



STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Building, Room 132
1151 Punchbowl Street, Honolulu
Thursday, November 14, 2019
10:00 a.m. – 1:00 p.m.

Minutes

Board members present: John Jakubczak (MPD), Chair; Nani Blake (Sprint); Thalia Burns (HPD); Lisa Hiraoka (DCCA); Kalani Ke (KPD); Arnold Kishi (CIO); Dean Rickard (MPD Molokai); Jeffrey Riewer (AT&T); and Mark Wong (DIT).

Board members absent: Francis Alueta (HawTel), Kenneth Bugado, Jr. (HiPD), and Corey Shaffer (Verizon).

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

Guests: Karen Bugado (HiFD), Robert Fujitake (HiPD), Henrietta Helm (MPD Molokai), Wayne Hiras (Hookui Solutions), Everett Kaneshige (DOD), Kim Kitagawa (HPD), Glenn Kobashigawa (HawTel), Patrick Leddy (LCC), David Miyasaki (KPD), Etta Moiha (HPD), Stacy Pereira (KPD), Davlynn Racadio (MPD), Tony Ramirez (Akimeka), Wendy-Liz Tancayo-Mebille (MPD Molokai), Lavina Taovao (KPD), Kenison Tejada (APCO/NENA Pacific Chapter), Tony Velasco (DIT), Kiman Wong (Spectrum), and Reid Yoshida (HFD).

I. Call to Order, Public Notice, Quorum

- A. The meeting was called to order by Chair John Jakubczak at 11:25 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 October 10, 2019 meeting minutes. None were offered. Thalia Burns motioned to adopt. Arnold Kishi seconded. The motion was approved by voice vote by all Board Members present.

V. Committee Updates by Committee Chairs

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

VI. PSAP Status Updates

- A. Kauai – for Kalani Ke:
Nothing further.
- B. Oahu HPD – Gerald Kaneshiro:
Nothing further.
- C. Oahu HFD – Reid Yoshida for Shawn Kuratani:
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 – Karen Bugado for Kazuo Todd:
Nothing further.
- I. Hickam-Pearl Harbor RDC – Vic Freeland:
(Not present)

VII. Executive Director's Report

- A. RFP Update.
Received and answered questions from several vendors.
Proposals due November 22, 2019.
Will need 3-5 (ideally) members to review and vote.

VIII. Items for Discussion, Consideration and Action

- A. 911 Timeline update
- B. FirstNet update – Everett Kaneshige for Kenison Tejada
 - Visited Guam; Saipan, Northern Marianas; American Samoa in September
 - Visited Kauai over the summer
 - Will visit Maui in December 2019
 - Nationwide:
 - FirstNet Authority working with AT&T counterparts
 - In the past year, listened to feedback from PSAPs re: roadmaps
 - More deplorables needed and requested

Everett Kaneshige:

- Coverage issues vary by state
 - Grant to address issues
 - HiPD drove around to map
 - No standards set for equipment inside buildings
 - Statewide LMR exercise using TrickPac radio coming up
- 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.

Courtney Tagupa:

- Contract extensions for 1 year with 4 additional 1-year extensions
- Happy with work Egami has done
- Noted that Egami works with other State agencies
- Recommend extension

Chair John Jakubczak requested a motion to approve. Jeffrey Riewer motioned. Thalia Burns seconded. The motion passed.

- D. Request for approval: HiPD- (1) Viper Workstation - \$71,846.

Chair John Jakubczak requested a motion to approve. Dean Rickard motioned. Jeffrey Riewer seconded. The motion passed.

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, December 12, 2019 (Combined meetings)
2. Thursday, January 9, 2020 (Combined meetings)
3. Thursday, February 6, 2020 (**Early schedule due to 911 GTW**)
4. Thursday, March 12, 2020 (Combined meetings)
5. Thursday, April 9, 2020 (Combined meetings)

- B. Future Conference Dates (**3 months advanced approval required**):

1. NENA NG9-1-1 Standards & Best Practices Conference: January 20-23; Austin, TX.
2. 911 Goes to Washington Conference: February 12-15; Washington, DC.
3. FutureView 2020: March 9-12; Phoenix, AZ.
4. Central Square 2020: March 17-20; Las Vegas, NV.
5. Rave Summit: March 23-24; New Orleans, LA.

6. Navigator Conference: April 28-30; Orlando, FL.
7. HxGN Live Conference: June.
8. NENA Conference: June 13-18; Long Beach, CA.
9. APCO Conference: August 2-5; Orlando, FL.

C. Others

Mark Wong:

- Expressed concerns about vendors who operate solely in the cloud.
- Noted that Kauai was without internet service for 1 day
- Urged the Board to demand that systems have on-premises systems and data sets
- Noted bandwidth concerns which includes mobile and in-vehicle devices

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 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. Dean Rickard motioned. Jeffrey Riewer seconded. The motion passed, and the meeting was adjourned at 11:57a.m.