



STATE OF HAWAII

Communications, Technical, and Finance Meeting (Combined Meeting) Virtual Meeting-Microsoft Teams Thursday, November 12, 2020 9:00 am – 12:00 pm

Agenda

- I. Call to Order, Public Notice
- II. Public testimony on all agenda items
- III. Roll Call, Quorum
- IV. Review and approval meeting minutes.
- V. Winbourne Consulting, LLC Update – Andrew Reece, Cindy Alderete, Julie Heimkes
- VI. Update on Eagleview (formerly Pictometry) – Ruth Zipfel
- VII. Committee Updates by Committee Chairs
 - a. Communications Committee – Davlynn Racadio
 - b. Technical Committee – Thalia Burns
 - i. Educational Investigative Committee – Jeffrey Riewer
 - ii. ICTE Investigative Committee- Everett Kaneshige
 - iii. Request approval for Mapflex software upgrade for HiFD – \$3,141.30
 - iv. Request approval for installation costs for new furniture console for HiPD-\$15,200.
 - c. Finance Committee – Kiman Wong
 - i. Report on Monthly and Y-T-D Cash Flow
 - ii. Request funding approval for Mapflex software upgrade for HiFD – \$3,141.30.
 - iii. Request funding approval for installation costs for new furniture console for HiPD - \$15,200.
- VIII. PSAP Status Updates
 - a. Kauai KPD – Stacey Perreira for E. Kalani Ke
 - b. Oahu HPD – Aaron Farias
 - c. Oahu HFD – Reid Yoshida
 - d. Oahu EMS – Edward Fujioka
 - e. Maui MPD – Davlynn Racadio for John Jakubczak
 - f. Molokai MPD – Henrietta Helm for Dean Rickard
 - g. Hawaii PD – Kenneth Bugado, Jr.
 - h. Hawaii FD – Kazuo Todd
- IX. Items for Discussion, Consideration, and Action

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

X. Announcements

- a. Future Virtual Meeting dates/time (9:00 am – 12 noon):
 - i. Thursday, December 10, 2020 (Combined Meetings)
 - ii. Thursday, January 14, 2021 (Combined Meetings)
 - iii. Thursday, February 11, 2021 (Combined Meetings)
 - iv. Thursday, March 11, 2021(Combined Meetings)
 - v. Thursday, April 8, 2021 (Combined Meetings)
 - vi. Thursday, May 14, 2021 (Combined Meetings)
- b. Future Conference Dates (**3 months of advanced approval required**):
 - i. 911 Goes to Washington DC, February 21-25, 2021
- c. Others

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

XII. Adjournment.