Communications, Technical and Finance Meeting
(Combined 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 – Jeffrey Riewer
         1. Update on Training Certification Project – Patrick Leddy
      ii. Request Approval for EMD Power Phone Certification for Kauai-$3,300.00
      iii. Request Approval for Attendance at APCO Nexus NG911 Training Event, May 21-22, Wash DC.:HPD (4); HiPD (2); HEMS (2) - $28,000.
      iv. Request Approval for Attendance at NENA Conf. June 13-18, 2020, Long Beach, CA; HEMS (2) - $7,000.
   c. Finance Committee – Kiman Wong
      i. Report on Monthly and Y-T-D Cash Flow
      ii. Request Funding Approval for EMD Power Phone Certification for Kauai - $3,300.00.
      iii. Request Funding Approval for Attendance at APCO Nexus NG911 Training Event, May 21-22, Wash DC.:HPD (4); HiPD (2); HEMS (2) - $28,000.
      iv. Request Approval for Attendance at NENA Conf. June 13-18, 2020, Long Beach, CA; HEMS (2) - $7,000.
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.
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, April 9, 2020 (Combined meetings)
      ii. Thursday, May 14, 2020 (Combined meetings)
      iii. Wednesday, June 10, 2020 (day early 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, 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.