Unapproved Minutes Public Safety Data Network Governance Board August 21, 2019

Department of Emergency Services and Public Protection 1111 Country Club Road Conference Room 252 Middletown, Connecticut

Committee Members	Representing
Committee Michigers	Kepresenung

John Elsesser (Conference Call)

Capt. Thomas Begert

Connecticut State Police

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

Robert Guthrie (Conference Call) Volunteer Fire Department

Jerry Johnson (Conference Call)

Tim Searles (Conference Call)

Dept. Administrative Services/BEST

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Brian Mirizzi (Conference Call)

Litchfield County Dispatch

Troy Clark (Conference Call) Valley Shore Emergency Communications

Others in Attendance

John Masciadrelli Division of Statewide Emergency Telecommunications
Chuck Fuller Division of Statewide Emergency Telecommunications
Bonnie Guarnieri Division of Statewide Emergency Telecommunications
Steve Johnson Dept. of Emergency Services and Public Protection/IT

Call to Order

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

Approval of the minutes

John Elsesser made a motion to approve the minutes of June 19, 2019. Capt. Thomas Begert seconded the motion. The minutes were voted on and approved.

Public Comment

No Public Comment.

PSDN Technical Update

Tim Searles reported:

Provisioned Circuits

- CEN ISP transport services for:
 - o Plymouth PD
 - o Flanders FD
 - o Niantic FD
 - o Marlborough FD
- Layer 2 Virtual Private Network (VPN) service to Box Mtn. Tower for North Central EMS
- Service Provider (SP) Virtual route Forwarding (VRF) L3VPN services to Bethlehem Resident Trooper's Office

PSDN Phase 2 UPS replacements are continuing

Application Status Report

John Masciadrelli reported that to date, 166 requests have been submitted to the Public Safety Data Network (PSDN) Governance Board. 109 requests have been approved to operate on the PSDN. To date there are 99 requests operating on the PSDN. There are an additional eight requests awaiting an implementation date or are in the process of being implemented. There are currently 13 on hold. The remaining requests are in various stages of the connection process.

Application Review and Approval

John Masciadrelli presented request NM17064, Valley Shore Emergency Communications is requesting access to the PSDN to share their computer aided dispatch system with the Durham's Emergency Operations Center. Valley Shore Emergency Communications will be supporting command and control functions during the Durham Fair. This is a core request and no vote was necessary.

John Masciadrelli presented request NM17065, Litchfield County Dispatch (LCD) is requesting an amendment to request NM13002. LCD will be accessing the PSDN to transport the following applications: Intercom: Provide a direct intercom link to Winsted FD and Winchester FD for emergency communications. LCD will provide Winsted FD and Winchester 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. Radio Backhaul: Provide public safety radio backhaul services between LCD and the Winsted FD and Winchester FD. John Elsesser motioned to approve the request. Bob Guthrie seconded the motion. Request NM17065 was voted on and approved.

John Masciadrelli presented request NM17066, Department of Emergency Services and Public Protection (DESPP) is requesting the use of the PSDN to transport Connecticut On-Line Law Enforcement Communications Teleprocessing (COLLECT) services to support the state trooper presence at the Durham Fair. The circuit will be decommissioned shortly after the end of the fair. This is a core request and no vote was necessary.

Discussion

John Masciadrelli announced that the next PSDN Governance Board meeting is tentatively scheduled for October 16, 2019.

John Masciadrelli reported that the uninterrupted power supplies (UPS) that support the PSDN equipment are reaching the manufacturer recommended age for replacement. DSET has requested quotes from vendors to replace the existing line interactive UPS with a double conversion UPS. DSET expects to start the replacement process in November 2019.

Public Comment

No Public Comment.

Adjournment

Bob Guthrie motioned to adjourn the meeting. The motion was seconded by Raffaella Coler. The meeting was adjourned at 1:15 p.m.