

U.S. Department of Commerce Performance Progress Report			2. Award or Grant Number Expiration Date: 8/31/2016 15-10-S13015		
			4. EIN 996000896		
1. Recipient Name Hawaii Department of Defense			6. Report Date (MM/DD/YYYY) 10/16/2014		
3. Street Address 3949 Diamond Head Road			7. Reporting Period End Date: 09/30/2014		
5. City, State, Zip Code Honolulu, Hawaii 96816			8. Final Report <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		9. Report Frequency X Quarterly
10a. Project/Grant Period Start Date: 09/01/2013	10b. End Date: (MM/DD/YYYY) 8/31/2016				
11. List the individual projects in your approved Project Plan					
	Project Type (Capacity Building, SCIP Update, Outreach, Training etc.)	Project Deliverable Quantity (Number & Indicator Description)	Total Federal Funding Amount	Total Federal Funding Amount expended at the end of this reporting period	Percent of Total Federal Funding Amount expended
1	Stakeholder Meetings	1,359			
2	Broadband Conferences	1 Conference/ 2 people			
3	Staff Hires	0			
4	Contracts	0			
5	Governance Meeting	1			
6	Working Group	2			
7	Education and Outreach	300			
8	Sub recipient Agreements	0			
9	Phase II Activities	NA			
11a. Describe your progress meeting each major activity/milestone approved in the Baseline Report for this project; any challenges or obstacles encountered and mitigation strategies you have employed; planned major activities for the next quarter; and any additional project milestones or information.					
<p>1) Stakeholder Meetings: 1) Quarter began with the Hawai'i sponsored Collaboration: Bodies of Water/Bodies of Land: the NPSBN Challenge. Attendees included policy makers from Hawai'i and key representatives from the State of AK, the Territories of Guam, American Samoa, Puerto Rico, US VI. The meeting was held in Kaua'i and engaged FN key staff and representatives from DHS/OEC who gave a coverage workshop. Attendees heard presentations from the stakeholder jurisdictions and sessions were considered "pre-state/territory consultation." Follow up meetings were held with state and county attendees (Director of state offices and Mayors and key staff from Counties) to engage them in becoming members of the SPOC governance group. Following those meetings, an organizing meeting for the SPOCs Hawai'i Statewide Interoperability Executive Board (SIEB). Attendees were those identified as policy makers and key stakeholders. Discussion surrounded informing members about the criticality of maintaining current infrastructure as the State considers deployment of FirstNet. A second meeting is planned for October with the goal of a fully organized governance group established by the end of the year. Materials were developed and tailored to stakeholders. As part of a SCIP meeting, members were informed as to the status of FirstNet, governance, development of a state plan and invited to participate in the RFI and Notice published by FirstNet. As the designee to the Hawai'i E911 Board, SLIGP staff invited Board members to participate in comments to those documents from FirstNet.</p>					

Meetings: Collaboration, E911 Board meeting, City and Co. of Honolulu RPZ monthly meetings, SCIP meeting, Cyber-Security exercise with the University of Hawai'i, presentation at ICS training.

- 2) Outreach includes: E911 Board, Western States bi-monthly meetings; meetings with Early Builders Advisory Committee, HEPEC member agencies, State and Federal agencies, county agencies and stakeholder organizations; territory representatives and State of Alaska representatives as follow up to the July meeting-discussions included input for development of state/territory state plans and possible creation of a region; met with DCCA, State procurement, DLNR, office of the Governor and various executive branch agencies and county leadership.
- 3) Conferences: APCO/New Orleans: 2 people attended. SWIC networking, FirstNet updates and meetings with members of FN as follow up to Kaua'i meeting
- 4) FirstNet quarterly meeting: telephonic. This meeting was attended by SWIC and representative from OIMT.
- 5) Governance: Hawai'i leveraged the Kaua'i meeting as a means of pulling together a Statewide Interoperability Executive Board (SIEB). Extensive preparation through in-person meetings and telephone calls were done. The first meeting of the organizing group was held in September in the Governor's conference room. Draft by-laws and other documents were prepared for use; the SWIC made a presentation about FN and the SPOC tied the import of maintaining the State infrastructure so FN can be deployed successfully if the state opts in.

11b. If the project team anticipates requesting any changes to the approved Baseline Report in the next quarter, describe those below. Note that any substantive changes to the Baseline Report must be approved by the Department of Commerce before implementation.

Not at this time

11c. Provide any other information that would be useful to NTIA as it assesses this project's progress.

Work proceeds toward organizing a strong governance team to work with the SPOC. The challenge in this quarter will be the election and changes that may occur in membership.

12. Personnel

12a. If the project is not fully staffed, describe how any lack of staffing may impact the project's time line and when the project will be fully staffed.

The SWIC is the key staffer leading this effort. She is contributing 55% or more on the project.

12b. Staffing Table

Job Title	FTE %	Project(s) Assigned	Change
Statewide Interoperability Coordinator	.55	Project Manager for the SLIGP activities	No change

Add Row

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13a. Subcontracts Table – Include all subcontractors. The totals from this table must equal the "Subcontracts Total" in Question 14f.

Name	Subcontract Purpose	Type (Vendor/Subrec.)	RFP/RFQ Issued (Y/N)	Contract Executed (Y/N)	Start Date	End Date	Total Federal Funds Allocated	Total Matching Funds Allocated	Project and % Assigned
TBD	Legal Counsel	Vendor	Y	Y	As Required	0	0	0	NA
SSFM	Plan/Outreach Development	Vendor	Y	Y	April 15, 2014	July 2016	\$124,323	0	11.4%
TBD	Phase II Support	Vendor	N	N	TBD	TBD	\$427,339	0	NA

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13b. Describe any challenges encountered with vendors and/or sub recipients.

Outside counsel expertise is available through the Office of Information Management and Technology (OIMT). OIMT vetted the legal counsel applications through the process of procurement with the Attorney General's Office for the purpose of having counsel available for work related to FirstNet and SLIGP. The Contractor is engaged with the Hawaii SWIC for areas related to governance

planning, SCIP meetings to tie to FirstNet, Outreach strategy. As the program matures, more staff or appropriate contractors for specific purposes will be required to assist the SWIC.

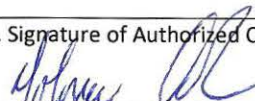
14. Budget Worksheet

Columns 2, 3, and 4 must match your current budget for the entire award, which is the SF 424A on file. Only list matching funds that the Department of Commerce has already approved.

Project Budget Element (1)	Federal Funds Awarded (2)	Approved Matching Funds (3)	Total Budget (4)	Federal Funds Expended (5)	Approved Matching Funds Expended (6)	Total Funds Expended (7)
a. Personnel Salaries	0	\$156,750	\$156,750	0	\$52,493	\$52,493
b. Personnel Fringe Benefits	0	\$61,269	\$61,269	0	\$21,998	\$21,998
c. Travel	\$149,736	0	149,736	\$52,870	0	\$52,870
d. Equipment	0	0	0	0	0	0
e. Materials/Supplies	0	0	0	0	0	0
f. Subcontracts Total	\$722,339	0	\$722,339	\$71,517	0	\$71,517
g. Other	0	0	0	0	0	0
h. Total Costs	\$872,075	\$218,019	\$1,090,094	\$124,387	\$74,491	\$198,878
i. % of Total	80%	20%	100%	62.5%	37.5%	100%

Note: The match contributed for the match July 1 – September 30, 2014 in the amount of 192 hours @\$45.67 per hour for total contribution of \$8,769; fringe contribution computed at 42% for \$3,683.

15. Certification: I certify to the best of my knowledge and belief that this report is correct and complete for performance of activities for the purpose(s) set forth in the award document.

16a. Typed or printed name and title of Authorized Certifying Official Darryll D. M. Wong Major General, Director of Homeland Security, SAA SPOC	16c. Telephone (are code, number, and extension) 808-733-4246
16b. Signature of Authorized Certifying Official 	16d. Email Address darryll.wong@us.af.mil
	16e. Date Report Submitted (month, day, year) November 21, 2014