Approved Minutes Public Safety Data Network Governance Board February 20, 2019

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 (Conference Call)

Council of Small Towns

Volunteer Fire Dept.

Raffaella Coler Department of Public Health/OEMS

Joanne Miles (Conference Call) Willimantic Switchboard

Others in Attendance

William Youell Division of Statewide Emergency Telecommunications

Clayton Northgraves Connecticut Telecommunications System

John Masciadrelli 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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Brian Clonan DESPP/IT Al Girardin DESPP/IT

Call to Order

John Elsesser, Chairman, called the meeting to order at 1:02 p.m.

Approval of the minutes

Bob Guthrie made a motion to approve the minutes of December 19, 2018. Raffaella Coler 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:

- Uninterrupted Power Supplies (UPS) were replaced in over 40 PSDN Phase 2 locations. Management circuits were provisioned at each locations allowing for network monitoring and maintenance of the UPSs.
- Provisioned Circuits
 - o (5) L2VPN services for SWRCC.
 - o (1) L2VPN service for Orange PD.
 - o (2) L2VPN services for CEN customers at PSDN locations Essex FD and Roxbury FD
- Provided a fiber risk group assessment to Crown Castle Fiber to decrease outages due to planned maintenance events.

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. 109 requests have been approved to operate on the PSDN. 96 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 NM16821, Litchfield County Dispatch (LCD) is requesting access to the PSDN for the following applications: Application "A" to provide a direct link between LCD and Plymouth PD. The link will allow LCD to export active Computer Aided Dispatch (CAD) data to Plymouth PD's CAD system. Application "B" – LCD will be controlling two way video intercom, remotely controlled doors and locks, monitor IP cameras for situation awareness and security at the Plymouth PD. Application "C" – Is an amendment to request NM13002 to provide a direct intercom link to Plymouth PD and Plymouth FD for emergency communications. LCD will provide Plymouth PD and FD with internal dial tone only, on the Mitel Voice Over Internet phone system. The PSDN Governance Board restricts external dial tone over the PSDN. Joanne Miles motioned to approve the request. Bob Guthrie seconded the motion. Request NM16821 was voted on and approved.

Discussion

John Masciadrelli reported that the next PSDN Governance Board meeting is scheduled for April 17, 2019.

Public Comment

No Public Comment.

Adjournment

Raffaella Coler motioned to adjourn the meeting. The motion was seconded by Joanne Miles. The meeting was adjourned at 1:14 p.m.