

STATE OF VERMONT
PUBLIC SAFETY COMMUNICATIONS TASK FORCE

Regular Meeting No. 43 – Meeting Minutes

January 29, 2025

Via Microsoft Teams

11:16 AM - Call to Order

Co-Chair Neal brought the meeting to order and conducted roll call for Task Force members. She reminded the attendees that the meeting was being recorded.

The following were in attendance:

Task Force Members Present

Barbara Neal, Vermont E911 Director, Co-Chair

Paul White, Vermont Regional Dispatch Working Group, Vice-Chair

James ‘Jim’ Mack, Shelburne Dispatch

Michael Wright, CALEX Ambulance, CEO

Others Present

Cally Audet

Dominick Arcuri, Televate

Rick Burke, Televate

Jason Malloy, Mission Critical Partners

Bonnie Maney, Mission Critical Partners

Phillip Sisk,

Approval of Agenda

No changes.

Approval of Minutes

- 01/15/2025 – Regular Meeting No. 42

Motion: At 11:19 AM, Jim Mack moved that the Task Force approve the minutes as written; 2nd by Paul White. Motion passed unanimously.

Public Comment

No members of the public were present for public comment.

Project Updates

Dom Arcuri of the Televate project management team provided the following updates:

- The team is conducting an ongoing review of the system planning document. It was noted that comments had been received from the majority of task force members, and one-on-one discussions with members were conducted to discuss comments and concerns.
- Section 3.2.3 was created and sent to Mission Critical Partners (MCP) on the morning of January 29, 2025, to begin their review.
- Televate hopes to have all final comments to MCP on February 7, 2025, giving their team roughly 12-days to draft a new system planning document by the February 19, 2025, deadline. This new document will be available for wider distribution.
- The team will be hosting a series of virtual workshops for stakeholder groups including first responder agencies and participants, legislators, etc. These sessions are tentatively scheduled to take place during the week of March 10th, with one morning session, one afternoon session, and one evening session. Further details are to follow at a later date.
- There will be two (2) public listening sessions held the week of March 17th.
- The inventory and assessment document was updated based on comments received. A copy was sent to all 37 PSAPs and dispatch centers for their review and comments. The total number of responses received is still ongoing, however, MCP reported an expected return rate of roughly 30-50 percent.
- Work will continue to schedule a finance workshop following the distribution of the updated system planning document.

New Business

No new business.


Confirm Next Meeting Date and Adjournment

The next regular meeting will be held on Wednesday, February 12th, at 11:15 AM.

Co-Chair Neal encouraged Task Force members who had not yet provided their feedback to please do so.

Motion: There being no further business, Paul White made a motion to adjourn; 2nd by Jim Mack. There was no further discussion, and the motion passed unanimously. The meeting adjourned at 11:28 AM.

Respectfully submitted,


Cally Audet

01/29/2025
Date