Approved Minutes Public Safety Data Network Governance Board December 19, 2018

Department of Emergency Services and Public Protection

1111 Country Club Road Conference Room 252 Middletown, Connecticut

Committee Members Representing

John Elsesser (Conference Call)

Bob Guthrie

Council of Small Towns

Volunteer Fire Dept.

Raffaella Coler (Conference Call) Department of Public Health/OEMS

Sgt. Jeff Campbell Dept. of Emergency Services & Public Protection/CSP

Others in Attendance

William Youell Division of Statewide Emergency Telecommunications

Clayton Northgraves Connecticut Telecommunications System

John Masciadrelli Division of Statewide Emergency Telecommunications
Chuck Fuller Division of Statewide Emergency Telecommunications
Bonnie Guarnieri Division of Statewide Emergency Telecommunications

Jerry Johnson (Conference Call)

Tim Searles (Conference Call)

Dept. Administrative Services/BEST

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John Lozafski Middletown Police Mike Desena Middletown Police

Call to Order

John Elsesser, Chairman, called the meeting to order at 1:04 p.m.

Approval of the minutes

Raffaella Coler made a motion to approve the minutes of August 29, 2018. John Elsesser seconded the motion. The minutes were voted on and approved.

Public Comment

No Public Comment.

PSDN Technical Update

Tim Searles, DAS/BEST, reported that since the last meeting staff members of the DAS/BEST team have completed the following:

- Began UPS replacements efforts at PSDN Phase 2 sites beginning with DMV locations.
- Decommissioned PSDN node 1461, Trumbull FD.
- PSDN Requests fulfilled: CTS Backhaul Groton ECC Rocky Hill, CTS Backhaul Groton ECC to Vinegar Hill, L2VPN Service – Middletown PD to PSAP, L2VPN Service – LCD to NWPS, CTS Backhaul – Meriden PD/West Rock/Rocky Hill.
- Open Access Requests fulfilled: L2VPN service Bethel PD to Bethel High School (via CEN), L2VPN service Bethlehem FD to Bethlehem Town Hall, L2VPN service – New Britain FD to Novus insight (via CEN), CEN ISP service – Middletown PD, CEN ISP Service MTA Stamford, CEN ISP Service – MTA Bridgeport.

Application Status Report

John Masciadrelli reported that to date, 160 requests to access the Public Safety Data Network have been submitted to the PSDN Governance Board. 106 requests have been approved to operate on the PSDN. 93 requests are currently operating on the PSDN. There are an additional seven requests awaiting an implementation date or are in the process of being implemented. There are currently 12 on hold.

Application Review and Approval

John Masciadrelli presented request NM16683, The Orange Volunteer Fire Department is requesting a point-to-point circuit over the PSDN between Orange Fire Department Station 2 and Orange Police Department. The circuit will be used to transport P25 compliant public safety Radio over Internet Protocol (RoIP) traffic. This is a Core Service request and no vote is necessary.

John Masciadrelli presented request NM16719, Connecticut Telecommunications Systems (CTS) is requesting use of the PSDN to provide P25 public safety backhaul services between the city of Norwich (police department) and the Connecticut State Police master radio system (Rocky Hill) and secondary master radio system (Storrs). This is a Core Service request and no vote is necessary.

John Masciadrelli presented request NM16721, Middletown Police Department is requesting PSDN transport connectivity for the purpose of exchanging Nexgen, Computer Aided Dispatch and Record Management System (CAD/RMS) between Middletown Police Department and Portland Police Department. Bob Guthrie motioned to approve the request. John Elsesser seconded the motion. Request NM16721 was voted on and approved.

John Elsesser noted for the record that this is continued regionalization.

John Masciadrelli presented request NM16735, Application "A", Southwest Regional Communications Center (SWRCC) is relocating from 267 Grant Street, Bridgeport to 100 Bread Sawmill Road, Shelton. SWRCC is requesting temporary use of the PSDN to duplicate public safety services as SWRCC transitions to their new location. This can be accomplished by implementing a single Layer 2 service between the new and existing locations. The Layer 2 circuit will be dismantled once SWRCC has completed moving into their new location. Raffaella Coler motioned to approve the request. Bob Guthrie seconded the motion. It was voted on and approved. NM16735 Application "B" SWRCC is requesting the addition of four sites to their approved PSDN request NM14034. SWCC is approved to transport the following services on the PSDN, public safety radio services and computer aided dispatch. Bob Guthrie made a motion to approve the request. John Elsesser seconded the motion. Request NM16735 was voted on and approved.

Discussion

John Masciadrelli reported that the next PSDN Governance Board meeting is scheduled for February 20, 2019.

Bill Youell announced that Bob Guthrie has been appointed to the PSDN Governance Board.

Public Comment

No Public Comment.

Adjournment

Raffaella Coler motioned to adjourn the meeting. The motion was seconded by Sgt. Jeff Campbell. The meeting was adjourned at 1:18 p.m.