

Approved Minutes
Public Safety Data Network Governance Board
December 18, 2019
Department of Emergency Services and Public Protection
1111 Country Club Road
Conference Room 252
Middletown, Connecticut

Committee Members

John Elsesser (Conference Call)
Capt. Thomas Begert
Jeff Morrissette (Conference Call)
Joanne Miles (Conference Call)
Bob Guthrie (Conference Call)

Representing

Council of Small Towns
Connecticut State Police
State Fire Administrator DESPP
Willimantic Switchboard
Volunteer Fire Service

Others in Attendance

Bill Youell	Division of Statewide Emergency Telecommunications
John Masciadrelli	Division of Statewide Emergency Telecommunications
Bonnie Guarnieri	Division of Statewide Emergency Telecommunications
Chuck Fuller	Division of Statewide Emergency Telecommunications
Clayton Northgraves	CTS/Division of Statewide Emergency Telecommunications
Steve Johnson	Dept. of Emergency Services and Public Protection/IT
Tim Searles (Conference Call)	Dept. Administrative Services/BEST
Lauren Clarke (Conference Call)	Dept. Administrative Services/BEST
James Francisco	Adesta
Rich Gordon	Adesta
Brian Mirizzi (Conference Call)	Litchfield County Dispatch

Call to Order

John Elsesser, Chairman, called the meeting to order at 1:03 p.m.

Approval of the minutes

Raffaella Coler made a motion to approve the minutes of October 16, 2019. John Elsesser seconded the motion. The minutes were voted on and approved.

Jeff Morrissette abstained from the vote.

Public Comment

No Public Comment.

PSDN Technical Update

Tim Searles reported:

DAS/BEST performed the following network services.

- Provisioned twenty-one L2VPN circuits for Quinebaug Valley Emergency Communications regional radio network.
- Created DESPP Mutualink network.
- Provisioned two L2VPN circuits to support the initial Mutualink deployment.

- Provisioned Connecticut Education Network Internet Service Provider Service to the Hayward Volunteer Fire Department.
- Connected nine additional PSDN Phase 2 UPS devices into the centralized management network.

Application Status Report

John Masciadrelli reported that to date, 159 completed requests have been submitted to the Public Safety Data Network (PSDN) Governance Board. 121 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 14 requests awaiting an implementation date or are in the process of being implemented. There are currently 21 on hold. The remaining requests are in various stages of the connection process.

Application Review and Approval

John Masciadrelli presented request NM17085, Litchfield County Dispatch (LCD) is requesting use of the PSDN to perform off-site disaster recovery backups between LCD and Valley Shore Emergency Communications. LCD will be mirroring their computer aided dispatch (CAD) server to a CAD server located in Valley Shore Emergency Communications Inc. In the event LCD's primary CAD server was to fail, their redundant CAD server (located in Valley Shore) would be accessed through the PSDN, enabling them to continue normal operations. The off-site disaster recovery server will also allow LCD to back up their CAD workstation snapshots, Priority Dispatch protocol software configurations and Keri Door System, 2-way video configuration and operation. Mr. Elsesser asked for a motion to approve request NM17085. Bob Guthrie motioned to approve the request. Jeff Morrissette seconded the motion. Request NM17085 was voted on and approved.

John Masciadrelli presented request NM17093, The town of Wallingford is requesting use of the PSDN to provide a connection between Wallingford PD's P25 compliant radio system's core and Wallingford FD's Headquarters (HQ). The connection will support a radio dispatch console at Wallingford FD HQ. Request NM17093 is a Core request and no vote is necessary.

John Masciadrelli presented request NM17104, Tolland County Mutual Aid is requesting a PSDN connection from their PSAP to Newtown ECC for the purposes of sharing the Tolland County Mutual Aid's Tyler Technologies New World Public Safety Enterprise CAD Platform. Tolland is requesting two paths between the two centers to ensure redundancy and resiliency of the connection. Request NM17104 is a Core request and no vote is necessary

John Masciadrelli presented request NM17106, Connecticut Telecommunications Systems (CTS) is requesting access to the PSDN to manage and monitor the Department of Emergency Services and Public Protection's (DESPP's) public safety infrastructure (buildings, network equipment, and radio equipment and tower sites). CTS's vendor Adesta will be using MegaSys Telenium management software to manage and monitor the state's public safety infrastructure. Mr. Elsesser asked for a motion to approve request NM17106. Jeff Morrissette motioned to approve the request. Bob Guthrie seconded the motion. Request NM17106 was voted on and approved.

John Masciadrelli presented request NM17115, Middletown PD is requesting transport of Motorola radio data communications between Middletown PD and Middletown Dispatch. Mr. Elsesser asked for a motion to approve request NM17115. Joanne Miles motioned to approve the request. Jeff Morrissette seconded the motion. Request NM17115 was voted on and approved.

John Masciadrelli presented request NM17141, Department of Emergency Services and Public Protection (DESPP) is requesting a PSDN circuit between DESPP's Headquarters and the Connecticut State Police

Training Academy. The circuit will provide high availability and support for the following public safety services and applications: Nexgen, Law Enforcement Administration System, Computer Aided Dispatch and the COLLECT software. Mr. Elsesser asked for a motion to approve request NM17141. Bob Guthrie motioned to approve the request. Capt. Begert seconded the motion. Request NM17141 was voted on and approved.

Discussion

John Masciadrelli announced that the next PSDN Governance Board meeting is tentatively scheduled for February 19, 2020.

John Elsesser requested that future meetings begin at 1:30 p.m. The board agreed with the request.

Public Comment

No Public Comment.

Adjournment

Bob Guthrie motioned to adjourn the meeting. The motion was seconded by John Elsesser. The meeting was adjourned at 1:21 p.m.