STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanimoku Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Thursday, February 6, 2020
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
      ii. Presentation on Dispatchable locations – Tony Ramirez
      iii. Presentation on JTMC – Mel Kaku
   c. Finance Committee – Kiman Wong

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. 911 Training Grant update.
   b. Legislative update: HB 1608 (pre-paid mobile phone surcharge fee)
   c. Reaplication for Board Seats

VIII. Items for Discussion, Consideration and Action
   a. 911 Timeline update
   b. FirstNet update – Kenison Tejada.
c. Request Approval of the Proposal Evaluation Committee’s selection to award the NG911 State Plan Consultant Contract.
d. Request for approval to add Board Chair E. Kalani Ke as a E911 Board signatory.
e. Request approval for additional funding for DIT Exacom Logging Recorder Annual Maintenance - $14,641.20.
f. Request Approval for attendance at APCO Nexus NG 911 Training Event - $7,000.
g. Discussion on whether to continue Tim Lay’s contract which ends June 2020.
h. Legislative bills SB 2888/HB 2332 Public Safety Interoperability Comm.- E. Kaneshige

IX. Announcements

a. Future meeting dates (10am – 1:00pm).
   i. Thursday, March 12, 2020 (Combined meetings)
   ii. Thursday, April 9, 2020 (Combined meetings)
   iii. Thursday, May 14, 2020 (Combined meetings)
   iv. Wednesday, June 10, 2020 (Day Earlier due to Kamehameha Day)
   v. Thursday, July 9, 2020 (Combined meetings)
   vi. Thursday, August 13, 2020 (Combined meetings)

b. Future Conference Dates (3 months advanced approval required):
   i. 911 Goes to Washington, February 11-14, 2020, DC.
   ii. FutureView 2020 EagleView Imagery User Conference, March 9-12, Phoenix, AZ.
   iii. Central Square 20/20, March 17-20, 2020, Las Vegas, NV
   v. Navigator Conference, April 29-May 1, 2020, Orlando, FL
   vi. APCO Nexus NG911 Training Event, May 21-22, Wash.DC.
   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

c. Others

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

XI. Adjournment.