

Approved Minutes
Public Safety Data Network Governance Board
December 21, 2022
Department of Emergency Services and Public Protection
1111 Country Club Road
Teams Conference Call
Middletown, Connecticut

Committee Members

John Elsesser
Jeff Morrissette
Bob Guthrie
Raffaella Calciano
Thomas Gorman

Representing

Council of Small Towns
State Fire Administrator DESPP
Volunteer Fire Service
DPH/EMS
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
Al Giradin	DESPP
Phil Nassetta	DAS/BITS
Lauren Clarke	DAS/BITS
David Ruiz	DAS/BITS
Steve Schindler	Consultant

Call to Order

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

Approval of the minutes

Bob Guthrie made a motion to approve the minutes of October 19, 2022. Raffaella Calciano seconded the motion. The minutes were voted on and approved.

Public Comment

No Public Comment.

PSDN Technical Update

Phil Nassetta reported that DAS/BEST provisioned the following network services.

- Public Safety Requests Fulfilled:
 - o Killingworth FD and Middlefield FD to Troop F ELAN service
 - o Migrated LCD VLAN 2030 to VLAN 2060
- Open Access Requests Fulfilled:
 - o DEEP - Mohawk Mountain Air Quality management
 - o Simsbury PD CEN Services
 - o Oakdale Fire FD CEN Services
 - o Guilford PD CEN Services

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. 180 of those requests have been raised, reviewed and/or voted on by the board. All 180 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 Guilford Police Department is requesting access to the PSDN to transport live school security video from Guilford High School to the police department. The Guilford High School has 50+ security cameras networked to the school's NVR (network video recorder). The police department has multiple monitors dedicated to viewing the school's security video. Jeff Morrisette made a motion to approve NM18213. Bob Guthrie seconded the motion. Request NM18213 was voted on and approved.

Discussion

John Masciadrelli announced that the next PSDN Governance board is scheduled for February 15, 2023.

Public Comment

No public comment

Adjournment

Raffaella Calciano motioned to adjourn the meeting. The motion was seconded by Thomas Gorman. The meeting was adjourned at 10:45 a.m.