Approved Minutes Public Safety Data Network Governance Board June 15, 2022

Department of Emergency Services and Public Protection 1111 Country Club Road Teams Conference Call Middletown, Connecticut

Committee Members Representing

John Elsesser Council of Small Towns

Jeff Morrissette State Fire Administrator DESPP

John Gustafson DEMHS/DESPP

Bob Guthrie Volunteer Fire Service Joungsuk Moon Connecticut State Police

Raffaella Coler DPH/EMS

Others in Attendance

Clayton Northgraves Division of Statewide Emergency Telecommunications
John Masciadrelli Division of Statewide Emergency Telecommunications
Bonnie Guarnieri Division of Statewide Emergency Telecommunications

John WalshawDAS/BITSAl GiradinDESPPPhil NassettaDAS/BITSLauren ClarkeDAS/BITSTim SearlesDAS/BITSDavid RuizDAS/BITS

Call to Order

John Elsesser called the meeting to order at 10:33 a.m.

Approval of the minutes

Bob Guthrie made a motion to approve the minutes of April 20, 2022. Raffaella Coler seconded the motion. The minutes were voted on and approved.

Public Comment

No Public Comment.

PSDN Technical Update

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

- Public Safety Requests Fulfilled:
 - o Eline service between Redding PD and Redding FD
 - o Eline service between Prospect FD and NWPS
 - o P25 Services to Newington FD
 - o P25 Services to Capitol PD
 - o P25 Services to Norfolk FD
- Open Access Requests Fulfilled:
 - o CEN ISP Services to Morris Hill FD
 - o CEN ISP Services to Stoney Hill FD
 - o CEN ISP Services to Bethel FD
 - CEN ISP Service to Lebanon FD

o CEN ISP Services to Naugatuck PD

Application Status Report

John Masciadrelli reported that to-date there have been 194 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. 172 of those requests have been raised, reviewed and/or voted on by the board. All 172 requests have been approved to operate on the PSDN. Mr. Masciadrelli reported that to-date there are 153 requests operating on the PSDN. There are 12 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 NM18200 the town of Prospect is requesting a circuit from the Prospect Volunteer Fire Department to Northwest Connecticut Public Safety (NWPS). The circuit will allow NWPS to monitor the Prospect Fire Department's radio equipment. John Gustafson made a motion to approve NM18200. Jeff Morrisette seconded the motion. Request NM18200 was voted on and approved

Discussion

John Masciadrelli announced that the next PSDN Governance board is scheduled for August 17, 2022.

Public Comment

No public comment

Adjournment

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