Time: Wednesday, 9/13/2017, 9:00AM - 10:00AM (summer schedule - next meeting = 9/27/2017)

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

Called by: Linda Calnan x52875

I. Agenda-Locations / Status Updates / Action Items

Locations: (Updates in bold)

- O City Hall Physical Video Servers migrating to Virtual Servers project scope virtualize the remaining video servers mostly Muni-Security servers. Estimated completion = end of Sept. (Working thru tasks to solidify dates.)
- O City Hall core system to upgrade to Genetec 5.5 (from 5.3) scheduled for the week of 9/18.
- 97 Magazine St. Update Temporary used cameras installed. Waiting on PO is approval to purchase new cameras. Linda & Mike managing.
- BCYF Hyde Park CC Update Site walk-thru and quote completed for camera infrastructure. Pt-to-pt wireless to Engine 48 Engineering has extended the video VPN.
- BCYF Roch Ctr/W. Roxbury CC Update Pt-to-pt wireless install being worked waiting on funding approval. Rob Flaherty working to obtain approval of PO for cameras.
- BCYF Cloherty Pool, Charlestown Update Site closed now. Site will be set up to record video on-site via local DVR instead of setting up connectivity to BoNet in an effort to save costs as only 2 cameras are needed. Rob Flaherty to provide feedback/approval.
- BCYF Tobin CC, Roxbury Update conducted site walk-thru's for network connectivity needs and camera set up. Quote received for fiber remediation ~\$3800. Site needs network upgrade, fiber remediation, cameras and wifi. VoIP is desired. Working with OEM on this project due to scope and funding.
- BCYF Vine St CC, Roxbury Interior renovations began. Cameras and networking equipment removed.
- BCYF 112 Paris St. Fiber & Cameras Camera integration complete. Project complete. Will remove for next meeting. Mike Sulprizio and Rob Flaherty have "supervisor" accounts to see all BCYF cameras. "Operator" accounts have been set up to view only the BCYF location they reside at.
- Strand Theater Update DND states they do not have funding and are looking for help. No camera infrastructures can be set up until funding is made available Jerry/Brett/Linda met Leo, Melodi and their GC regarding: a.) New request by GC to move fiber DMARC; b.) Melodi's request to move the networking equipment; and, c.) Brett/Jerry's requirement to establish a new BoNet cabinet in a common area for 7x24 access, etc. Successful meeting, and, the DMARC move and cabling will be covered under the project's contract as a change order. DoIT and DND may split costs for network components.
- Tow Lot New update replacing existing cameras with 50+ new IP cameras and new Cisco switches to support their camera infrastructure. Switch specs provided to Rob to be included in bid. Waiting on update from bid event. Linda and Joe Smith managing.

- Downtown Crossing New update Camera installations for Phase 3 (final phase) in approval stage. Shawn/Louie managing.
- **Chinatown Same update** 36 of 37 camera installations complete. Expect to complete project next week. Shawn/Louie managing.
- BPD HQ Same update: Equipment has been ordered. Shawn/Louie managing.
- BPD & Coast Guard, Harbor Installation Same update: 22 of 27 camera installations complete. Expected completion ~ end of Sept. Shawn/Louie managing.
- On Hold Canterbury Street, Public Works (Comcast 100MG) (Warehouse for city lighting-theft & security issues) Waiting on Public Works final approval of quote provided by Siemens for 16 cameras and local archiver.
- On Hold Water & Sewer HQ-Harrison Ave (78 cameras) & Alford St (37 cameras) On hold due to budget issues. Joe Crossen is managing.
- **Body Cams** Pilot extended to **December**. Pilot began 9/12, successful thus far. Shawn/Louie managing next steps.
- VidSys scheduled to visit with BPD and DoIT on 10/3. Sister agencies are welcome to attend.

Roadblocks / Critical issues:

None.

Attendees		Invited	Attended
Brett Haynes	COB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	MBTA	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, COB	X	
Krishnamoorthi Ramasamy	BPHC	X	
Conor McDavitt	Siemens	X	
Eric Johnson	Lan-Tel	X	
lan Thomas	VidSys	Х	
Jarrod Fullerton	Genetec	Х	
Jason MacDonald	BFD	X	
Jeff Beers	BPHC	X	
Jason Marshall	BPD, Network	X	
Jerry Turner	COB Network	X	
Jim Fitzpatrick	BPD, Network	X	
John Grennon	Lan-Tel	X	
Linda Calnan	СОВ	X	
Louis Madeira	BPD	X	
Mike Driscoll	DVTel	Х	
Mike Flaherty	MPS	Х	
Mike Kane	OEM	Х	
Nelson Vasconcelos	Siemens	X	
Rich Reidy	Siemens	Х	
Shawn Romanoski	BPD	Х	
Vinny Stancato	Lan-Tel	Х	
William Joyce	MPS	Х	
Wilson Aleman	BTD	Х	
Gary Cupido	VidSys	Х	

Time: Wednesday, 9/27/2017, 9:00AM - 10:00AM (Next meeting = 10/11/2017)

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

Called by: Linda Calnan x52875

I. Agenda-Locations / Status Updates / Action Items

Locations: (Updates in bold)

- O City Hall Physical Video Servers migrating to Virtual Servers project scope virtualize the remaining video servers mostly Muni-Security servers. Estimated completion = end of Sept. (Working thru tasks to solidify dates.)
- O City Hall core system to upgrade to Genetec 5.5 (from 5.3) upgrade completed. Troubleshooting issue with federation for BHA Genetec software patch required asap.
- 97 Magazine St. Update PO approved by Prop Mgt to purchase new cameras. New cameras to be installed by 9/29. Mike managing.
- BCYF Hyde Park CC Update Rob Flaherty waiting on approval for PO for cameras.
- BCYF Roch Ctr/W. Roxbury CC Update Pt-to-pt wireless and switch being provided by DoIT. Installation and cabling to be covered by BCYF Rob Flaherty working on PO. Rob also working to obtain approval of PO for cameras.
- BCYF Tobin CC, Tremont St, Roxbury Update Site needs: fiber remediation (~\$3800), networking, wifi and VoIP equipment (DoIT) and 7-9 cameras (BCYF). DoIT providing networking equipment. BCYF to share cost of cameras with OEM. BCYF to cover fiber remediation costs. DoIT, BCYF and OEM working together on this project
- BCYF Paris St. Cameras Camera views to be set by vendor Mike Sulprizio managing.
- Strand Theater Update Final site walk-thru with Sully Mac scheduled for this week. Action plan documented for team. Project progressing forward. Notes: DND states they do not have funding and are looking for help. No camera infrastructures can be set up until funding is made available. DND may escalate to obtain funding. Jerry/Brett/Linda met Leo, Melodi and their GC regarding: a.) New request by GC to move fiber DMARC; b.) Melodi's request to move the networking equipment; and, c.) Brett/Jerry's requirement to establish a new network cabinet in a common area for 7x24 access, etc. Successful meeting, and, the DMARC move and cabling will be covered under the project's contract as a change order. DoIT and DND may split costs for network components.
- **Tow Lot Update** Possible cabling issues Linda and Joe working thru these. Tow lot is replacing existing cameras with 50+ new IP cameras and new Cisco switches to support their camera infrastructure as part of a larger construction project. Linda and Joe Smith managing.
- Downtown Crossing Two new projects for downtown to begin. Will check with Shawn on tracking. Shawn/Louie managing.

- Chinatown Same update 36 of 37 camera installations complete. Shawn/Louie managing.
- BPD HQ Same update: Equipment has been ordered. Shawn/Louie managing.
- Body Cams Phase 1 of the pilot completed successfully. Pilot extended to December. Pilot began 9/12. Shawn/Louie managing next steps.
- Citywide Camera project hosted by OEM/Rene. Next meeting = TBD. Working with Shawn on camera mappings. All agencies are working towards camera mapping BPD has all their cameras mapped. Team to consider possible RFI for "better", "more cost-effective" technology.
- On Hold Canterbury Street, Public Works (Comcast 100MG) (Warehouse for city lighting-theft & security issues) Waiting on Public Works final approval of quote provided by Siemens for 16 cameras and local archiver.
- On Hold Water & Sewer HQ-Harrison Ave (78 cameras) & Alford St (37 cameras) On hold due to budget issues. Joe Crossen is managing.
- On Hold BCYF Vine St. Due to renovations for ~12 months.
- On Hold BCYF Cloherty Pool Due to pool closed for winter. . Site will be set up to record video on-site via local DVR instead of setting up connectivity to BoNet in an effort to save costs as only 2 cameras are needed.

Roadblocks / Critical issues:

None.

Attendees		Invited	Attended
Brett Haynes	COB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	MBTA	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, COB	X	
Krishnamoorthi Ramasamy	BPHC	X	
Conor McDavitt	Siemens	X	
Eric Johnson	Lan-Tel	X	
lan Thomas	VidSys	X	
Jarrod Fullerton	Genetec	X	
Jason MacDonald	BFD	X	
Jeff Beers	BPHC	X	
Jason Marshall	BPD, Network	X	
Jerry Turner	COB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Linda Calnan	СОВ	X	
Louis Madeira	BPD	X	
Rob Flaherty	BCYF	X	
Mike Flaherty	MPS	X	
Mike Kane	OEM	X	
Nelson Vasconcelos	Siemens	X	
Shawn Romanoski	BPD	X	
Vinny Stancato	Lan-Tel	X	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Gary Cupido	VidSys	X	
Matt Spillane	BPD	X	

Time: Wednesday, 10/11/2017, 9:00AM - 10:00AM (Next meeting = 10/25/2017)

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

Called by: Linda Calnan x52875

I. Agenda-Locations / Status Updates / Action Items

Locations: (Updates in bold)

- O City Hall Physical Video Servers migrating to Virtual Servers project scope virtualize the remaining video servers mostly Muni-Security servers. Virtual servers set up on Friday, 10/6. Siemens confirming set up and access. Migration will complete by 10/31 solidifying date(s) this week.
- O City Hall core system to upgrade to Genetec 5.5 (from 5.3) upgrade completed. Found a bug in the Genetec software with BHA's federation and the number of cameras involved. Bug fix via patch release loaded and tested last week. Tested successfully, confirm by BPD. Issue resolved. Project complete. Will remove for next update.
- 97 Magazine St. Update 3 of the 4 new cameras installed. 4th camera to be installed by 10/13. Mike managing.
- BCYF Hyde Park CC Update Rob Flaherty waiting on approval for PO for cameras.
- BCYF Roch Ctr/W. Roxbury CC Update Camera quote provided. Pt-to-pt wireless and switch being provided by DoIT. Installation and cabling to be covered by BCYF. Rob Flaherty working on POs.
- BCYF Tobin CC, Tremont St, Roxbury Update Camera quote provided to OEM. Mike Sulprizio approving of PO to remediate fiber (~\$3800). Networking, wifi and VoIP equipment (DoIT) and 7-9 cameras (BCYF). DoIT providing networking equipment. BCYF to share cost of cameras with OEM. BCYF to cover fiber remediation costs. DoIT, BCYF and OEM working together on this project.
- BCYF Paris St. Cameras Camera views to be set by vendor Mike Sulprizio managing.
- Strand Theater Update Fiber and Radient box moves scheduled for 10/17, managed by Dennis Dutra. Cabling and jacks to be managed by Telecom/Networking. Notes: DND states they do not have funding and are looking for help. No camera infrastructures can be set up until funding is made available. DND may escalate to obtain funding. Jerry/Brett/Linda met Leo, Melodi and their GC regarding: a.) New request by GC to move fiber DMARC; b.) Melodi's request to move the networking equipment; and, c.) Brett/Jerry's requirement to establish a new network cabinet in a common area for 7x24 access, etc. Successful meeting, and, the DMARC move and cabling will be covered under the project's contract as a change order. DoIT and DND may split costs for network components.
- Tow Lot Update Possible cabling issues Linda and Joe working thru these. Tow lot is replacing existing cameras with 50+ new IP cameras and new Cisco switches to support their camera infrastructure as part of a larger construction project. Linda and Joe Smith managing.

- **PWD Gas Pumps 400 Frontage** PWD looking to install 4 new cameras at the gas pumps. One camera needs to be able to read/see license plates. Cameras to feed in to Genetec system for Muni-Sec view access. Existing conduit run to pumps may be used. Currently there is a switch at the fuel pump that connects to BoNet via wireless set up. Network engineering to conduct needs analysis. Siemens and Sully Mac providing quotes.
- Downtown Crossing Two new projects for downtown to begin. Will check with Shawn on tracking. Shawn/Louie managing.
- Chinatown Same update 3-4 cameras left to complete due to power issue. Expect to complete project next week. Shawn/Louie managing.
- BPD HQ Update: Site walk-thru conducted last week. Equipment received. Shawn/Louie managing.
- Citywide Camera project hosted by OEM/Rene. Next meeting = TBD. Working with Shawn on camera mappings. All agencies have submitted lat/long for their cameras except for BPHC. Shawn producing consolidated map.
- On Hold Canterbury Street, Public Works (Comcast 100MG) (Warehouse for city lighting-theft & security issues) Spoke to Fuoud on this and will discuss further when he returns from vacation ~11/1. Waiting on Public Works final approval of quote provided by Siemens for 16 cameras and local archiver.
- On Hold Water & Sewer HQ-Harrison Ave (78 cameras) & Alford St (37 cameras) On hold due to budget issues. Joe Crossen is managing.
- On Hold BCYF Vine St. Due to renovations for ~12 months.
- On Hold BCYF Cloherty Pool Due to pool closed for winter. . Site will be set up to record video on-site via local DVR instead of setting up connectivity to BoNet in an effort to save costs as only 2 cameras are needed.

Roadblocks / Critical issues:

None.

Attendees		Invited	Attended
Brett Haynes	COB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	MBTA	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, COB	X	
Krishnamoorthi Ramasamy	BPHC	X	
Conor McDavitt	Siemens	X	
Eric Johnson	Lan-Tel	X	
lan Thomas	VidSys	X	
Jarrod Fullerton	Genetec	X	
Jason MacDonald	BFD	X	
Jeff Beers	BPHC	X	
Jason Marshall	BPD, Network	X	
Jerry Turner	COB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Linda Calnan	СОВ	X	
Louis Madeira	BPD	X	
Rob Flaherty	BCYF	X	
Mike Flaherty	MPS	X	
Mike Kane	OEM	X	
Nelson Vasconcelos	Siemens	X	
Shawn Romanoski	BPD	X	
Vinny Stancato	Lan-Tel	X	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Gary Cupido	VidSys	X	
Matt Spillane	BPD	X	

Time: Wednesday, 10/24/2017, 9:00AM - 10:00AM (Next meeting = 11/8/2017)

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

Called by: Linda Calnan x52875

I. Agenda-Locations / Status Updates / Action Items

Locations: (Updates in bold)

- O City Hall Physical Video Servers migrating to Virtual Servers virtualize the remaining video servers mostly Muni-Security servers. Working thru v.server set up issues and access which is taking longer than expected due to resource constraints. Goal for migration to complete by TBD once server issues are resolved.
- 97 Magazine St. Same update 3 of the 4 new cameras installed. 4th camera not live. Mike is working to determine the cause (cabling is OK). Mike managing.
- BCYF Hyde Park CC Same update Rob Flaherty waiting on approval for PO for cameras.
- BCYF Roch Ctr/W. Roxbury CC Update Camera quote updated with lower pricing. Pt-to-pt wireless and switch being provided by DoIT. Installation and cabling to be covered by BCYF Rob Flaherty working on POs.
- BCYF Tobin CC, Roxbury Update Camera quote updated with addt'l pic required by OEM. Mike Sulprizio approving of PO to remediate fiber (~\$3800). Networking, wifi and VoIP equipment (DoIT) and 7-9 cameras (BCYF). DoIT providing networking equipment. BCYF to share cost of cameras with OEM. BCYF to cover fiber remediation costs. DoIT, BCYF and OEM working together on this project.
- Strand Theater New Update [COMPLETED = Fiber and Radient box moves scheduled for 10/17, managed by Dennis Dutra. Fiber cabling to be moved by Sully Mac on 10/17, coordinated with Comcast move.] To be completed: Network cabling to kitchen & Melodi's office; cabinet installation and new jacks. Notes: DND states they do not have funding and are looking for help. No camera infrastructures can be set up until funding is made available. DND may escalate to obtain funding. Jerry/Brett/Linda met Leo, Melodi and their GC regarding: a.) New request by GC to move fiber DMARC 10/17 completed; b.) Melodi's request to move the networking equipment; and, c.) Brett/Jerry's requirement to establish a new network cabinet in a common area for 7x24 access, etc. The DMARC move and cabling will be covered under the project's contract as a change order. DoIT and DND may split costs for network components.
- Tow Lot Update Tow lot is replacing existing cameras with 50+ new IP cameras and new Cisco switches to support their camera infrastructure as part of a larger construction project. Linda and Joe Smith managing.
- PWD Gas Pumps 400 Frontage PWD looking to install 4 new cameras at the gas pumps. One camera needs to be able to read/see license plates. Cameras to feed in to Genetec system for Muni-Sec view access. Existing conduit run to pumps may be used. Currently there is a switch at the fuel pump that connects to BoNet via wireless set up. Network engineering to conduct needs analysis.
- Downtown Crossing Two new projects for downtown to begin. Will check with Shawn on tracking.

Shawn/Louie managing.

- Chinatown -- 3-4 cameras left to complete due to power issue. Expect to complete project next week. Shawn/Louie managing.
- **BPD HQ** Equipment received. Shawn/Louie managing.
- Citywide Camera project hosted by OEM/Rene. Next meeting = TBD. Working with Shawn on camera mappings. All agencies have submitted lat/long for their cameras except for BPHC. Shawn producing consolidated map.
- On Hold Canterbury Street, Public Works (Comcast 100MG) (Warehouse for city lighting-theft & security issues) Spoke to Fuoud on this and will discuss further when he returns from vacation ~11/1. Waiting on Public Works final approval of quote provided for 16 cameras and local archiver.
- On Hold Water & Sewer HQ-Harrison Ave (78 cameras) & Alford St (37 cameras) On hold due to budget issues. Obtaining new contact to work with.
- On Hold BCYF Vine St. Due to renovations for \sim 12 months.
- On Hold BCYF Cloherty Pool Due to pool closed for winter. . Site will be set up to record video on-site via local DVR instead of setting up connectivity to BoNet in an effort to save costs as only 2 cameras are needed.

Roadblocks / Critical issues:

None.

Attendees		Invited	Attended
Brett Haynes	COB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	MBTA	X	
Bob Slade	MPS	X	
Dan Rothman	CTO, COB	X	
Krishnamoorthi Ramasamy	BPHC	X	
Conor McDavitt	Siemens	X	
Eric Johnson	Lan-Tel	X	
lan Thomas	VidSys	X	
Jarrod Fullerton	Genetec	X	
Jason MacDonald	BFD	Х	
Jeff Beers	BPHC	X	
Jason Marshall	BPD, Network	Х	
Jerry Turner	COB Network	Х	
Jim Fitzpatrick	BPD, Network	Х	
Linda Calnan	СОВ	Х	
Louis Madeira	BPD	Х	
Rob Flaherty	BCYF	Х	
Mike Flaherty	MPS	Х	
Mike Kane	OEM	Х	
Nelson Vasconcelos	Siemens	Х	
Shawn Romanoski	BPD	Х	
Vinny Stancato	Lan-Tel	X	
William Joyce	MPS	Х	
Wilson Aleman	BTD	Х	
Gary Cupido	VidSys	Х	
Matt Spillane	BPD	X	

Time: Wednesday, 11/8/2017, 9:00AM - 10:00AM (Next meeting = 11/22/2017)

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

Called by: Linda Calnan x52875

I. Agenda-Locations / Status Updates / Action Items

Locations: (Updates in bold)

- City Hall Core System Upgrades: Ongoing
 - O City Hall Physical Video Servers migrating to Virtual Servers virtualize the remaining video servers mostly Muni-Security servers. Virtual servers and access for admins set up complete. Preparing for migration. Completion ~ 11/15.
- **97 Magazine St. Update** All 4 cameras are up and running now. Project complete. Will remove next week.
- **BCYF Roch Ctr/W. Roxbury CC Same Update** Camera quote updated with lower pricing. Pt-to-pt wireless and switch being provided by DoIT. (Cabling to be from roof to 2nd floor closet for termination.) Installation and cabling to be covered by BCYF Rob Flaherty working on POs.
- BCYF Tremont St/BCYF HQ/Tobin CC, Update First step: Fiber remediation = 11/25. Networking, wifi and VoIP equipment (DoIT) and 7-9 cameras (BCYF). DoIT providing networking equipment. BCYF to share cost of cameras with OEM. DoIT, BCYF and OEM working together on this project.
- **Strand Theater Update** –Next steps: Cabling to kitchen & Melodi's office; cabinet installation, network equipment move and new jacks. Linda to push this forward again.
- **400 Frontage Rd. Gas Pumps Update** replacing 4 cameras at gas pumps with License Plate reader camera(s) Quotes for fiber run and cameras provided to Maurice/PWD for POs. Cameras to integrate to Genetec system for Muni-Sec view access.
- **Tow Lot Same Update -** Tow lot is replacing existing cameras with 50+ new IP cameras and new Cisco switches to support their camera infrastructure as part of a larger construction project. Requested status update from PM managing the construction project. Linda and Joe Smith managing.
- **Downtown Crossing Two new projects for downtown to begin. Will check with Shawn on tracking.** Shawn/Louie managing.
- $^{\prime}$ Chinatown 3-4 cameras left to complete due to power issue. Expect to complete project next week. Shawn/Louie managing.
- ' **BPD HQ** Equipment received. Shawn/Louie managing.
- Citywide Camera project hosted by OEM/Rene. Next meeting = TBD. Working with Shawn on camera

mappings. Most agencies have submitted lat/long for their camera locations. Shawn producing consolidated map.

- On Hold Canterbury Street, Public Works (Comcast 100MG) (Warehouse for city lighting-theft & security issues) Waiting on Public Works final approval of quote provided for 16 cameras and local archiver.
- On Hold Water & Sewer HQ-Harrison Ave (78 cameras) & Alford St (37 cameras) On hold due to budget issues. Obtaining new contact to work with.
- ' BCYF Hyde Park CC On Hold Due to lack of funding.
- On Hold BCYF Vine St. Due to renovations for \sim 12 months.
- On Hold BCYF Cloherty Pool Due to pool closed for winter. Site will be set up to record video on-site via local DVR instead of setting up connectivity to BoNet in an effort to save costs as only 2 cameras are needed.

Roadblocks / Critical issues:

• None.

Attendees		Invited	Attended
Brett Haynes	COB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	MBTA	X	
Bob Slade/John Gillis	MPS	X	
Dan Rothman	CTO, COB	X	
Krishnamoorthi Ramasamy	BPHC	X	
Conor McDavitt	Siemens	X	
Eric Johnson	Lan-Tel	X	
lan Thomas	VidSys	X	
Jarrod Fullerton	Genetec	X	
Jason MacDonald	BFD	X	
Jeff Beers	BPHC	X	
Jason Marshall	BPD, Network	X	
Jerry Turner	COB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Linda Calnan	СОВ	X	
Louis Madeira	BPD	X	
Rob Flaherty	BCYF	X	
Mike Flaherty	MPS	X	
Mike Kane	OEM	X	
Nelson Vasconcelos	Siemens	X	
Shawn Romanoski	BPD	X	
Vinny Stancato	Lan-Tel	X	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Gary Cupido	VidSys	X	
Matt Spillane	BPD	Х	

Time: Cancelling 11/22 meeting due to Holiday. (Next meeting = 12/6/2017)

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

Called by: Linda Calnan x52875

I. Agenda-Locations / Status Updates / Action Items

Locations: (<u>Updates in bold</u>)

- O City Hall Physical Video Servers migrating to Virtual Servers Virtual servers and access for admins set up completed 11/17. Loading Genetec software and prepping directory and archiver servers this week. Migration scheduled for 11/29, Wed.
- o MSP/BTD/BHA/BPD Video Share Network connectivity completed. Federation work completed 11/17. MSP to confirm video access to BPD cameras. Working thru MOUs and access to BHA and BTD cameras. This is a major positive step for improving our public safety collaboration.
- BCYF Roch Ctr/W. Roxbury CC Same Update Pt-to-pt wireless and switch being provided by DoIT and scheduled to be installed the week of 11/27. (Cabling to be from roof to 2nd floor closet for termination.)
- BCYF Tremont St/BCYF HQ/Tobin CC, Update –First step: Fiber remediation = 11/25. Networking, wifi and VoIP equipment (DoIT) and 7-9 cameras (BCYF). DoIT providing networking equipment. BCYF to share cost of cameras with OEM. OEM obtaining final approval for cameras. DoIT, BCYF and OEM working together on this project.
- Strand Theater Update –Next steps: Cabling to kitchen & Melodi's office; cabinet installation, network equipment move and new jacks. Waiting on Leo/Melodi to provide PO. Linda to push this forward again.
- 400 Frontage Rd. Gas Pumps Update replacing 4 cameras at gas pumps with high-res cameras Quotes for fiber run and cameras provided to Maurice/PWD for POs. Cameras to integrate to Genetec system for Muni-Sec view access.
- Tow Lot Same Update Tow lot is replacing existing cameras with 50+ new IP cameras and new Cisco switches to support their camera infrastructure as part of a larger construction project. Requested status update from PM managing the construction project. Linda and Joe Smith managing.
- BPD Camera projects Two new projects for downtown to begin. ~41 new cameras. Shawn/Louie managing.
- Chinatown May be competed and will obtain update. 3-4 cameras left to complete due to power issue. Expect to complete project next week. Shawn/Louie managing.
- BPD HQ Same update Equipment received. Shawn/Louie managing.
- Citywide Camera project hosted by OEM/Rene. Next meeting = TBD. Working with Shawn on camera

mappings. Most agencies have submitted lat/long for their camera locations. Shawn producing consolidated map.

- Video Sharing MOU & Governance Establishing cross-agency MOUs and a standard Governance for video sharing agencies to approve and use.
- **Private Company Camera Share** Vertex and other Seaport district companies would like to share their video (external) with BTD and possibly other agencies. We are leading this effort and working with the Seaport Leadership Group.
- On Hold Canterbury Street, Public Works (Comcast 100MG) (Warehouse for city lighting-theft & security issues) Waiting on Public Works final approval of quote provided for 16 cameras and local archiver.
- On Hold Water & Sewer HQ-Harrison Ave (78 cameras) & Alford St (37 cameras) On hold due to budget issues. Obtaining new contact to work with.
- **BCYF Hyde Park CC On Hold –** Due to lack of funding.
- On Hold BCYF Vine St. Due to renovations for \sim 12 months.
- On Hold BCYF Cloherty Pool Due to pool closed for winter. . Site will be set up to record video on-site via local DVR instead of setting up connectivity to BoNet in an effort to save costs as only 2 cameras are needed.

Roadblocks / Critical issues:

None.

Attendees		Invited	Attended
Brett Haynes	COB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	MBTA	X	
Bob Slade/John Gillis	MPS	X	
Dan Rothman	CTO, COB	X	
Krishnamoorthi Ramasamy	BPHC	X	
Conor McDavitt	Siemens	X	
Eric Johnson	Lan-Tel	X	
lan Thomas	VidSys	X	
Jarrod Fullerton	Genetec	X	
Jason MacDonald	BFD	X	
Jeff Beers	BPHC	X	
Jason Marshall	BPD, Network	X	
Jerry Turner	COB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Linda Calnan	СОВ	X	
Louis Madeira	BPD	X	
Rob Flaherty	BCYF	X	
Mike Flaherty	MPS	X	
Mike Kane	OEM	X	
Nelson Vasconcelos	Siemens	X	
Shawn Romanoski	BPD	Х	
Vinny Stancato	Lan-Tel	Х	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Gary Cupido	VidSys	X	
Matt Spillane	BPD	X	

Time: Wednesday, 12/6/2017, 9:00AM - 10:00AM (Next meeting = 12/20/2017)

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

Called by: Linda Calnan x52875

I. Agenda-Locations / Status Updates / Action Items

Locations: (Updates in bold)

- O City Hall Physical Video Servers migrating to Virtual Servers Project complete. Will remove for next report.
- o MSP/BTD/BHA/BPD Video Share –MSP confirmed video access to BPD cameras. Working thru MOUs and access to BHA and BTD cameras for ~Jan.
- BCYF Roch Ctr/W. Roxbury CC Update Pt-to-pt wireless and switch installed by DoIT on 11/29. Waiting on BCYF to provide PO for cameras.
- BCYF Tremont St/BCYF HQ/Tobin CC, Update –Fiber, cabling and network set up completed 11/25. OEM has approved camera request. Waiting on BCYF to provide PO for cameras.
- Strand Theater Update –Next steps: Cabling to kitchen & Melodi's office; cabinet installation, network equipment move and new jacks. Waiting on Leo/Melodi to provide PO. Linda has sent multiple reminders.
- **400 Frontage Rd. Gas Pumps Update** replacing 4 cameras at gas pumps with high-res cameras fiber run to be completed by 12/15. PWD to provide PO for cameras this week.
- Tow Lot Update Tow lot is replacing existing cameras with 54 new Pelco IP cameras and new Cisco switches to support their camera infrastructure as part of a larger construction project. Anise Electric to do install. Joe requesting ~60 IPs for current and possible future cameras.
- BPD Camera projects Two new projects for downtown to begin. ~41 new cameras. Shawn/Louie managing.
- Chinatown May be competed and will obtain update. 3-4 cameras left to complete due to power issue. Expect to complete project next week. Shawn/Louie managing.
- BPD HQ Update Cameras to be installed by end of Dec. Shawn/Louie managing.
- Custom House Block New Project Camera installation (~9 cameras) after renovations complete. Mini-Sec is primary with BPD access allowed. Currently no fiber, network connectivity. Need to conduct site-walk-thru for pt-to-pt microwave and switching/cabling needs. Cameras may be provided by Capital Properties via BPDA.
- Citywide Camera project hosted by OEM/Rene. Next meeting = TBD. Shawn producing consolidated map.

- Video Sharing MOU & Governance Establishing cross-agency MOUs and a standard Governance for video sharing agencies to approve and use.
- **Private Company Camera Share** Vertex and other Seaport district companies would like to share their video (external) with BTD and possibly other agencies. We are leading this effort and working with the Seaport Leadership Group. Possible meeting next week or in Jan.
- On Hold Canterbury Street, Public Works (Comcast 100MG) (Warehouse for city lighting-theft & security issues) Waiting on Public Works final approval of quote provided for 16 cameras and local archiver.
- On Hold Water & Sewer HQ-Harrison Ave (78 cameras) & Alford St (37 cameras) On hold due to budget issues. Obtaining new contact to work with.
- BCYF Hyde Park CC On Hold Due to lack of funding.
- **On Hold BCYF Vine St. -** Due to renovations for \sim 12 months.
- On Hold BCYF Cloherty Pool Due to pool closed for winter. Site will be set up to record video on-site via local DVR instead of setting up connectivity to BoNet in an effort to save costs as only 2 cameras are needed.

Roadblocks / Critical issues:

None.

Attendees		Invited	Attended
Brett Haynes	COB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	MBTA	X	
Bob Slade/John Gillis	MPS	X	
Dan Rothman	CTO, COB	X	
Krishnamoorthi Ramasamy	BPHC	X	
Conor McDavitt	Siemens	X	
Eric Johnson	Lan-Tel	X	
lan Thomas	VidSys	X	
Jarrod Fullerton	Genetec	X	
Jason MacDonald	BFD	X	
Jeff Beers	BPHC	X	
Jason Marshall	BPD, Network	X	
Jerry Turner	COB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Linda Calnan	СОВ	X	
Louis Madeira	BPD	X	
Rob Flaherty	BCYF	X	
Mike Flaherty	MPS	X	
Mike Kane	OEM	X	
Nelson Vasconcelos	Siemens	X	
Shawn Romanoski	BPD	Х	
Vinny Stancato	Lan-Tel	Х	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Gary Cupido	VidSys	X	
Matt Spillane	BPD	X	

Time: Wednesday, 12/20/2017, 9:00AM - 10:00AM (Next meeting = 1/17/2018)

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

Called by: Linda Calnan x52875

I. Agenda-Locations / Status Updates / Action Items

Locations: (Updates in bold)

- O City Hall Physical Video Servers migrating to Virtual Servers Project complete, all issues resolved. Will remove for next report.
- o MSP/BTD/BHA/BPD Video Share –MSP confirmed video access to BPD cameras. Working thru MOUs and access to BHA and BTD cameras for ~Jan.
- BCYF Roch Ctr/W. Roxbury CC Update Network connectivity to BoNet established. Waiting on BCYF to provide PO for cameras.
- BCYF Tremont St/BCYF HQ/Tobin CC, Update Network connectivity to BoNet established. OEM has approved camera request. Linda and Mike S. to complete EHP.
- Strand Theater Update –Next steps: Cabling to kitchen & Melodi's office; cabinet installation, network equipment move and new jacks. Waiting on Leo/Melodi to provide PO. Linda has sent multiple reminders.
- 400 Frontage Rd. Gas Pumps Update Fiber installed and connected to BoNet network. PO for cameras issued and cameras have been ordered. Camera install = by 12/31. (Replacing 4 cameras at gas pumps with highers cameras.).
- Tow Lot Update Tow lot is replacing existing cameras with 54 new Pelco IP cameras and new Cisco switches to support their camera infrastructure. Anise Electric won bid to do camera installs. Muni-Sec and Siemens to integrate cameras in to Genetec. Joe requesting ~60 IPs for current and possible future cameras. Linda scheduling another team meeting with Joe for updates.
- BPD Camera projects Two new projects for downtown to begin. ~41 new cameras. Shawn/Louie managing.
- Chinatown Update 1 camera left to complete. Expect to complete project by 12/31. Lan-Tel currently redirected to emergency installs/higher priority projects. Shawn/Louie managing.
- BPD HQ Update Phase 1 completed. Phase 2 waiting on new funding ~ Jan. Shawn/Louie managing.
- BPD Emergency Install Cleveland (CASH) School to C-11 increase in crime causing this emergency installation of cameras needed before 12/31. IPs provided. Network upgrade to support this in progress.
- **BPD Priority Install Burke School area** IPs provided. Will use existing network connectivity.

- Custom House Block New Project Camera installation (~9 cameras) after renovations complete. Mini-Sec is primary with BPD access allowed. Currently no fiber, network connectivity. Need to conduct site-walk-thru for pt-to-pt microwave and switching/cabling needs. Cameras may be provided by Capital Properties via BPDA.
- Citywide Camera project hosted by OEM/Rene. Next meeting = TBD. Shawn producing consolidated map.
- Video Sharing MOU & Governance Establishing cross-agency MOUs and a standard Governance for video sharing agencies to approve and use.
- **Private Company Camera Share** Vertex and other Seaport district companies would like to share their video (external) with BTD and possibly other agencies. We are leading this effort and working with the Seaport Leadership Group. Possible meeting next week or in Jan.
- On Hold Canterbury Street, Public Works (Comcast 100MG) (Warehouse for city lighting-theft & security issues) Waiting on Public Works final approval of quote provided for 16 cameras and local archiver.
- On Hold Water & Sewer HQ-Harrison Ave (78 cameras) & Alford St (37 cameras) On hold due to budget issues. Obtaining new contact to work with.
- **BCYF Hyde Park CC On Hold –** Due to lack of funding.
- On Hold BCYF Vine St. Due to renovations for ~12 months.
- On Hold BCYF Cloherty Pool Due to pool closed for winter. Site will be set up to record video on-site via local DVR instead of setting up connectivity to BoNet in an effort to save costs as only 2 cameras are needed.

Roadblocks / Critical issues:

None.

Attendees		Invited	Attended
Brett Haynes	COB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	MBTA	X	
Bob Slade/John Gillis	MPS	X	
Dan Rothman	CTO, COB	X	
Krishnamoorthi Ramasamy	BPHC	X	
Conor McDavitt	Siemens	X	
Eric Johnson	Lan-Tel	X	
lan Thomas	VidSys	X	
Jarrod Fullerton	Genetec	X	
Jason MacDonald	BFD	X	
Jeff Beers	BPHC	X	
Jason Marshall	BPD, Network	X	
Jerry Turner	COB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Linda Calnan	СОВ	X	
Louis Madeira	BPD	X	
Rob Flaherty	BCYF	X	
Mike Flaherty	MPS	X	
Mike Kane	OEM	X	
Nelson Vasconcelos	Siemens	X	
Shawn Romanoski	BPD	X	
Vinny Stancato	Lan-Tel	X	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Gary Cupido	VidSys	X	
Matt Spillane	BPD	Х	

Time: Wednesday, 1/17/2018, 9:00AM - 10:00AM (Next meeting = 1/31/2018)

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

Called by: Linda Calnan x52875

I. Agenda-Locations / Status Updates / Action Items

Locations: (<u>Updates in bold</u>)

- City Hall Core System Upgrades: Ongoing
 - MSP/BTD/BHA/BPD Video Share –MSP confirmed video access to BPD cameras. Working thru MOUs and access to BHA and BTD cameras for ~Jan.
- BCYF Roch Ctr/W. Roxbury CC Update Camera PO issued. Working to schedule camera installs and integration to Core system. Estimated project completion ~ 1/19/18.
- BCYF Tremont St/BCYF HQ/Tobin CC Update Per OEM, camera work to go out to bid to 3 vendors based on expected dollar amount to be between \$10K-\$50K. Linda submitted bid to OEM for approval. Network connectivity to BoNet established. OEM has approved camera request and EHP.
- Strand Theater Same Update –Next steps: Cabling to kitchen & Melodi's office; cabinet installation, network equipment move and new jacks. Waiting on Leo/Melodi to provide PO. Linda has sent multiple reminders.
- 400 Frontage Rd. Gas Pumps Replacing 4 cameras at gas pumps with high-res cameras Update Camera install = by mid-Jan. Also replacing downed camera as a side project.
- Tow Lot Update Tow lot is replacing existing cameras with 54 new Pelco IP cameras and new Cisco switches to support their camera infrastructure. Anese Electric to do install. Joe requesting ~60 IPs for current and possible future cameras. Linda scheduling another team meeting with Joe for updates.
- **BPD Camera projects Two new projects for downtown to begin. ~41 new cameras.** Shawn/Louie managing. China Trade connectivity = TBD.
- Chinatown Update 1 camera left to complete. Expect to complete project by 12/31. Lan-Tel currently redirected to emergency installs/higher priority projects. Will obtain an update at next meeting. Shawn/Louie managing.
- BPD HQ Update Phase 1 completed. Phase 2 waiting on new funding ~ Jan. Shawn/Louie managing.
- **BPD Emergency Install Cleveland (CASH) School to C-11** increase in crime causing this emergency installation of cameras needed before 12/31. IPs provided. Network upgrade to support this in progress.
- **BPD Priority Install Burke School area** IPs provided. Will use existing network connectivity.

- Custom House Block Same update Camera installation (~9 cameras) after renovations complete. Mini-Sec is primary with BPD access allowed. Currently no fiber, network connectivity. Need to conduct site-walk-thru for pt-to-pt microwave and switching/cabling needs. Cameras may be provided by Capital Properties via BPDA.
- Citywide Camera project hosted by OEM/Rene. Next meeting = TBD. Shawn producing consolidated map.
- Video Sharing MOU & Governance Establishing cross-agency MOUs and a standard Governance for video sharing agencies to approve and use.
- **Private Company Camera Share** Vertex and other Seaport district companies would like to share their video (external) with BTD and possibly other agencies. We are leading this effort and working with the Seaport Leadership Group. Possible meeting next week or in Jan.
- On Hold Canterbury Street, Public Works (Comcast 100MG) (Warehouse for city lighting-theft & security issues) Waiting on Public Works final approval of quote provided for 16 cameras and local archiver.
- On Hold Water & Sewer HQ-Harrison Ave (78 cameras) & Alford St (37 cameras) On hold due to budget issues. Obtaining new contact to work with.
- **BCYF Hyde Park CC On Hold –** Due to lack of funding.
- On Hold BCYF Vine St. Due to renovations for \sim 12 months.
- On Hold BCYF Cloherty Pool Due to pool closed for winter. Site will be set up to record video on-site via local DVR instead of setting up connectivity to BoNet in an effort to save costs as only 2 cameras are needed.

Roadblocks / Critical issues:

None.

Attendees		Invited	Attended
Brett Haynes	COB Network	X	
Brian Barcelou	BPD, Network	X	
Brian Henry	MBTA	X	
Bob Slade/John Gillis	MPS	X	
Dan Rothman	CTO, COB	X	
Krishnamoorthi Ramasamy	BPHC	X	
Conor McDavitt	Siemens	X	
Eric Johnson	Lan-Tel	X	
lan Thomas	VidSys	X	
Jarrod Fullerton	Genetec	X	
Jason MacDonald	BFD	X	
Jeff Beers	BPHC	X	
Jason Marshall	BPD, Network	X	
Jerry Turner	COB Network	X	
Jim Fitzpatrick	BPD, Network	X	
Linda Calnan	СОВ	X	
Louis Madeira	BPD	X	
Rob Flaherty	BCYF	X	
Mike Flaherty	MPS	X	
Mike Kane	OEM	X	
Nelson Vasconcelos	Siemens	X	
Shawn Romanoski	BPD	X	
Vinny Stancato	Lan-Tel	X	
William Joyce	MPS	X	
Wilson Aleman	BTD	X	
Gary Cupido	VidSys	X	
Matt Spillane	BPD	Х	

Time: Wednesday, 1/31/2018, 9:00AM - 10:00AM (Next meeting = 2/14/2018)

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

Called by: Linda Calnan x52875

I. Agenda-Locations / Status Updates / Action Items

Locations: (Updates in bold)

- City Hall Core System Upgrades: Ongoing
 - City Hall camera replacements OEM approved; waiting on OEM funding; cameras ordered. Mike managing.
 - o MSP/BTD/BHA/BPD Video Share –MSP confirmed video access to BPD cameras. Working thru MOUs.
- BCYF Roch Ctr/W. Roxbury CC Update Switch configuration and installation to be completed in 1 week. Camera installs and integration to Core system to be completed within 2 weeks.
- BCYF Tremont St/BCYF HQ/Tobin CC Update Camera bid awarded to Siemens. Working on PO. Network connectivity to BoNet established.
- Strand Theater Same Update –Next steps: Cabling to kitchen & Melodi's office; cabinet installation, network equipment move and new jacks. Waiting on Leo/Melodi to provide PO. Linda has sent multiple reminders.
- 400 Frontage Rd. Gas Pumps Replacing 4 cameras at gas pumps with high-res cameras Update Project completed. Will remove for next update.
- Tow Lot Update Tow lot is replacing existing cameras with 54 new Pelco IP cameras and 2 Pelco NVRs. Due to the NVRs, video recording can NOT be streamed to the City's Isilon servers for storage, AND, monitoring by Muni-Security will require Pelco software on the workstations. Need higher approvals on how to move forward.
- BPD Camera projects Two new projects for downtown to begin. ~41 new cameras. Update On Hold due to Accept & Spend process. Shawn/Louie managing. China Trade connectivity = TBD.
- Chinatown Update Project complete. Will remove for next update.
- BPD HQ Update Phase 1 status final step: Lan-Tel to receive and install GBICs. Phase 2 waiting on new funding. Shawn/Louie managing.
- BPD Emergency Install Cleveland (CASH) School to C-11 Project Complete. Will remove for next report.
- **BPD Priority Install Various School areas** Camera installs in progress. IPs provided. Will use existing network connectivity. (Mathers and other schools areas gang issues.)

- 2 Boylston/China Trade BPD requesting connectivity via BoNet for camera access/monitoring. Conduit needed to be run from BTD fiber location to China Trade Bldg BPDA to handle as part of the sidewalk rebricking construction project ~June 2018. Fiber needed for network connectivity in to library Jerry to handle once conduit is installed.
- Custom House Block Same update Camera installation (~9 cameras) after renovations complete. Mini-Sec is primary with BPD access allowed. Currently no fiber, network connectivity. Need to conduct site-walk-thru for pt-to-pt microwave and switching/cabling needs. Cameras may be provided by Capital Properties via BPDA.
- Citywide Camera project hosted by OEM/Rene. Shawn producing consolidated map ongoing.
- **Video Sharing MOU & Governance** Establishing cross-agency MOUs and a standard Governance for video sharing agencies to approve and use.
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Roadblocks / Critical issues:

• None.

Attendees		Invited	Attended
Brett Haynes	COB Network	X	
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Brian Henry	MBTA	X	
John Gillis	MPS	X	
Dan Rothman	CTO, COB	X	
Krishnamoorthi Ramasamy	BPHC	X	
Conor McDavitt	Siemens	X	
Eric Johnson	Lan-Tel	X	
lan Thomas	VidSys	X	
Jarrod Fullerton	Genetec	X	
Jason MacDonald	BFD	Х	
Jeff Beers	BPHC	Х	
Jason Marshall	BPD, Network	Х	
Jerry Turner	COB Network	Х	
Jim Fitzpatrick	BPD, Network	Х	
Linda Calnan	СОВ	Х	
Louis Madeira	BPD	Х	
Rob Flaherty	BCYF	X	
Mike Flaherty	MPS	Х	
Mike Kane	OEM	Х	
Nelson Vasconcelos	Siemens	X	
Shawn Romanoski	BPD	Х	
Vinny Stancato	Lan-Tel	Х	
William Joyce	MPS	Х	
Wilson Aleman	BTD	Х	
Gary Cupido	VidSys	Х	
Matt Spillane	BPD	Х	