**Approved Minutes**
**Public Safety Data Network Governance Board**
**December 18, 2024**
**Department of Emergency Services and Public Protection**
**1111 Country Club Road**
**Teams Conference Call**
**Middletown, Connecticut**

| **Committee Members** | **Representing** |
|---|---|
| John Elsesser | Chair |
| Bob Grauer | Manager 9-1-1 PSAP |
| Ralf Calciano | DPH/OEMS |
| Bob Guthrie | Volunteer Fire Service |

**Others in Attendance**

| | |
|---|---|
| Clayton Northgraves | Division of Statewide Emergency Telecommunications |
| 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 |
| Steve Schindler | Division of Statewide Emergency Telecommunications |
| Steve Johnson | DESPP |
| John Brunetti | DESPP Scientific Services |
| Lauren Clarke | DAS/BITS |
| Tim Searles | DAS/BITS |
| Phil Nassetta | DAS/BITS |
| David Ruiz | DAS/BITS |
| Jeremy Miller | DESPP Scientific Services |
| Lucinda Lopes Phelan | DESPP Scientific Services |
| Bruce Cranstoun | DESPP Scientific Services |
| Ken Ventresca | DESPP |

**Call to Order**
Bob Grauer, Acting Chair, called the meeting to order at 10:32 a.m.

**Approval of the minutes**
Ralf Calciano made a motion to approve the minutes of October 17, 2024. John Elsesser seconded the motion. The minutes were voted on and approved.

Bob Guthrie abstained from voting on the minutes.

**Public Comment**
No Public Comment.

**PSDN Refresh**
Steve Schindler gave an update on the status of the PSDN refresh. Currently the project is approximately one year behind schedule.

**PSDN Technical Update**
Tim Searles reported:

- Public Safety Requests Fulfilled
  - L2VPN between Wilton tower and Troop G
- Open Access Requests Fulfilled
  - CEN ISP Service for King Street FD (Danbury)
  - CEN ISP Service for Ansonia PD
  - CEN ISP Service for Lost Acres FD (Granby)

**Application Status Report**
John Masciadrelli reported that to date, the 228 PSDN requests that have been submitted to the PSDN Governance Board are in the pre-approval stage or have been approved and are operating on the PSDN. 207 of those requests have been raised, reviewed, and voted on by the board. All 207 requests have been approved to operate on the PSDN and to date, there are 191 requests operating on the PSDN. There are ten additional requests awaiting an implementation date or in the process of being implemented, and the remaining requests are in various stages of the connection process.

**Application Review and Approval**
John Masciadrelli presented request NM18708, Tolland County Mutual Aid is requesting access to the PSDN to provide a P25 audio interface/connection between East Windsor PD (primary PSAP for Law Enforcement) and TCMA (secondary PSAP for Fire & EMS) for emergency coordination. TCMA would like to utilize the PSDN for a dedicated connection for their radio consoles. This interface/connection will make both of TCMA's and East Windsor's operations more efficient and provide them with a redundant method of inter-agency communication.  This is a Core Service and no vote is necessary.

John Masciadrelli presented request NM18715, DESPP, State Police Internet Crimes Against Children (ICAC) unit is requesting access to the PSDN to support Magnet Axiom and Cellebrite software to case manage and examine digital forensic evidence on multiple devices and platforms. The unit will be moving to DESPP's Cheshire location and will need to access the shared data located at the Forensic Lab crime unit in Meriden on a closed network.  Bob Guthrie made a motion to approve the request, Ralf Calciano seconded the motion.  Request NM18715 was voted on and approved.

**Discussion**
Mr. Masciadrelli announced that the next PSDN Governance Board is scheduled for February 19, 2025.

**Public Comment**
No public comment.

**Adjournment**
Bob Guthrie motioned to adjourn the meeting.  The motion was seconded by Ralf Calciano.  The meeting was adjourned at 10:42 a.m.