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

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.
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.