

Approved Minutes
Enhanced 911 Commission Meeting
July 12, 2002
Department of Public Safety
1111 Country Club Road
Middletown, Connecticut

Commission Members

Ernest Herrick
Donald Richardson
Jeff Vannais
Lee Vincent
Thomas Walsh

Representing

Volunteer Fire Service
Wireless Service Providers (Cingular)
Public Safety Answering Points (E.Htfd PD)
Connecticut Conference of Municipalities
Office of Emergency Management

Staff

George Pohorilak
Anne Finn
Michael Guerrero
Roy Piper
Carol Szymanski
Jerry Zarwanski

OSET
OSET
OSET
OSET
OSET
OSET

Others in Attendance

Frank Auidi
Stan Chesnas
Larry Cole
Frank Coyle
Brian Downes
John DonFrancisco
John Gustafson
Paul McNamara
Tyler Millix
Jan Mott
Kathy O'Dwyer
Mark Pepe
Carl Sawyer
Sue Vaughan

DOIT
CT State Police
SNET
DOIT
AT&T
Quinebaug Valley ECC
South Central Regional ECC
Cox Communications
Tolland County Mutual Aid ECC
Willimantic Switchboard Fire Chiefs ECC
Willimantic Switchboard Fire Chiefs ECC
TCI
Self
DFEBS Off. Education & Data Mgmt.

Call to Order

Chairman E. Herrick called the meeting to order at 9:10 a.m.

Approval of Minutes of Commission Meeting of April 5, 2002

L. Vincent made the motion to approve the minutes of the April 5, 2002 Commission Meeting. The motion was seconded by J. Vannais and was pass unanimously.

Correspondence

There was no correspondence at this time.

Public Comment

The Chairman announced that Thomas Walsh has replaced Paul Gibb as the representative for the office of Emergency Management on the Commission.

STAFF REPORTS

Training Program

S. Vaughan reported on the transition of the Telecommunicator Training Program from OSET to the DFEBS Office of Education and Data Management.

E9-1-1 Fund Surcharge

G. Pohorilak reported that the DPUC has set the E9-1-1 surcharge rate at \$0.27 for this year. Pohorilak added that OSET will petition the DPUC to reduce the surcharge as much as 5-7 cents as a result of the findings of a comprehensive review of the E9-1-1 budget.

Pohorilak discussed Special Act 0216 that was passed and calls for two initiatives a study of a 3-1-1 system and a plan for the implementation of a statewide reverse 9-1-1 system that is due to the Legislature on January 1, 2003.

GIS

Pohorilak stated that OSET has completed the GIS system specification for the GIS RFP and it is in the hands of DOIT. F. Auidi stated that DOIT must take the technical specifications and put them into the RFP format that is consistent with an IT master agreement that is being developed. Auidi predicted that the RFP could be on the street in about two months. Pohorilak stated that the earliest deployment of the GIS platform would be next Spring.

Time Synchronization

Pohorilak stated that the Time Synchronization system is another OSET initiative this year. It may be purchased via a straight bid and it scheduled for implementation also during the spring of next year.

UNFINISHED BUSINESS

Wireless Phase I

M. Guerrero stated that Voicestream, Nextel, Cingular and Verizon Wireless are Phase I compliant. Sprint PCS is currently in the implementation mode and should be compliant by the end of the month. AT&T Wireless is in the process of setting up interconnection trunks for Phase I and OSET has completed the ALISA ESN assignments for this carrier.

Guerrera discussed ongoing work with PSAPs to correct any problems with ESN assignments. Pohorilak publicly thanked M. Guerrero and J. Zarwanski for their efforts to bring about Phase I service.

Wireless Phase II

Pohorilak stated that OSET has requested Phase II service from all wireless carriers in the state and that SBC/SNET is prepared to make the E9-1-1 network Phase II compliant. Pohorilak discussed the State Police ability to utilize their existing GIS mapping platform for Phase II.

D. Richardson explained that Cingular Wireless is taking a network triangulation approach regarding Phase II service.

E9-1-1 Report Card: SNET

M. Guerrero summarized the SNET E9-1-1 performance report.

New Business

M. Guerrero discussed the passage of the CLEC Regulations. Guerrero stated that the CLEC must report on grade of service of interconnection facilities to the tandems and on the update of CLEC subscriber records to the E9-1-1 database.

A lengthy discussion took place regarding the update of CLEC subscriber records to E9-1-1 database. M. Guerrero stated that NENA Standard 02-011 was cited in the Regulation regarding the CLEC timeframe for update of the E9-1-1 database.

R. Piper discussed the EMS Data reporting and non-reporting by PSAPs from the 1st quarter of 2001 to the present time.

Public Comment

There was no public comment at this time.

Adjournment

J. Vannais made a motion to adjourn. D. Richardson seconded the motion and it was passed unanimously. The meeting was adjourned at 10:15 a.m.

Ernest Herrick, Chairman

Date