

Unapproved Minutes
Public Safety Data Network Governance Board
April 16, 2014
Department of Emergency Services and Public Protection
1111 Country Club Road
Conference Room 348
Middletown, Connecticut

Committee Members

Ernest Herrick
Chief Richard Mulhall
Daniel Stebbins
Jeffrey Vannais
John Elsesser

Representing

Volunteer Fire Service
CT Police Chiefs Association/NPD
Connecticut State Police
Public Safety Answering Point Representative
Council of Small Towns

Others in Attendance

William Youell	Division of Statewide Emergency Telecommunications
Charles Fuller	Division of Statewide Emergency Telecommunications
John Masciadrelli	Division of Statewide Emergency Telecommunications
Bonnie Guarnieri	Division of Statewide Emergency Telecommunications
Mark Raymond	Dept. Administrative Services/BEST
Sean Thakkar	Criminal Justice Information Services
Jerry Johnson	Dept. Administrative Services/BEST
Dan Soule	Litchfield County Dispatch
John Dembicheck	Litchfield County Dispatch
Brian Mirizzi	Litchfield County Dispatch
Dave Bourgoin	Flagship Networks
Jeff Otto	Quinebaug Valley Emergency Communications

Call to Order

Ernie Herrick called the meeting to order at 1:00 p.m.

Approval of the minutes:

John Elsesser made a motion to approve the minutes of February. Jeff Vannais seconded the motion.

Correspondence

No correspondence.

PSDN Technical Update

Jerry Johnson, DAS/BEST, reported that the network is performing very well and there are no major outages. DAS/BEST has been working along with the Cisco team to remediate the latency issues with the management channel. Additional field work is being done and should be completed by the end of the week.

Application Status Report

John Masciadrelli reported that DSET is in receipt of 46 requests to utilize the Public Safety Data Network. DSET has received two new requests since the last PSDN Governance meeting. Of the 46 requests to utilize the PSDN, 19 requesters have not submitted a completed PSDN Technical Specifications Form. A request cannot be moved forward to the design phase until DSET has received a completed "PSDN Technical Specifications Form". Currently 14 requests

are in the network design phase. BEST has completed the network design for seven requests. Four of the seven requests will be reviewed and/or voted on during today's meeting. Those requests are as follows: (1) Litchfield County Dispatch, (3) DESPP, and (3) remaining requests are Core Services applications (COLLECT/P25) which do not require a vote. Five requests have been raised, reviewed and voted on by the PSDN Governance Board. CRCOG & CISS requests are in the process of being implemented. The three remaining requests are completed and operating on the PSDN, and one request is on hold.

Application Review and Approval

Chuck Fuller reported on DESPP's Nutmeg Network requests NM13183 and NM14031. Both of DESPP's requests were to move the COLLECT application off of leased lines and onto the PSDN. The requests are considered Core Services and will not be voted on.

John Masciadrelli reported on #NM13050 which is a request by the Connecticut State Police to transport P25 radio traffic from Rocky Hill to Mohegan Sun and Foxwoods. No vote was necessary for this Core Service application.

Mr. Masciadrelli reported on #NM13002, a request from Litchfield County Dispatch to utilize the PSDN to transport four applications: CAD, Intercom System, Radio System Coverage and Redundant Servers.

Jeff Vannais questioned the term "unprotected" used in application #NM14031.

Chuck Fuller explained the PSDN does not provide protection by encrypting data at layer 2. The COLLECT application is provided protection by the customer's router through data encryption at layer 3. Chuck also explained that the location of the customer premises equipment for both of DESPP requests are spokes off of a subtending ring on the PSDN. A location on a spoke of the PSDN is not provided with an alternate route (not protected) around the PSDN that a ring (protected) would provide.

Dan Soule and Brian Mirizzi, of Litchfield County Dispatch, John Dembichek IT Consultant for LCD, and Dave Bouroin, Account Mgr. Flagship Networks, Consultant for LCD, introduced themselves. John Dembichek presented application #NM13002 which included a request for 1) Computer Aided Dispatch, 2) Intercom System, 3) Radio System Coverage and 4) Redundant Servers.

Jeff Vannais asked if LCD is working in conjunction with Connecticut State Police.

Mr. Dembichek answered yes.

Jeff Vannais made a motion to accept all four application requests.

Chief Richard Mulhall seconded the motion.

The application was voted on and approved.

Discussion

John Elsesser questioned the status of Nutmeg Network Request # NM12021 South Windsor/Coventry. When will the request be submitted to the PSDN Governance Board?

John Masciadrelli stated the South Windsor/Coventry request is currently at the network design phase and being reviewed for equipment cost estimates at BEST and is classified as a “priority.” Mr. Masciadrelli will verify this.

Bill Youell stated that it will be necessary for some applications to be reviewed by DSET and BEST numerous times. Mr. Youell stated that BEST and DSET are working in conjunction to complete the network design for 14 requests by the June 18th PSDN Governance meeting.

Bill Youell stated that PSDN customer design documents will be presented to the PSDN Governance Board several days in advance of the quarterly meeting.

Public Comment

No Public Comment.

Adjournment

Jeff Vannais motioned to adjourn the meeting. The motion was seconded by Colonel Danny Stebbins. The meeting was adjourned at 1:26 p.m.