Time: Wednesday, 09/16/2015, 9:30Am

Location: CONFERENCE ROOM 115 / Dial In: 1-866-715-6967, Passcode: 4466461

Called by: Murray Shafiroff

Attendees

		Invited	Attended
Abhishek Khule	DPH	Х	
Anne Vaillancourt	Genetec	Х	
Brett Haynes	CoB Network	Х	
Brian Barcelou	BPD, Network	X	
Brian Henry	State	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	X	
Donna Morris	СоВ	Х	
Eric Johnson	LanTel	X	
Jarrod Fullerton	Genetec	Х	
Jason Warshol	BPL	Х	
Jeff Beers	DPH	Х	
Jeff Wagner	VidSys	X	
Jerry Turner	CoB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Larry Louis	СоВ	X	
Mike Driscoll	DVTel	Х	
Mike French	LanTel	X	
Mike Kane	OEM	X	
Murray Shafiroff	СоВ	Х	
Nelson Vasconcelos	Siemens	Х	
Shawn Romanoski	BPD	Х	
Stephanie Nappi	Siemens	Х	
Tom Deloriea	Isilon	Х	
Vincent Stancato	BPD	Х	
William Joyce	MPS	Х	
Wilson Aleman	BTD	Х	
Zebedeo Pena	Genetec	Х	

- 112 South Hampton Location update
- Public Health Jeff, Abhishek
 - 203 River Street EMS Storage Facility
 - Re-evaluating number of cameras due to cost. Assessment for Cameras, Long Island. – Complete. Forwarded onto Public Health. Estimate of \$370K
- ISD/1010 Mass Ave.
- Faneuil Hall Keeler/Joyce/Slade
- Placemeter
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- Canterbury Street
- Faneuil Hall Great Hall Keeler/Joyce
- State/CoB/BPD Federation. –Nelson/Brian/Vinnie
- Placemeter
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- New Initiatives?
 - o ISD/1010 Mass Ave.
 - Capital Construction Murray
 - § All new construction and renovation will involve Camera folks in planning stage.

II. Next Meeting: September 23, 2015 - 9:30AM



Time: Wednesday, 09/23/2015, 9:00Am

Location: CONFERENCE ROOM 115 / Dial In: 1-866-715-6967, Passcode: 4466461

Called by: Murray Shafiroff

Attendees

		Invited	Attended
Abhishek Khule	DPH	Х	
Anne Vaillancourt	Genetec	Х	
Brett Haynes	CoB Network	Х	
Brian Barcelou	BPD, Network	X	
Brian Henry	State	Х	
Bob Slade	MPS	Х	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	X	
Donna Morris	СоВ	Х	
Eric Johnson	LanTel	X	
Jarrod Fullerton	Genetec	Х	
Jason Warshol	BPL	X	
Jeff Beers	DPH	X	
Jeff Wagner	VidSys	Х	
Jerry Turner	CoB Network	Х	
Jim Fitzpatrick	BPD, Network	Х	
Larry Louis	СоВ	X	
Mike Driscoll	DVTel	X	
Mike French	LanTel	X	
Mike Kane	OEM	Х	
Murray Shafiroff	СоВ	Х	
Nelson Vasconcelos	Siemens	Х	
Stephanie Nappi	Siemens	Х	
Tom Deloriea	Isilon	X	
Vincent Stancato	BPD	X	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Zebedeo Pena	Genetec	Х	

- 112 South Hampton Location update
- Public Health Jeff, Abhishek
 - 203 River Street EMS Storage Facility
 - o 112 South Hampton Location update
- ISD/1010 Mass Ave.
- Faneuil Hall/City Hall refresh Keeler/Joyce/Slade
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- Canterbury Street
- Faneuil Hall Great Hall Keeler/Joyce
- State/CoB/BPD Federation. –Nelson/Brian/Vinnie
- Placemeter
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- New Initiatives?
 - o ISD/1010 Mass Ave.
 - Capital Construction Murray
 - § All new construction and renovation will involve Camera folks in planning stage.

II. Next Meeting: September 30, 2015 - 9:30AM

Appendix A



Time: Wednesday, 09/30/2015, 9:00Am

Location: CONFERENCE ROOM 115 / Dial In: 1-866-715-6967, Passcode: 4466461

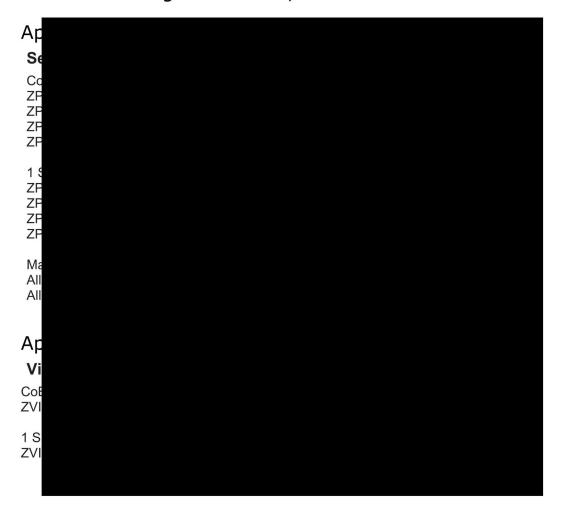
Called by: Murray Shafiroff

Attendees

		Invited	Attended
Abhishek Khule	DPH	Х	
Anne Vaillancourt	Genetec	X	
Brett Haynes	CoB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	State	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	Х	
Donna Morris	СоВ	Х	
Eric Johnson	LanTel	Х	
Jarrod Fullerton	Genetec	Х	
Jason Warshol	BPL	X	
Jeff Beers	DPH	X	
Jeff Wagner	VidSys	X	
Jerry Turner	CoB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Larry Louis	СоВ	X	
Mike Driscoll	DVTel	X	
Mike French	LanTel	X	
Mike Kane	OEM	X	
Murray Shafiroff	СоВ	Х	
Nelson Vasconcelos	Siemens	Х	
Stephanie Nappi	Siemens	Х	
Tom Deloriea	Isilon	Х	
Vincent Stancato	BPD	Х	
William Joyce	MPS	Х	
Wilson Aleman	BTD	X	
Zebedeo Pena	Genetec	Х	

- 112 South Hampton Location update
- Public Health Jeff, Abhishek
 - 203 River Street EMS Storage Facility
 - o 112 South Hampton Location update
- ISD/1010 Mass Ave.
- Faneuil Hall/City Hall refresh Keeler/Joyce/Slade
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- Canterbury Street
- Faneuil Hall Ancient & Honorable, Retail Keeler/Joyce
- State/CoB/BPD Federation. –Nelson/Brian/Vinnie
- Placemeter
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- New Initiatives?
 - o ISD/1010 Mass Ave.
 - Capital Construction Murray
 - § All new construction and renovation will involve Camera folks in planning stage.

II. Next Meeting: October 7, 2015 - 9:00AM



Time: Wednesday, 10/07/2015, 9:00Am

Location: CONFERENCE ROOM 115 / Dial In: 1-866-715-6967, Passcode: 4466461

Called by: Murray Shafiroff

Attendees

		Invited	Attended
Abhishek Khule	DPH	Х	
Anne Vaillancourt	Genetec	Х	
Brett Haynes	CoB Network	Х	
Brian Barcelou	BPD, Network	X	
Brian Henry	State	Х	
Bob Slade	MPS	Х	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	X	
Donna Morris	СоВ	Х	
Eric Johnson	LanTel	X	
Jarrod Fullerton	Genetec	Х	
Jason Warshol	BPL	X	
Jeff Beers	DPH	X	
Jeff Wagner	VidSys	Х	
Jerry Turner	CoB Network	Х	
Jim Fitzpatrick	BPD, Network	Х	
Larry Louis	СоВ	X	
Mike Driscoll	DVTel	X	
Mike French	LanTel	X	
Mike Kane	OEM	Х	
Murray Shafiroff	СоВ	Х	
Nelson Vasconcelos	Siemens	Х	
Stephanie Nappi	Siemens	Х	
Tom Deloriea	Isilon	X	
Vincent Stancato	BPD	X	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Zebedeo Pena	Genetec	Х	

- Public Health Jeff, Abhishek
 - 203 River Street EMS Storage Facility
 - 112 South Hampton Location update
- ISD/1010 Mass Ave.
- Faneuil Hall/City Hall refresh Keeler/Joyce/Slade/Siemens
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- Boston Housing Authority Vinnie
- Canterbury Street
- Faneuil Hall Ancient & Honorable, Retail Keeler/Joyce
- State/CoB/BPD Federation. –Nelson/Brian/Vinnie
- Placemeter
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- New Initiatives?
 - o ISD/1010 Mass Ave.
 - Capital Construction Murray
 - § All new construction and renovation will involve Camera folks in planning stage.

II. Next Meeting: October 14, 2015 - 9:00AM



Time: Wednesday, 10/21/2015, 9:00Am

Location: CONFERENCE ROOM 115 / Dial In: 1-866-715-6967, Passcode: 4466461

Called by: Murray Shafiroff

Attendees

		Invited	Attended
Abhishek Khule	DPH	X	
Anne Vaillancourt	Genetec	X	
Brett Haynes	CoB Network	X	
Brian Barcelou	BPD, Network	Х	
Brian Henry	State	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	X	
Donna Morris	СоВ	X	
Eric Johnson	LanTel	X	
Ian Thomas	VisSys	Х	
Jarrod Fullerton	Genetec	X	
Jason Warshol	BPL	X	
Jeff Beers	DPH	X	
Jeff Wagner	VidSys	X	
Jerry Turner	CoB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Larry Louis	СоВ	X	
Mike Driscoll	DVTel	X	
Mike French	LanTel	X	
Mike Kane	OEM	X	
Murray Shafiroff	СоВ	Х	
Nelson Vasconcelos	Siemens	X	
Stephanie Nappi	Siemens	X	
Tom Deloriea	Isilon	X	
Vincent Stancato	BPD	X	
William Joyce	MPS	Х	
Wilson Aleman	BTD	Х	
Zebedeo Pena	Genetec	X	

- Public Health Jeff, Abhishek
 - 203 River Street EMS Storage Facility
 - 112 South Hampton Location update
- Strand Theater
- ISD/1010 Mass Ave.
- Faneuil Hall/City Hall refresh Keeler/Joyce
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- VidSys joining of State and City VidSys servers
- MIT Lincoln Labs
- Boston Housing Authority Vinnie
- Canterbury Street
- Faneuil Hall Ancient & Honorable, Retail Keeler/Joyce
- State/CoB/BPD Federation. –Nelson/Brian/Vinnie
- Placemeter
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- II. Next Meeting: October 28, 2015 9:00AM

Appendix A

Servers:



Time: Wednesday, 10/28/2015, 9:00Am

Location: CONFERENCE ROOM 708 / Dial In: 1-866-715-6967, Passcode: 4466461

Called by: Murray Shafiroff

Attendees

		Invited	Attended
Abhishek Khule	DPH	Х	
Anne Vaillancourt	Genetec	Х	
Brett Haynes	CoB Network	Х	
Brian Barcelou	BPD, Network	X	
Brian Henry	State	Х	
Bob Slade	MPS	X	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	X	
Donna Morris	СоВ	Х	
Eric Johnson	LanTel	Х	
lan Thomas	VisSys	Х	
Jarrod Fullerton	Genetec	Х	
Jason Warshol	BPL	X	
Jeff Beers	DPH	Х	
Jeff Wagner	VidSys	X	
Jerry Turner	CoB Network	X	
Jim Fitzpatrick	BPD, Network	Х	
Larry Louis	СоВ	X	
Mike Driscoll	DVTel	X	
Mike French	LanTel	X	
Murray Shafiroff	СоВ	Х	
Nelson Vasconcelos	Siemens	Х	
Stephanie Nappi	Siemens	Х	
Tom Deloriea	Isilon	Х	
Vincent Stancato	BPD	Х	
William Joyce	MPS	Х	
Wilson Aleman	BTD	Х	
Zebedeo Pena	Genetec	Х	

- Public Health Jeff, Abhishek
 - 203 River Street EMS Storage Facility
 - 112 South Hampton Location update
- Strand Theater
- ISD/1010 Mass Ave.
- Faneuil Hall/City Hall refresh Keeler/Joyce
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- VidSys joining of State and City VidSys servers
- MIT Lincoln Labs
- Boston Housing Authority Vinnie
- Canterbury Street
- Faneuil Hall Ancient & Honorable, Retail Keeler/Joyce
- State/CoB/BPD Federation. –Nelson/Brian/Vinnie
- Placemeter
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie

II. Next Meeting: November 4, 2015 - 9:00AM

Appendix A



Time: Wednesday, 11/04/2015, 9:00Am

Location: CONFERENCE ROOM 708 / Dial In: 1-866-715-6967, Passcode: 4466461

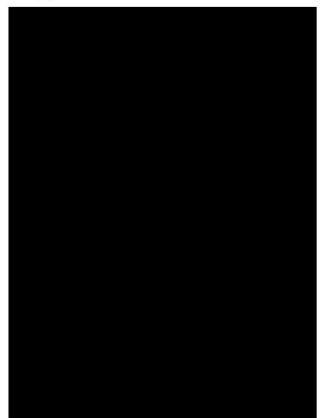
Called by: Murray Shafiroff

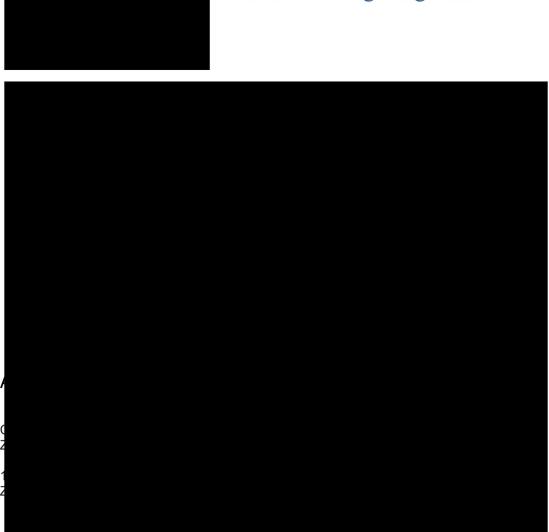
Attendees

		Invited	Attended
Abhishek Khule	DPH	X	
Anne Vaillancourt	Genetec	X	
Brett Haynes	CoB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	State	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	X	
Donna Morris	СоВ	X	
Eric Johnson	LanTel	X	
Ian Thomas	VisSys	X	
Jarrod Fullerton	Genetec	X	
Jeff Beers	DPH	X	
Jeff Wagner	VidSys	X	
Jerry Turner	CoB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Larry Louis	СоВ	X	
Mike Driscoll	DVTel	X	
Mike French	LanTel	X	
Murray Shafiroff	СоВ	X	
Nelson Vasconcelos	Siemens	X	
Stephanie Nappi	Siemens	X	
Tom Deloriea	Isilon	X	
Vincent Stancato	BPD	X	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Zebedeo Pena	Genetec	X	

- Public Health Jeff, Abhishek
- 203 River Street EMS Storage Facility. Waiting for Comcast install of lines, looking for this week.
- 112 South Hampton Location Cameras installed. Genetec installed. Waiting for licenses.
- Strand Theater Waiting for drawings and specs from Vanderweil. Walk through completed.
- ISD/1010 Mass Ave. drawings and specs delivered by Vanderweil, \$43K estimate. ISD is looking to Property Management for funding.
- Faneuil Hall/City Hall refresh No further update.
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- VidSys joining of State and City VidSys servers. Spinning up new VidSys server in 1 Summer. Joing with States.
- MIT Lincoln Labs
- Boston Housing Authority Waiting for their Commissioners approval to jin to our camera network.
- Canterbury Street
- Faneuil Hall Ancient & Honorable, Retail Waiting for funding from OEMState/CoB/BPD Federation. –Nelson/Brian/Vinnie
- II. Next Meeting: November 11, 2015 9:00AM

Appendix A





Time: Wednesday, 11/18/2015, 9:00Am

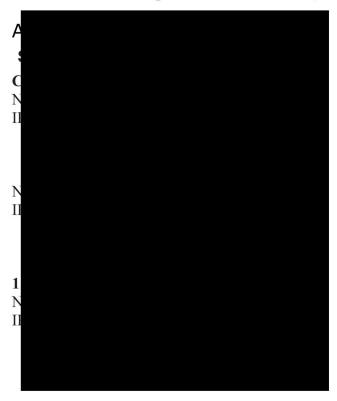
Location: CONFERENCE ROOM 115 / Dial In: 1-866-715-6967, Passcode: 4466461

Called by: Murray Shafiroff

Attendees

		Invited	Attended
Abhishek Khule	DPH	Х	
Anne Vaillancourt	Genetec	Х	
Brett Haynes	CoB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	State	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	Х	
Donna Morris	СоВ	Х	
Eric Johnson	LanTel	X	
Ian Thomas	VisSys	X	
Jarrod Fullerton	Genetec	X	
Jeff Beers	DPH	X	
Jeff Wagner	VidSys	X	
Jerry Turner	CoB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Larry Louis	СоВ	X	
Mike Driscoll	DVTel	X	
Mike French	LanTel	X	
Murray Shafiroff	СоВ	X	
Nelson Vasconcelos	Siemens	Х	
Rich Reidy	Siemens	Х	
Tom Deloriea	Isilon	Х	
Vincent Stancato	BPD	X	
William Joyce	MPS	Х	
Wilson Aleman	BTD	Х	
Zebedeo Pena	Genetec	Х	

- Public Health Jeff, Abhishek
- 203 River Street EMS Storage Facility. Waiting for Comcast install of lines, looking for this week. This week
- BTD SMA with Siemens signed and contract with CoB complete.
- 112 South Hampton Location Cameras installed. Genetec installed. Waiting for licenses. Isilon not connecting to arch16 (City Hall) Brett and Larry will work.
- Strand Theater Waiting for drawings and specs from Vanderweil. Walk through completed.
- ISD/1010 Mass Ave. drawings and specs delivered by Vanderweil, \$43K estimate. ISD is looking to Property Management for funding. Callahan to split costs across tenants.
- Faneuil Hall/City Hall refresh No further update.
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie. Murray to contact Buckley and Sully to schedule.
- VidSys joining of State and City VidSys servers. Spinning up new VidSys server in 1
 Summer. Joing with States. Vinnie to be working with Brian Henry
- MIT Lincoln Labs Zeb to be in touch with them this week.
- Boston Housing Authority Waiting for their Commissioners approval to jin to our camera network. General Councel approved. MOU in progress. BHA to be federated into Genetec Central.
- Canterbury Street Nothing new
- Faneuil Hall Ancient & Honorable, Retail Waiting for funding from OEMState/CoB/BPD Federation. –Nelson/Brian/Vinnie A&H wants to implement 1 camera per year. Not feasible. Will talk to Keeler when he gets back on 11/12.
- II. Next Meeting: November 25, 2015 9:00AM





Time: Wednesday, 12/02/2015, 9:00Am

Location: CONFERENCE ROOM 115 / Dial In: 1-866-715-6967, Passcode: 4466461

Called by: Murray Shafiroff

Attendees

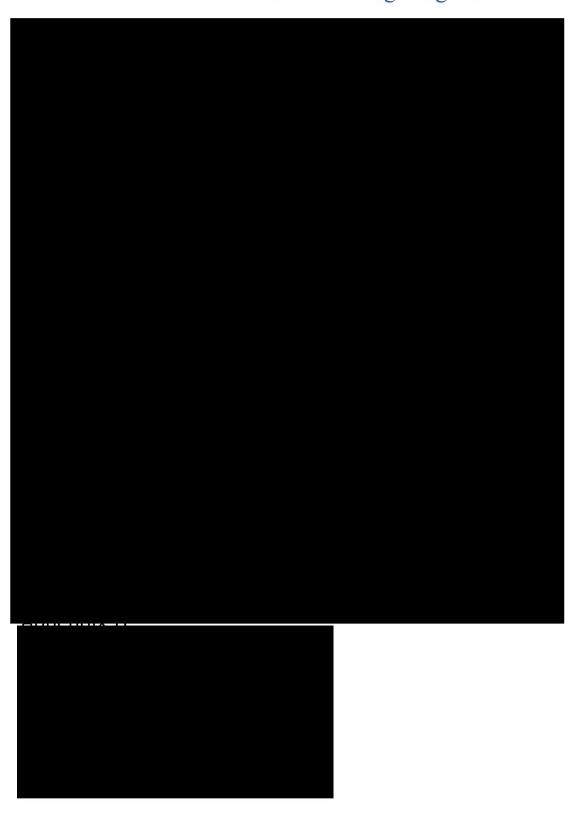
		Invited	Attended
Abhishek Khule	DPH	X	
Anne Vaillancourt	Genetec	X	
Brett Haynes	CoB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	State	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	X	
Donna Morris	СоВ	X	
Eric Johnson	LanTel	X	
lan Thomas	VisSys	X	
Jarrod Fullerton	Genetec	X	
Jeff Beers	DPH	X	
Jeff Wagner	VidSys	X	
Jerry Turner	CoB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Hohn Grennen	LanTel	X	
Larry Louis	СоВ	X	
Matt Fabian	Genetec	X	
Mike Driscoll	DVTel	X	
Mike French	LanTel	X	
Mike Kane	OEM	X	
Murray Shafiroff	СоВ	Х	
Nelson Vasconcelos	Siemens	X	
Rich Reidy	Siemens	X	
Tom Deloriea	Isilon	X	
Vincent Stancato	BPD	X	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Zebedeo Pena	Genetec	X	

I. Agenda

- Public Health Jeff, Abhishek
- 203 River Street EMS Storage Facility. Waiting for Comcast install of lines, looking for this week. This week for install, 9-12 cameras, IPs 10.100.xxx.xxx. Brett has discussed Site-to-Site VPN options with Abhishek. Informed them that obtaining a Juniper firewall to accomplish this was preferable. We are waiting for Jeff Beers to make a decision on whether they will use Cisco or Juniper.
- BTD SMA with Siemens signed and contract with CoB complete.
- 112 South Hampton Location Cameras installed. Genetec installed. Waiting for licenses. Isilon not connecting to arch16 (City Hall) – Duplicate IP- resolved..
- Strand Theater Received drawings and specs from Vanderweil. Walk through completed. Rich Reidy to get Axis to discuss their 180 degree cameras. Arecont seems to be lacking.
- ISD/1010 Mass Ave. drawings and specs delivered by Vanderweil, \$43K estimate. ISD is looking to Property Management for funding. Callahan to split costs across tenants. No further word from Callahan.
- Faneuil Hall/City Hall refresh No further update. OEM will not fund cameras.
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie. Murray to contact Buckley and Sully to schedule.
- VidSys joining of State and City VidSys servers. Spinning up new VidSys server in 1
 Summer. Joing with States. Vinnie to be working with Brian Henry
- MIT Lincoln Labs Zeb to be in touch with them this week. Vinnie received request from Labs to supply five (5) videos for analytics development.
- Boston Housing Authority Waiting for their Commissioners approval to join to our camera network. General Councel approved. MOU in progress. BHA to be federated into Genetec Central. MOU with Housing for signing. 300 cameras, 34 facilities.
- Canterbury Street Nothing new
- Faneuil Hall Ancient & Honorable, Retail Waiting for funding from OEMState/CoB/BPD Federation. –Nelson/Brian/Vinnie A&H wants to implement 1 camera per year. Not feasible. Will talk to Keeler when he gets back on 11/20.
- Water & Sewer 67 cameras at Harrison and 37 cameras for Charlestown. Vanderweil may have to look at. Brett to talk to them concerning network.
- BFD Headquarters and Firealarm.
- II. Next Meeting: December 9, 2015 9:00AM

Appendix A





Time: Wednesday, 12/09/2015, 9:00Am

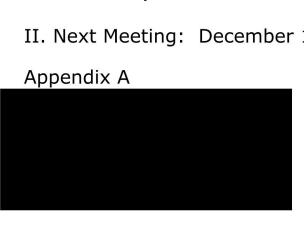
Location: CONFERENCE ROOM 115 / Dial In: 1-866-715-6967, Passcode: 4466461

Called by: Murray Shafiroff

Attendees

		Invited	Attended
Abhishek Khule	DPH	Х	
Anne Vaillancourt	Genetec	X	
Brett Haynes	CoB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	State	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	X	
Donna Morris	СоВ	X	
Eric Johnson	LanTel	X	
Ian Thomas	VisSys	Х	
Jarrod Fullerton	Genetec	X	
Jeff Beers	DPH	X	
Jeff Wagner	VidSys	X	
Jerry Turner	CoB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Hohn Grennen	LanTel	X	
Larry Louis	СоВ	X	
Matt Fabian	Genetec	X	
Mike Driscoll	DVTel	X	
Mike French	LanTel	X	
Mike Kane	OEM	Х	
Murray Shafiroff	СоВ	Х	
Nelson Vasconcelos	Siemens	X	
Rich Reidy	Siemens	X	
Tom Deloriea	Isilon	Х	
Vincent Stancato	BPD	Х	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Zebedeo Pena	Genetec	Х	

- Public Health Jeff, Abhishek
- 203 River Street EMS Storage Facility. Waiting for Comcast install of lines, looking for this week. This week for install, 9-12 cameras, IPs 10.100.xxx.xxx. Brett has discussed Site-to-Site VPN options with Abhishek. Informed them that obtaining a Juniper firewall to accomplish this was preferable. We are waiting for Jeff Beers to make a decision on whether they will use Cisco or Juniper. Brett is looking to "borrow" a Juniper from BPD and then backfill.
- 112 South Hampton Location Cameras installed. Genetec installed. Waiting for licenses. Isilon not connecting to arch16 (City Hall) – Duplicate IP- resolved. Will be looking at Axis equivalents for the Arecont cameras...
- **Strand Theater** Received drawings and specs from Vanderweil. Walk through completed. Rich Reidy to get Axis to discuss their 180 degree cameras. Arecont seems to be lacking. ISD/1010 Mass Ave. - drawings and specs delivered by Vanderweil, \$43K estimate. ISD is looking to Property Management for funding. Callahan to split costs across tenants. No further word from Callahan.
- City Hall refresh No further update. OEM will not fund cameras.
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie. Murray to contact Buckley and Sully to schedule. Scheduled for Monday, 12/7 at 8:00Am.
- VidSys joining of State and City VidSys servers. Spinning up new VidSys server in 1 Summer. Joining with States. Vinnie to be working with Brian Henry. BPD waiting for a meeting with Randy Clarke to begin MOU.
- MIT Lincoln Labs Zeb to be in touch with them this week. Vinnie received request from Labs to supply five (5) videos for analytics development.
- Boston Housing Authority Waiting for their Commissioners approval to join to our camera network. General Councel approved. MOU in progress. BHA to be federated into Genetec Central. MOU with Housing for signing. 300 cameras, 34 facilities.
- Canterbury Street Nothing new
- Faneuil Hall Ancient & Honorable, Retail Waiting for funding from OEMState/CoB/BPD Federation. -Nelson/Brian/Vinnie A&H wants to implement 1 camera per year. Not feasible. Will talk to Keeler when he gets back on 11/20.
- Water & Sewer 67 cameras at Harrison and 37 cameras for Charlestown. Vanderweil may have to look at. Brett to talk to them concerning network.
- BFD Headquarters and Firealarm.
- II. Next Meeting: December 16, 2015 9:00AM





Time: Wednesday, 12/16/2015, 9:00Am

Location: CONFERENCE ROOM 115 / Dial In: 1-866-715-6967, Passcode: 4466461

Called by: Murray Shafiroff

Attendees

		Invited	Attended
Abhishek Khule	DPH	Х	
Anne Vaillancourt	Genetec	X	
Brett Haynes	CoB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	State	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	X	
Donna Morris	СоВ	X	
Eric Johnson	LanTel	X	
Ian Thomas	VisSys	Х	
Jarrod Fullerton	Genetec	X	
Jeff Beers	DPH	X	
Jeff Wagner	VidSys	X	
Jerry Turner	CoB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Hohn Grennen	LanTel	X	
Larry Louis	СоВ	X	
Matt Fabian	Genetec	X	
Mike Driscoll	DVTel	X	
Mike French	LanTel	X	
Mike Kane	OEM	Х	
Murray Shafiroff	СоВ	Х	
Nelson Vasconcelos	Siemens	X	
Rich Reidy	Siemens	X	
Tom Deloriea	Isilon	Х	
Vincent Stancato	BPD	Х	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Zebedeo Pena	Genetec	Х	

I. Agenda

- Public Health Jeff, Abhishek
- 203 River Street EMS Storage Facility. Waiting for Comcast install of lines, looking for this week. This week for install, 9-12 cameras, IPs 10.100.xxx.xxx. Brett has discussed Site-to-Site VPN options with Abhishek. Informed them that obtaining a Juniper firewall to accomplish this was preferable. We are waiting for Jeff Beers to make a decision on whether they will use Cisco or Juniper. Brett is looking to "borrow" a Juniper from BPD and then backfill.
- 112 South Hampton Location Cameras installed. Genetec installed. Waiting for licenses. Isilon not connecting to arch16 (City Hall) – Duplicate IP- resolved. Will be looking at Axis equivalents for the Arecont cameras..
- Strand Theater Received drawings and specs from Vanderweil. Walk through completed. Rich Reidy to get Axis to discuss their 180 degree cameras. Arecont seems to be lacking. ISD/1010 Mass Ave. drawings and specs delivered by Vanderweil, \$43K estimate. ISD is looking to Property Management for funding. Callahan to split costs across tenants. No further word from Callahan.
- City Hall refresh No further update. OEM will not fund cameras.
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie. Murray to contact Buckley and Sully to schedule. Scheduled for Monday, 12/7 at 8:00Am.
- VidSys joining of State and City VidSys servers. Spinning up new VidSys server in 1
 Summer. Joining with States. Vinnie to be working with Brian Henry. BPD waiting for a
 meeting with Randy Clarke to begin MOU.
- MIT Lincoln Labs Zeb to be in touch with them this week. Vinnie received request from Labs to supply five (5) videos for analytics development.
- Boston Housing Authority Waiting for their Commissioners approval to join to our camera network. General Councel approved. MOU in progress. BHA to be federated into Genetec Central. MOU with Housing for signing. 300 cameras, 34 facilities.
- Canterbury Street Nothing new
- Faneuil Hall Ancient & Honorable, Retail Waiting for funding from OEMState/CoB/BPD Federation. –Nelson/Brian/Vinnie A&H wants to implement 1 camera per year. Not feasible. Will talk to Keeler when he gets back on 11/20.
- Water & Sewer 67 cameras at Harrison and 37 cameras for Charlestown. Vanderweil may have to look at. Brett to talk to them concerning network.
- BFD Headquarters and Firealarm.

II. Next Meeting: TBD





Time: Wednesday, 1/20/2016, 9:00AM – 10:00AM

Location: Conference Room 115 / Dial In: 1-866-715-6967, Passcode: 4466461 (Host: 7860059)

Called by: Linda Calnan x2875

Attendees		Invited	Attended
Abhishek Khule	DPH	Х	
Anne Vaillancourt	Genetec	Х	
Brett Haynes	CoB Network	X	
Brian Barcelou	BPD, Network	Х	
Brian Henry	State	Х	
Bob Slade	MPS	X	
Dan Rothman	CTO, CoB	X	X
Dan Keeler	BPD	X	
Conor McDavitt	Siemens	X	X
Eric Johnson	LanTel	X	X
lan Thomas	VisSys	X	
Jarrod Fullerton / Anna	Genetec	X	Х
Jeff Beers	DPH	X	
Jeff Wagner	VidSys	X	
Jerry Turner	CoB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Hohn Grennen	LanTel	X	Х
Larry Louis	СоВ	X	Х
Matt Fabian	Genetec	X	
Mike Driscoll	DVTel	X	
Mike Flaherty	СоВ	X	Х
Mike Kane	OEM	X	Х
Nelson Vasconcelos	Siemens	X	Х
Rich Reidy	Siemens	X	Х
Shawn Romanoski	BPD	X	Х
Tom Deloriea	Isilon	X	
Vincent Stancato	BPD/CoB	X	
William Joyce	MPS	Х	Х
Wilson Aleman	BTD	X	
Zebedeo Pena	Genetec	Х	Х

I. Agenda-Locations / Meeting Notes / Action Items

NOTE: Meetings changed to bi-weekly (every other week) for now.

Next meeting = Feb 3^{rd} .

Locations: (Updates from 1/20 in blue.)

- Public Health Jeff, Abhishek
 - 203 River Street / EMS Storage Facility –VPN tunnel being completed. Next steps: confirm VPN tunnel; buy licensing (PO follow-up); create account; configuration & testing for validation. Cisco ASA firewall installed.
 - Strand Theater Axis-180 degree camera broken location to be identified; camera to be replaced. Rich has 360 degree camera for trial use as replacement. Linda to provide Jerry the blueprints for electrical, Wifi, etc. Received drawings and specs from Vanderweil.
 - ISD/1010 Mass Ave. Bill Joyce to follow-up with Leon Graves and Joe Callahan on funding. Internal rewiring completed per Jerry. Drawings and specs delivered by Vanderweil, \$43K estimate. Looking to Property Management for funding. Callahan to split costs across tenants. No further word from Callahan.
- City Hall New Camera Install Waiting on funding and in-house techs. OEM will fund 39 cameras to replace existing analog cameras.
- VidSys Connecting State and City VidSys servers:
 - o Interagency MOU Shawn to provide MOU. Linda to coordinate MOU mtg.
 - o 2nd Vid Sys server buildout to connect to 45 High St/MBTA In progress.
- MIT Lincoln Labs Follow-up meeting BPD/MIT scheduled-Shawn. Setting up connectivity for analytics at 3rd floor BPD HQ. Lincoln Labs to supply five (5) videos for analytics development.
- 85 Bragdon St. Issue can only access 24 of 32 VidSys panels need to determine root cause (Bandwidth? Switch? Other?). VPN tunnel rebuilt to increase bandwidth; switch upgrade may be needed for 1GB handoff; follow-up with VidSys required. Shawn/Mike working issues.
- Boston Housing Authority Shawn to follow-up on with BPD legal. Insurance liability issue to be
 worked through for MOU. Next steps: Shawn/Linda to meet with Nicole Tom, BPD legal and Sully
 Mac to move this forward. (300 cameras, 34 facilities.)
- Canterbury Street, Public Works Rich to follow-up on. (Comcast) (Warehouse for city lighting-theft & security issues); ties in with 1010 Mass Ave; waiting for electrical connectivity for cabling to the roof; Joe Callahan to allocate costs to the (3) tenants.
- Faneuil Hall Ancient & Honorable Dan to discuss with Broffie for funding to replace 4 cameras at artwork area; Rich to provide quote; Bill to provide estimated worth of artwork. (Will add cameras at Surface Rd area at a later date-low priority). ST solution ~ use DVTel antenna on roof at Congress St; LT solution = permanent fiber connection.

- Water & Sewer Project in planning phase, managed by Rich. Cameras will connect to BoNet; state agency so funding is all set. 67 cameras at Harrison and 37 cameras for Charlestown.
- BFD Headquarters and Fire alarm Follow-up with BPD, BFD. PSNet, & COB for network connectivity and video sharing. Linda to provide Shawn with requirements email to follow-up with BPD and BFD. Linda to follow-up with Chuck Wade and Doug Schremp. Lantel switch at BPD HQ and need to link 10.240 network to 10.250 network; Jim Fitz, Chuck Wade and Brett are needed to make this connection.
- **Downtown Crossing RFP bids received-waiting on award by procurement.** Phase 1=17 new cameras, \$500K over 3 yrs; Shawn managing.
- **DHS Bldg Security Initiatives In progress.** 2 projects: a.) cameras outside and down towards Ruggles; b.) cameras inside bldg.
- Body Cams No new update. Strategy needed for downloading camera video (not via Internet connection) and for uploading to storage site and for video retention. Pilot = \sim 50 cams using 3-5 systems that can store \sim 12 hours of video locally to begin this year.

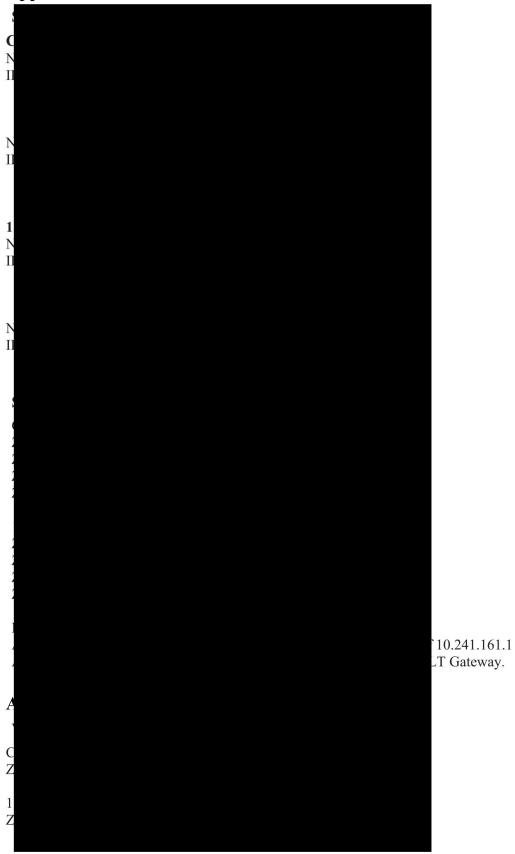
II. Next Meeting: February 3rd, 2016 - 9:00-10:00AM,

City Hall Room 115

Conference Bridge: 1-866-715-6967 / Passcode: 4466461

(Host Code: 7860059)





Time: Wednesday, 2/17/2016, 9:00AM – 10:00AM

Location: Conference Room 115 / Dial In: 1-866-715-6967, Passcode: 4466461 (Host: 7860059)

Called by: Linda Calnan x2875

Attendees		Invited	Attended
Abhishek Khule	BPHC	Х	
Anne Vaillancourt	Genetec	Х	
Brett Haynes	COB Network	Х	
Brian Barcelou	BPD, Network	Х	
Brian Henry	MBTA	Х	
Bob Slade	MPS	Х	
Dan Rothman	CTO, COB	Х	
Dan Keeler	BPD	Х	
Conor McDavitt	Siemens	Х	
Eric Johnson	LanTel	Х	
lan Thomas	VisSys	Х	
Jarrod Fullerton / Anna	Genetec	Х	
Jeff Beers	BPHC	Х	
Jeff Wagner	VidSys	Х	
Jerry Turner	COB Network	Х	
Jim Fitzpatrick	BPD, Network	Х	
John Grennen	LanTel	Х	
Larry Louis	СОВ	Х	
Matt Fabian	Genetec	Х	
Mike Driscoll	DVTel	Х	
Mike Flaherty	СОВ	Х	
Mike Kane	OEM	Х	
Nelson Vasconcelos	Siemens	Х	
Rich Reidy	Siemens	Х	
Shawn Romanoski	BPD	X	
Tom Deloriea	Isilon	X	
William Joyce	MPS	Х	
Wilson Aleman	BTD	Х	
Zebedeo Pena	Genetec	X	

I. Agenda: Location updates / Meeting Notes from past mtgs / Action Items

Locations: (Updates from 2/3 in blue:)

- Public Health Brett, Abhishek
 - O 203 River Street / EMS Storage Facility –VPN tunnel still troubleshooting. Brett offered for COB to provide Juniper switch, to replace the Cisco, and ongoing maintenance. Waiting on Abishek/Jeff to decide. Next steps: buy licensing (PO follow-up); create account; configuration & testing for validation. (Cisco ASA firewall installed that is not linking with Juniper switches on Bonet.)
 - Strand Theater Axis-180 degree camera broken and to be replaced. Rich has 360 degree camera for trial use as replacement. Linda to provide Rich with actual location for camera placement.
 - ISD/1010 Mass Ave. Bill Joyce to follow-up with Leon Graves and Joe Callahan on funding. Internal rewiring completed per Jerry. Drawings and specs delivered by Vanderweil, \$43K estimate. Looking to Property Management for funding. Callahan to split costs across tenants. No further word from Callahan.
- City Hall New Camera Install Quote received from Signet. Bill/Mike met with property management and Brophy for funding. Mike 2 additional Genetec archivers needed. OEM will fund 39 cameras to replace existing analog cameras.
- VidSys Connecting State and City VidSys servers:
 - o Interagency MOU MOU draft in progress. Linda to coordinate MOU mtg.
 - o 2nd Vid Sys server buildout to connect to 45 High St/MBTA In progress.
- MIT Lincoln Labs MIT to present to team on video cameras. Linda to set up presentation with MIT team and EOC. (MIT setting up connectivity for analytics at 3rd floor BPD HQ. Lincoln Labs to supply five (5) video cameras for analytics development.)
- 85 Bragdon St. Issue can only access 24 of 32 VidSys panels Ian provided configuration instructions. Mike/Linda to obtain assistance for configuring the VidSys servers. Note: this configuration change is global and will affect all client workstations on that VidShield server. (Refer to Ian's email from 2/3.)
- Boston Housing Authority No new update waiting on BPD legal. Insurance liability issue to be
 worked through for MOU. Next steps: Shawn/Linda to meet with Nicole Tom, BPD legal and Sully
 Mac to move this forward. (300 cameras, 34 facilities.)
- Curley Ctr/L Street Set up 2 cameras on a temp basis via Wifi. Dan/Jerry/Linda to meet on LT solution.
- Canterbury Street, Public Works Rich to provide Canterbury design, this week, as phase 1 and Public Works design in 2-3 weeks as phase 2. (Warehouse for city lighting-theft & security issues);

ties in with 1010 Mass Ave; waiting for electrical connectivity for cabling to the roof; Joe Callahan to allocate costs to the (3) tenants.

- Faneuil Hall Ancient & Honorable Mike and Rich conducted a site survey on 1/25 for using
 existing 4 cameras and cabling needs. Quote received from Siemens and is in approval process.
- Water & Sewer No new update; project in planning phase, managed by Rich. Cameras will
 connect to BONET; funding is all set (state agency); 67 cameras at Harrison and 37 cameras for
 Charlestown.
- BFD Headquarters and Fire alarm VidSys needed and Jim Fitz & Jerry Turner to set up VLAN with BONET. (PSNet is alternate plan if needed.)
- Downtown Crossing BTD has fiber on Washington St and Wilson to look for spare(s). RFP bids received-waiting on award by procurement. Phase 1=17 new cameras, \$500K over 3 yrs; Shawn managing.
- **DHS Bldg Security Initiatives In progress.** 2 projects: a.) cameras outside and down towards Ruggles; b.) cameras inside bldg.
- Body Cams No new update. BPD managing this project independently, for now. Project to remain on report for status updates. Pilot = ~50 cams using 3-5 systems that can store ~ 12 hours of video locally to begin this year.

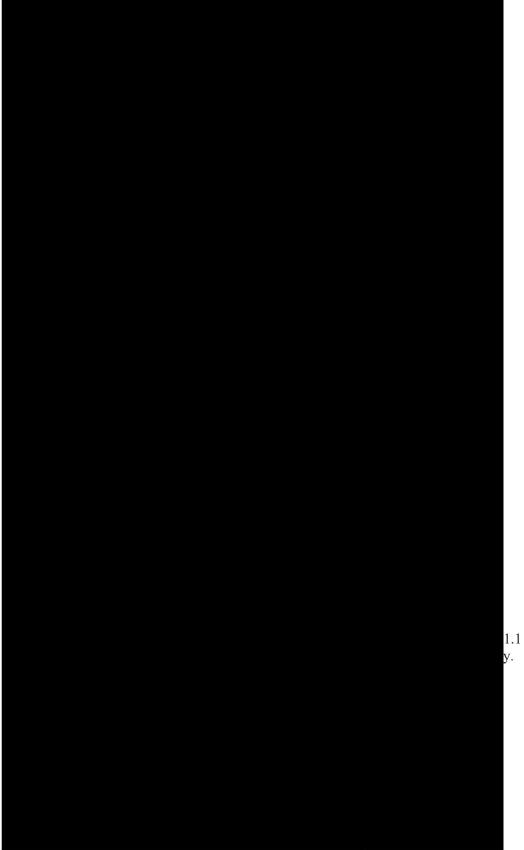
II. Next Meeting: March 2nd, 2016 - 9:00-10:00AM,

City Hall Room 115

Conference Bridge: 1-866-715-6967 / Passcode: 4466461

(Host Code: 7860059)

Appendix A



Time: Wednesday, 09/02/2015, 9:30Am

Location: CONFERENCE ROOM 115 / Dial In: 1-866-715-6967, Passcode: 4466461

Called by: Murray Shafiroff

Attendees

		Invited	Attended
Abhishek Khule	DPH	X	
Anne Vaillancourt	Genetec	X	
Brett Haynes	CoB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	State	Х	
Bob Slade	MPS	Х	
Dan Rothman	CTO, CoB	X	
Dan Keeler	BPD	X	
Donna Morris	СоВ	X	
Eric Johnson	LanTel	X	
Frank Skelton	CoB, Server Group	Х	
Garrett Larkin	Isilon	Х	
Jarrod Fullerton	Genetec	Х	
Jason Warshol	BPL	Х	
Jeff Beers	DPH	Х	
Jeff Wagner	VidSys	Х	
Jerry Turner	CoB Network	Х	
Jim Fitzpatrick	BPD, Network	Х	
Larry Louis	СоВ	Х	
Mike Driscoll	DVTel	Х	
Mike French	LanTel	Х	
Mike Kane	OEM	Х	
Murray Shafiroff	СоВ	Х	
Nelson Vasconcelos	Siemens	Х	
Richard Reidy	Siemens	Х	
Shawn Romanoski	BPD	Х	
Stephanie Nappi	Siemens	Х	
Tom Deloriea	Isilon	Х	
Vincent Stancato	BPD	Х	
William Joyce	MPS	Х	
Wilson Aleman	BTD	Х	
Zebedeo Pena	Genetec	Х	

I. Agenda

- 112 South Hampton Location update
- Public Health Jeff, Abhishek
 - 203 River Street EMS Storage Facility
 - Re-evaluating number of cameras due to cost. Assessment for Cameras, Long Island. – Complete. Forwarded onto Public Health. Estimate of \$370K
- ISD/1010 Mass Ave.
- Faneuil Hall Keeler/Joyce/Slade
- Placemeter
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- Faneuil Hall Great Hall Keeler/Joyce
- State/CoB/BPD Federation. –Nelson/Brian/Vinnie
- Placemeter
- Red Light Philip Kreycik, BTD
- BPD/VidSys Re-IPing of VidSys servers for move to 1 Summer/connectivity and installs Vinnie
- BTD Issues and Concerns? BTD has noticed some tearing on certain cameras. Meeting with Siemens, CoB Netowrking and BTD held Monday. Remediation path established.
- Public Health Jeff, Abhishek
 - 203 River Street EMS Storage Facility
 - 112 South Hampton Location update
 - Re-evaluating number of cameras due to cost. Assessment for Cameras, Long Island. –
 Complete. Forwarded onto Public Health. Estimate of \$370K
- New Initiatives?
 - ISD/1010 Mass Ave.
 - Capital Construction Murray
 - § All new construction and renovation will involve Camera folks in planning stage.
- Public Health
 - Public Health has put project on hold due to budgetary issues.

II. Assignments

Task	Owner	Date Due
Install VidSys on two (2) VidSys VM Servers	Keith Sullivan	12/5/14
Stand up New VM/Isilon Environment	Server Team, Isilon	Complete
Spin up one (1) 80GB Drive on each Directory in new virtual environment	Server Team, Murray	Complete
Spin up one (1) 80GB Drive on each Archiver in new virtual environment	Server Team, Murray	Complete
Meet with CoB, BPD and State Network folks to	Brett, Jim, Brian, Murray	Complete
discuss any configuration issues		
Ping from remote site (MBTA, BPD) to VM	Brian, Jim Fitz	Complete

Directory Machine		
Flaherty to provide 4.8 Genetec Clinet to Shawn, Vinnie and Brian	Flaherty	Complete
Install 4.8 Genetec Client on remote workstations	Jim Fitz, Shawn, Vinnie, Brian	Complete
Access VM Directory server via 4.8 Client from Remote sites	Jim Fitz, Shawn, Vinnie, Brian	Complete
Contact Paul Rodine, BPL to have Jason Warchol assigned	Murray	Complete
Flaherty to install 4.8 on Cathy Lizotte's machine (legal)	Flaherty	9/10/14 –Wants to wait to talk to the Commissioner
Brett to work with Brian to test Highway for State	Brett, Brian	Complete
Becky to forward quote for re-install of 4.8 on 8 Genetec servers new 80GB volumes.	Murray	Complete
PBD to provide wireless camera to City Hall for testing on Genetec	Vinnie, Flaherty, Brett, Fitzpatrick, Barcelou	Complete
BTD to pick a date for the migration	Wilson	By EOD 9/17/14
BTD to supply list of IPs for machines accessing Genetec (requested by Alex)	Wilson	See Appendix A - Complete

III. Next Meeting: September 9, 2015 - 9:30AM

Appendix A

