



MAYOR'S OFFICE OF
**EMERGENCY
MANAGEMENT**

MARTIN J. WALSH
MAYOR

**PSnet Executive Committee Meeting
April 23, 2019
Deer Island Water Treatment Facility
3:00pm**



Attendance:

Name, Discipline	Present		Present
Dan Rothman, Boston DoIT	YES	Capt. Steven Ford, Revere PD	YES
Brett Haynes, Boston DoIT		Richard Swartz, MNRECC	YES
Linda Calnan, Boston DoIT	YES	Det. Wayne Carter, Winthrop PD	YES
Shannon LeColst, Boston DoIT		Dep. Chief John Goodwin, Winthrop PD	YES
Shawn Romanoski, Boston PD	YES	Nancy Anderson, Boston OEM	
John Surette, Boston PD	YES	Sarah Plowman, Boston OEM	YES
Scott Wilder, Brookline PD	YES	Eric Johnson, LAN-TEL	YES
Stan Reichgott, Brookline FD		Chuck Wade, Interisle	YES
David Mahoney, Cambridge FD		Colin Strutt, Interisle	
Stephen Maywalt, Cambridge PD	YES	Fred Goldstein, Interisle	YES
Keith Vetreno, Chelsea EM	YES	Ellison Patterson, Skywave	
Ed Hernandez Sr., Chelsea PD			
Lt. Robert Griffin, Chelsea PD	YES		
Sgt. Regina Collyer, Everett PD			

Agenda

- Welcome & Introductions
- Vendor reports on network project updates
- UASI FFY16 budget update
- Old/New business

Welcome & Introductions

- Scott Wilder, Brookline PD, opened the meeting at 3:07pm and welcomed everyone and facilitated the introductions.
 - Motion to approve the February 26, 2019 meeting minutes.
 - § *Motion: Keith Vetreno, Chelsea EM*
 - § *Second: John Surette, Boston PD*
 - § *Motion passes by group consensus.*

Vendor Reports on Network Project Updates

- Eric Johnson, LAN-TEL gave a summary of key projects since the last meeting:
 - Gave Brookline support through the MEMA command post trailer during the Marathon.



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- Working to continue UPS upgrades region-wide.
- Identified five additional sites for security cameras at PSnet locations.
- Started the Everett Hospital HVAC project.
- Chuck Wade, Interisle, gave a summary of key projects since the last meeting:
 - Experienced good collaboration for the Marathon.
 - Continued planning to replace old microwave backbone links across the network.
 - Introducing better tools to monitor and capture information regarding security risks across the network.
 - Continuing to fix InterMapper glitches.
 - Providing specs and quotes to OEM for equipment purchases.
 - Working with Tellus on integrating and updating software.
 - Continuing to do work on Quincy PSnet sites.
 - No real problem resolution to report – haven't had many network problems.
- Skywave was absent.

UASI FY16 Budget Update

- FFY16 Balance
 - Sarah Plowman, OEM, reported that the purchasing is going well overall.
 - The group discussed Microsoft licensing needs for the PSnet servers and determined that OEM will procure 2019 or 2016 licenses, whichever is available and at a better cost.
- A brief conversation took place regarding a Boston PSnet site replacement/swap.
 - The roofing project at the proposed site is wrapping up. This site is still a viable option.
 - Interisle is to send a list of equipment necessary for that site to John Surette to communicate up the chain with the State.
 - Interisle noted that they will need roughly 6 weeks advance notice to start getting the microwave licensing changes in place.

Old/New Business

- BoNet/PSnet conversation will take place soon regarding fiber and microwave traffic. The meeting will include stakeholders, regional IT staff, and vendors. The goal will be to a) hear what individual jurisdictions want to do, and b) determine what is feasible.
- Next Meeting proposed for second week of June, details TBD.

Motion to adjourn by Capt. Steven Ford, Revere PD.
Second: Keith Vetreno, Chelsea EM.



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Meeting adjourned at 3:55pm

