

Approved Minutes
Enhanced 911 Commission Meeting
April 7, 2017
Department of Emergency Services and Public Protection
1111 Country Club Road
Middletown, Connecticut

Commission Members

John Elsesser
Fred Dudek
Don Richardson
Bill Hackett
Clayton Northgraves
Wendy Furniss
Michele Etzel
Marc Montminy

Representing

Council of Small Towns
Municipal Fire Chiefs
Wireless Services
DEMHS
Manager 9-1-1 PSAP
DPH EMS (Via conference call)
Public Representative
CPCA

Division of Statewide Emergency Telecommunications (DSET) DESPP

Commissioner Dora Schriro	William Youell
Steve Verbil	Dan Czaja
Mike Guerrero	John Masciadrelli
Chuck Fuller	Bonnie Guarnieri
Scott DeVico	

Others in Attendance

George Pohorilak	Public
Kate Iacovelli	AT&T
Pete Fontneau	AT&T
John Emra	AT&T
Chris Manouse	AT&T
Mary Ann Argy	AT&T
Joanne Miles	Willimantic Switchboard
Steven Savage	NW CT Public Safety
Scott Haddad	UConn PD
John Klebonis	AT&T
Jon Wellinger	AT&T
Joseph Silverio	Southington PD
Len Besthoff	NBC CT
Carolyn Ayers	Frontier

Call to Order:

John Elsesser, Chair, called the meeting to order at 9:03 A.M.

Fred Dudek made a motion to approve the minutes of the January 6, 2017, meeting. Wendy Furniss seconded the motion. The minutes were approved.

Public Comment

No public comment

Next Generation 911 Deployment

Bill Youell introduced AT&T, to describe current status of the NG 9-1-1 system. Mr. Youell stated that DSET has received positive feedback from the PSAPs that have been cutover so far.

Pete Fontneau reported that AT&T/West hosted back-to-back user groups in November, which received positive feedback. Mr. Fontneau stated that on January 9th the first training session was held and since January 19th there have been 27 successful PSAP cutovers. Mr. Fontneau reported that to date there have been 85 system administrators trained and 489 dispatchers. Removal of the current NG-9-1-1 platform is on target for July and the end of project is scheduled for mid to late November time frame. There will be a user support group meeting in May TBA. During the second quarter AT&T will meet with DSET to review PSAP automatic rollover capabilities along with the Text to 9-1-1.

Training

Steve Verbil reported the total PSAP training reimbursements for 16/17 is \$84,089.29 and EMD reimbursements was \$87,217. Mr. Verbil reported that there have been 47 telecommunicators trained and certified since January and 57 re-certified. There have been 67 CSP troopers trained in the first quarter of 2017. There have been 537 telecommunicators trained on the NG911 system since January and the total number certified to date is over 2,000.

Grants

Steve Verbil reported that there are no transition grants pending. Mr. Verbil reported that there was one capital expense reimbursement to Groton ECC for dispatch furniture in the amount of \$7,949.

Regulations

Steve Verbil reported that there has been no approval on the regulatory proposal which was submitted a year ago. There will be more information to present at the next meeting.

Public Safety Data Network Governance

John Masciadrelli reported that to date, 127 requests to access the Public Safety Data Network (PSDN) have been submitted to the PSDN Governance Board. 77 requests have been approved to operate on the PSDN. 57 requests are currently operating on the PSDN. There are an additional 20 requests awaiting an implementation date or are in the process of being implemented. The remaining requests are in various stages of the connection process. The next governance board meeting is tentatively scheduled for April 19, 2017 at 1111 Country Club Rd in Middletown. These six requests will be presented: Redding Police Dept., Burlington Fire Dept., DESPP/CTS, LCD, Orange Police Dept., and East Lyme Police Dept.

John Elsesser announced that the PSDN governance board committee members will now have the option of being teleconferenced in if the meeting consists mostly of CORE applications.

Geographic Information Systems

Dan Czaja reported announced that as of April 5, 2017, the orthoimagery flight has been completed. The imagery can be viewed at: <http://cteco.uconn.edu/data/flight2016/index.htm>. Mr. Czaja reported that DSET continues to update the street centerline and address point data, with 102,848 street centerline updates and a total of 1,008,100 address points in the system. As of April 1st, 2017, the geocoding match rate has reached 98.94% for the street centerlines and 99.24% for the combined address points and street centerlines. DSET continues to provide Frontier with addresses for updates of their data. DSET continues to support the agency's GIS needs with various mapping.

Emergency Notification System

Mike Guerrero reported that there have been 49 CTAlert broadcasts in the first quarter reaching over 360,000 contacts. The total Opt-in data base is currently at 153,022. There have been over 7,000 new subscribers to the database in 2017.

E9-1-1 Reports

Mike Guerrero went over the reports and stated that the current system will change under the West Platform. There was a total of 312,993 9-1-1 calls through January and February.

PSAP Issues

Mike Guerrero reported that all of the PSAPs (including Bridgeport) have met the State standard this past quarter.

Bill Youell stated that it is anticipated that there will be a PSAP Update meeting held in May.

Department of Public Health

Wendy Furniss reported that DPH is working through the legislative session and the statewide standards for Emergency Medical Services were rolled out. Ms. Furniss stated that there needs to be an in depth study to determine if the community paramedicine pilot programs are necessary in Connecticut.

Division of Emergency Management and Homeland Security

Bill Hackett reported that the DEMHS Advisory Council Quarterly Meeting will be held April 13th, at the State's Attorney Office in Rocky Hill. The annual Emergency Management Symposium will be held at the Radisson Hotel in Cromwell on April 25. The conference is sold out.

FirstNet

Bill Hackett reported that FirstNet announced that a partnership with AT&T will build out the first nationwide broadband network dedicated to Public Safety. The next step – FirstNet will deliver state plan guidance packages which will prepare FirstNet to review our Draft State Plan.

New Business – Nominations/Election of Commission Chair

John Elsesser announced that Robert Guthrie has been appointed by Governor Malloy to the E9-1-1 Commission to represent Volunteer Fire Service.

The commission is working on filling the position of a representative of the Conference of Municipalities formerly held by Lee Vincent.

Public Comment

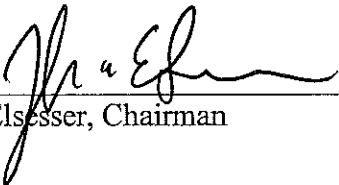
George Pohorilak questioned if there was there any significant legislation this session regarding "Kari's Law"?

Bill Youell answered that there was a piece of legislation regarding location but it did not move forward.

Scott DeVico confirmed the bill did not move forward.

Adjournment

Don Richardson made the motion to adjourn the meeting. Fred Dudek seconded the motion. The meeting was adjourned at 9:28 a.m.



John Elsesser, Chairman

Date 7/7/17