



STATE OF HAWAII

**Communications, Technical and Finance Meeting
(Combined Meeting)**

Kalanimoku 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.

- 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, 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.