

**Unapproved Minutes**  
**Public Safety Data Network Governance Board**  
**February 19, 2014**  
**Department of Emergency Services and Public Protection**  
**1111 Country Club Road**  
**Conference Room 348**  
**Middletown, Connecticut**

**Committee Members**

Chief Richard Mulhall  
Ted Schroll  
Raphael Barishansky  
Jeffrey Vannais

**Representing**

CT Police Chiefs Association/NPD  
Connecticut State Firefighters Association  
Dept. of Public Health  
Public Safety Answering Point Representative

**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 Thakker	Criminal Justice Information Services
John Blauvelt	Dept. Administrative Services/BEST
Jerry Johnson	Dept. Administrative Services/BEST

**Call to Order**

Chief Richard Mulhall called the meeting to order at 1:10 p.m. Ted Schroll made motion to approve the minutes of the meeting held on December 18, 2013. Jeff Vannais seconded the motion. The minutes were approved.

**Correspondence**

No correspondence.

**PSDN Technical Update**

Jerry Johnson, DAS/BEST, reported that the ring remediation has been completed. DAS/BEST staff worked along with Fibertech to reroute some of the PSAPs. West Hartford was moved from Ring 4 to Ring 3. Wethersfield was moved from Ring 5 to Ring 3 and Newington was moved from Ring 2 to Ring 3. Approximately 34 sites were visited. Updates are currently being made to the software on the CPT network which should be completed by the end of the month.

**Application for Use**

John Masciadrelli reported to date there are 44 requests to utilize the Public Safety Data Network (PSDN). DSET has received three new requests since the December PSDN Governance meeting. An initial meeting has been held with 43 of the 44 requestors. 13 applicants have not returned a completed PSDN Technical Specifications Form to DSET. A requestor's application will not be moved forward to the Network Design and Cost Estimate Phase until DSET is in receipt of a completed PSDN Technical Specifications Form. 17 of the 44 requests are in the Network Design and Cost Estimate Phase. The network design and cost estimates have been completed for six requests to utilize the PSDN.

The committee was provided with three Nutmeg Network Customer Design Documents: Criminal Justice Information Service (CJIS), Department of Emergency Services and Public Protection (DESPP) and Capitol Region Council of Governments (CRCOG). CJIS's and DESPP's requests were considered "Core Services" and were provided to the committee for review only. CRCOG's Nutmeg Network request was the first officially public safety application request to utilize the PSDN, needing a committee vote. Mr. Youell encouraged input from the governance board.

John Masciadrelli and Chuck Fuller provided a brief summary of the three Nutmeg Network requests.

Sean Thakker stated CJIS is requesting the installation and programming of Cisco routers in 92 police stations throughout the state.

Chief Mulhall provided detailed information on CRCOG's request which includes the following applications: A) Computer Assisted Dispatching System (CAD), B) Records Management System (RMS), and C) License Plate Reader System (LPR).

Jeff Vannais asked if it is CRCOG's intention to interface like CAD systems utilized by departments in the state.

Chief Mulhall stated that the software has been modified to include multiple agencies and yes, that is the intent, and this is the first step in centralizing communication centers which will benefit the entire state.

Jeff Vannais asked if the record management system is going to allow for shared data between departments?

Sean Thakker stated that yes CJIS will share information with the local police departments.

Jeff Vannais asked if there will be a level of importance distinguished for public safety request.

John Masciadrelli stated there will be a type of "Class of Service" implemented however it has not yet been identified.

It was established that the Nutmeg Network Customer Design Document should include a section which will distinguish the level of importance.

Jeff Vannais made a motion to approve the application that was presented by CRCOG, Nutmeg Network ID #NM13003. Raphael Barishansky seconded the motion.

Bill Youell stated the committee needed to vote on the three applications CRCOG wanted to transport over the PSDN: CAD, RMS and LPR.

Jeff Vannais motioned to include all three. Ray Barishansky seconded the motion.

CRCOG's PSDN request was approved.

DESPP and CJIS requests are considered Core Services and a committee vote is not required.

**Discussion**

Jeff Vannais requested that when using an acronym for the first time in an application to identify what it represents.

It was decided to identify what the acronym represents when using them for the first time in the document.

**Public Comment**

No Public Comment.

*Jeff Vannais motioned to adjourn the meeting. The motion was seconded by Chief Richard Mulhall. The meeting was adjourned at 1:26 p.m.*