

**CENTRAL EMERGENCY DISPATCH COMMISSION  
TRUMBULL TOWN HALL  
LONG HILL CONFERENCE ROOM  
MONDAY, February 13, 2012  
5:30 P.M.**

- 1. Call to order**
- 2. Approval of previous meeting minutes (Corrections needed)**
- 3. Public Comment**
- 4. Special committees reports**
- 5. Read all correspondence**

**5.0 Unfinished business**

**5.1 - Compliance request from TRDC**

Meeting minutes (monthly report, 12/5/2012 provided)  
Run Statistics (monthly report, 1/3/2012 provided)  
Q&A statistics (new 6-20-11, no information provided)

**5.2 EMD Q&A Current Status report**

**5.3 Proposed operational budget for combined communications center,**  
Report from Glenn Byrnes, Doug Doyle, and Dan Nelson (new 11-21-2011)

**5.4 Description of job function and how center would function**  
Report from Alex Rauso, and Michael DelVecchio (new 11-21-2011)

**5.5 Demonstration of Nex-gen Software.** Report from K. Mulligan  
(Demo February 16<sup>th</sup>, 2012)

**5.6 Nex-gen trail application on TRDC system.** Report from K. Mulligan  
(new 11-21-2011) report pending after demo on February 16th

**5.7 Status of John Slezak CEDC appointment.**  
Report from Dan Nelson (new 11-21-2011)

**6.0 New business:**

**6.1 Information provided by Glenn Byrnes on statewide consolidation  
study**

[http://www.ct.gov/dps/lib/dps/office\\_of\\_statewide\\_emergency\\_telecommunications\\_files/ose-t-files/rpt120118srw\\_state\\_of\\_connecticut\\_consolidation\\_feasibility\\_study\\_final.pdf](http://www.ct.gov/dps/lib/dps/office_of_statewide_emergency_telecommunications_files/ose-t-files/rpt120118srw_state_of_connecticut_consolidation_feasibility_study_final.pdf)