

**Approved Minutes**  
**Public Safety Data Network Governance Board**  
**December 20, 2023**  
**Department of Emergency Services and Public Protection**  
**1111 Country Club Road**  
**Teams Conference Call**  
**Middletown, Connecticut**

**Committee Members**

John Elsesser  
Jeff Morrissette  
Bob Guthrie  
Robert Grauer

**Representing**

Council of Small Towns  
State Fire Administrator DESPP  
Volunteer Fire Service  
Manager E9-1-1 PSAP

**Others in Attendance**

Clayton Northgraves	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 Johnson	DESPP
Steve Schindler	Consultant
John Walshaw	DAS/BITS
Lauren Clarke	DAS/BITS
David Ruiz	DAS/BITS
Tim Searles	DAS/BITS
Phil Nassetta	DAS/BITS

**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 adopt the minutes of October 18, 2023. Bob Grauer seconded the motion. The minutes were approved.

**Public Comment**

No Public Comment.

**PSDN Refresh**

Steve Schindler, Project Manager PSDN Refresh, reported that the 108 greenfield sites have been completed and the interconnect and sub-ring fiber spans process begins this week. The management system continues to be tested as sites are added i.e., traffic flow and plannability (ability to see over the network).

**PSDN Technical Update**

Tim Searles reported Public Safety Requests Fulfilled

- L2VPN - TCMA to Tolland schools via CEN
- Open Access Request Fulfilled
  - Somers FD - CEN ISP Service
  - UPS/PDU Management circuits to three PSDN locations

### **Application Status Report**

John Masciadrelli reported that to-date 207 requests have been submitted to the PSDN Governance Board and are in the pre-approval stage or have been approved and are operating on the PSDN. 192 of those requests have been raised, reviewed and/or voted on by the board. All 192 requests have been approved to operate on the PSDN. To-date there are 182 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 NM18582, Tolland County Mutual Aid is requesting access to the PSDN to support their P25 simulcast radio system. Applications A, B and C represent subnetworks of their simulcast radio system, see TCMA detailed network diagram. This is a Core Service request and no vote is necessary.

### **Discussion**

John Masciadrelli announced that the next PSDN Governance board is scheduled for February 21, 2024.

### **Public Comment**

No public comment

### **Adjournment**

Bob Guthrie motioned to adjourn the meeting. The motion was seconded by Jeff Morrissette. The meeting was adjourned at 10:41 a.m.