV
   v. Rave Summit, March 23-24, 2020, New Orleans, LA.
   vi. Navigator Conference, April 29-May 1, 2020, Orlando, FL
   vii. HxGN Life Conference, June 11-14, 2020, Las Vegas, NV.
   viii. NENA Conference, June 13-18, 2020, Long Beach, CA.
   ix. APCO Conference, Aug. 2-5, Orlando, FL.
   x. SUMMIT 2020, Sept. 2020, Salt Lake, Utah

c. Others

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

XI. Adjournment.