Approved Minutes
Public Safety Data Network Governance Board
October 16, 2019
Department of Emergency Services and Public Protection
1111 Country Club Road
Conference Room 252
Middletown, Connecticut

Committee Members	**Representing**
John Elsesser (Conference Call)	Council of Small Towns
Capt. Thomas Begert	Connecticut State Police
Raffaella Coler (Conference Call)	Department of Public Health/OEMS

Others in Attendance

Bill Youell	Division of Statewide Emergency Telecommunications
John Masciadrelli	Division of Statewide Emergency Telecommunications
Bonnie Guarnieri	Division of Statewide Emergency Telecommunications
Jason Rosa	Dept. of Emergency Services and Public Protection/IT
Steve Johnson	Dept. of Emergency Services and Public Protection/IT
Jerry Johnson (Conference Call)	Dept. Administrative Services/BEST
Tim Searles (Conference Call)	Dept. Administrative Services/BEST
Lauren Clarke (Conference Call)	Dept. Administrative Services/BEST
Darryl Hayes (Conference Call)	Dept. of Emergency Services and Public Protection/COLLECT

Call to Order
John Elsesser, Chairman, called the meeting to order at 1:07 p.m.

Approval of the minutes
Raffaella Coler made a motion to approve the minutes of August 21, 2019. John Elsesser seconded the motion. The minutes were voted on and approved.

Public Comment
No Public Comment.

PSDN Technical Update
Tim Searles reported:

DAS/BEST performed the following network services.

- Re-configured seven PSDN Phase 1 spoke site switches and created new L2VPN services to connecting the circuits to our centralized management domain.
- Provisioned L2VPN service between Valley Shore ECC and Durham EOC.
- Deployed new State Police COLLECT router at Durham EOC with L3VPN services.
- Connected UCONN Health Center and Southwestern Regional Communications Center (SWRCC) to the state's Common Channel Gateway (CCGW) network.
- Provisioned L2VPNs for Inter RF Subsystem Interface (ISSI) connectivity to state hub sites for Norwich PD, Wallingford PD and SWRCC.
- Connected 14 phase 2 PSDN UPS devices into the management network.

Application Status Report

John Masciadrelli reported that to date, 165 requests have been submitted to the Public Safety Data Network (PSDN) Governance Board. 119 requests have been raised, reviewed and approved to operate on the PSDN. To date there are 107 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 18 on hold. The remaining requests are in various stages of the connection process.

Application Review and Approval

John Masciadrelli presented request NM17070, Application "A" Southwestern Regional Communications Center is requesting access to the PSDN to establish a connection to the State's P25 ISSI/CSSI core sites located in Rocky Hill and Storrs. Application "B" Southwestern Regional Communications Center is requesting access to the PSDN to support a device to server connection to establish a CCGW to support radio operations for the Trumbull CT Fire District. Mr. Masciadrelli stated Application "A" is considered a PSDN Core Service and is presented to the PSDN Governance Board for review only, no vote is required. Mr. Elsesser asked for a motion to approve Application "B". Raffaella Coler motioned to approve the request. John Elsesser seconded the motion. Request NM17070 Application "B" was voted on and approved.

John Masciadrelli presented request NM17076, DESPP IT is requesting use of the PSDN to transport security surveillance video from Connecticut State and Community colleges to the twelve State Police Troops and the State Armory/Emergency Operations Center (EOC). The security video application will be hosted offsite by Mutualink Inc. and will be accessed through a secure network connection terminated at DESPP's data center. An onsite Connecticut Education Network (CEN) firewall and a virtual private network (VPN) connection to Mutualink will be used to secure the network connection. The live video feeds will be distributed from DESPP's data center through dedicated PSDN circuits to Mutualink provided Personal Computers located in the State Police Troop's dispatch centers and the State EOC. Raffaella Coler motioned to approve the request. John Elsesser seconded the motion. Request NM17076 was voted on and approved.

Discussion

John Masciadrelli announced that the next PSDN Governance Board meeting is tentatively scheduled for December 18, 2019.

Bill Youell announced that the PSDN has reached a milestone after receiving a total of 100 applications since it started.

Public Comment

No Public Comment.

Adjournment

Raffaella Coler motioned to adjourn the meeting. The motion was seconded by John Elsesser. The meeting was adjourned at 1:20 p.m.