

Approved as Amended Minutes
Public Safety Data Network Governance Board
February 15, 2023
Department of Emergency Services and Public Protection
1111 Country Club Road
Teams Conference Call
Middletown, Connecticut

Committee Members

John Elsesser
Jeff Morrisette
Bob Guthrie
Robert Grauer
Thomas Gorman

Representing

Council of Small Towns
State Fire Administrator DESPP
Volunteer Fire Service
Manager 9-1-1 PSAP
Connecticut State Police

Others in Attendance

Clayton Northgraves	DSET/CTS
Stan Dombrowski	Division of Statewide Emergency Telecommunications
John Masciadrelli	Division of Statewide Emergency Telecommunications
Chuck Fuller	Division of Statewide Emergency Telecommunications
Bonnie Guarnieri	Division of Statewide Emergency Telecommunications
John Walshaw	DAS/BITS
Phil Nassetta	DAS/BITS
Lauren Clarke	DAS/BITS
Tim Searles	DAS/BITS
David Ruiz	DAS/BITS
Steve Schindler	Consultant
Glory Bulkley	DESPP
Steve Johnson	DESPP
Nick Carlone	DOT

Call to Order

John Elsesser called the meeting to order at 10:30 a.m.

Approval of the minutes

Jeff Morrisette made a motion to approve the minutes of December 21, 2022. Bob Guthrie seconded the motion. The minutes were voted on and approved.

Robert Grauer abstained from approving the minutes.

Public Comment

No Public Comment.

PSDN Technical Update

Tim Searles reported that DAS/BITS provisioned the following network services.

- Open Access Requests Fulfilled
 - Northfield FD CEN ISP
 - Bantam FD CEN ISP
 - Litchfield FD CEN ISP
 - East Litchfield FD CEN ISP

- Newington FD CEN ISP
- Sandy Hook FD CEN ISP
- Woodbridge PD CEN ISP

Application Status Report

John Masciadrelli reported that to-date there have been 195 PSDN requests submitted to the PSDN Governance Board that are in the pre-approval stage or have been approved and are operating on the PSDN. 181 of those requests have been raised, reviewed and/or voted on by the board. All 181 requests have been approved to operate on the PSDN. Mr. Masciadrelli reported that to-date there are 170 requests operating on the PSDN. There are 10 additional requests awaiting an implementation date or are in the process of being implemented. The remaining requests are in various stages of the connection process.

Application Review and Approval

John Masciadrelli presented request NM18295 Connecticut Telecommunications System is requesting access to the PSDN to provide a circuit between an engineering test facility located at Brainard Airport to the Connecticut Land Mobile Radio Network's (CLMRN) Core. The circuit will enable CTS engineers the ability to monitor and program State radio assets from the testing facility. Bob Guthrie made a motion to approve NM18295. Jeff Morrisette seconded the motion. Request NM18295 was voted on and approved.

John Masciadrelli presented request NM18296 amendment to application NM14023. DESPP IT's original request was for connections on the PSDN, allowing DOT traffic camera access, at the State EOC and Troop's L and A. Providing access to the DOT cameras will enable the EOC and Connecticut State Police the ability to monitor for hazardous road conditions, traffic congestion and accidents. This request was approved by the governance board in 2014. PSDN request MN18296 is to provide PSDN circuits to the following three CSP troops: Troop E, Troop F and Troop I, enabling them to monitor the DOT traffic cameras. Jeff Morrisette made a motion to approve NM18296. Bob Guthrie seconded the motion. Request NM18296 was voted on and approved.

Discussion

John Masciadrelli announced that the next PSDN Governance board is scheduled for April 19, 2023.

Public Comment

No public comment

Adjournment

Bob Guthrie motioned to adjourn the meeting. The motion was seconded by Jeff Morrisette. The meeting was adjourned at 10:39 a.m.