



STATE OF HAWAII

Communications, Technical and Finance Meeting (Combined Meeting)

Kalanimoku Bldg., **DLNR Board Room 132**

1151 Punchbowl St., Honolulu

Thursday, January 9, 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 – Jeffrey Riewer
 - ii. Presentation on Dispatchable locations – Tony Ramirez
 - iii. Request Approval for HFD:
 1. Purchases of CAD switch, CAD laptops and related equipment (keyboards, mice, Ethernet switch, etc.) - \$60,000.
 - c. Finance Committee – Kiman Wong
 - i. Review of Monthly Cash Flow & Budget Financial Reports.
 - ii. Request Funding Approval for HFD:
 1. Purchases of CAD switch, CAD laptops and related equipment (keyboards, mice, Ethernet switch, etc.) - \$60,000.
- VI. PSAP Status Updates
 - a. Kauai KPD – Kalani Ke
 - b. Oahu HPD – Gerald Kaneshiro
 - c. Oahu HFD – Reid Yoshida
 - d. Oahu EMS – Edward Fujioka
 - e. Maui MPD – John Jakubczak
 - f. Molokai MPD – Dean Rickard
 - g. Hawaii PD – Kenneth Bugado, Jr.
 - h. Hawaii FD – Kazuo Todd
 - i. Hickam-Pearl Harbor RDC – Vic Freeland
- VII. Items for Discussion, Consideration and Action

- a. 911 Timeline update.
- b. Others.

VIII. Announcements

- a. Future Meeting dates (10:00am – 1:00pm):
 - i. Thursday, February 6, 2020 (Early schedule due to 911 GTW)
 - ii. Thursday, March 12, 2020 (Combined meetings)
 - iii. Thursday, April 9, 2020 (Combined meetings)
 - iv. Thursday, May 14, 2020 (Combined meetings)
 - v. **Wednesday**, June 10, 2020 (day early due to Kamehameha Day) **Room 322B**
 - vi. Thursday, July 9, 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. 2020 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, 2020, Orlando, FL.

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

X. Adjournment.