STATE OF HAWAII

Enhanced 911 Board Meeting
Kalanikolu Bldg., DLNR Board Room 132
1151 Punchbowl St., Honolulu
Thursday, March 12, 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
         1. Update on Training Certification Project – Patrick Leddy
   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. Legislative update: HB 1680 (pre-paid mobile phone surcharge fee).
    b. NG911 Consulting Contract
       Signing Ceremony at Governor’s Office, March 27, 2020, 9:30am.
    d. FY 2021-25 Strategic Budget Planning.
VIII. Items for Discussion, Consideration and Action
    a. 911 Timeline update
b. FirstNet update – Kenison Tejada.
c. Request Funding Approval for EMD Power Phone Certification for Kauai - $3,300.00.
d. Request Funding Approval for Attendance at APCO Nexus NG911 Training Event, May 21-22, Wash DC.: HPD (4); HiPD (2); HEMS (2) - $28,000.
e. Request Funding Approval for Attendance at NENA Conf., June 13-18, 2020, Long Beach, CA, HEMS (2) - $7,000.

IX. Announcements

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

b. Future Conference Dates (3 months advanced approval required):
   i. Central Square 20/20, March 17-20, 2020, Las Vegas, NV
   ii. 2020 Rave Summit, March 23-24, 2020, New Orleans, LA.
   iii. Navigator Conference, April 29-May 1, 2020, Orlando, FL
   iv. APCO Nexus NG911 Training Event, May 21-22, Wash.DC.
   v. HxGN Life Conference, June 11-14, 2020, Las Vegas, NV.
   vi. NENA Conference, June 13-18, 2020, Long Beach, CA.
   vii. 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.