

Global Justice Information Sharing Initiative (Global)
Advisory Committee (GAC)
Biannual Meeting: Fall 2012



Sheraton Premiere at Tysons Corner Hotel
8661 Leesburg Pike
Vienna, VA 22182 ♦ (703) 448-1234



October 24, 2012

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8:30 a.m.

Convene

8:30 a.m. – 8:50 a.m.

Welcome, Meeting Overview, and Opening Remarks

Mr. Robert Boehmer, GAC Chair

Mr. J. Patrick McCreary, Global Designated Federal Official, Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP), U.S. Department of Justice (DOJ)

The Honorable Denise O'Donnell, Director, BJA, OJP, DOJ

- Questions and comments from GAC members

8:50 a.m. – 9:00 a.m.

Introductions

Facilitated by Chairman Boehmer

- Roundtable introductions of GAC representatives and alternates
- Introduction of federal officials, special guests, and observers

9:00 a.m. – 9:55 a.m.

Panel: Global in Action—GAC-Recommended Solutions Solving Real-World Business Needs Now

Responding to states' justice information sharing needs:

The South Dakota CONNECT Project

The Honorable Michael Milstead, Sheriff of Minnehaha County and GAC member representing the National Sheriffs' Association

Supporting national public safety efforts: The Sex Offender Registration and Notification Act (SORNA) and Interstate Compact Offender Tracking System (ICOTS)

Mr. Adam Lehmann, Information Technology Program Manager, Institute for Intergovernmental Research

Mr. Scott Came, Deputy Executive Director, SEARCH, The National Consortium for Justice Information and Statistics and Co-Vice Chair, Global Standards Council (GSC)

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9:00 a.m. – 9:55 a.m.

**Panel: Global in Action—GAC-Recommended Solutions
Solving Real-World Business Needs *Now (continued)***

Anticipated Outcomes and Takeaways

- Panelists will outline the business problems they faced; steps undertaken to address these issues (including application of Global-recommended solutions); lessons learned and advances realized (including benefits of automating SORNA and ICOTS processes); and next steps and future activities.
- Presenters will underscore the importance of standardized approaches to solving business needs . . . not only for resolution of immediate problems, but in support of a platform that can be efficiently leveraged for future intrastate, interstate, and/or state-to-federal exchange needs.
- The broad-reaching applicability of Global-supported BJA solutions will be underscored by virtue of the range of presenters (from practitioners to technologists to executives) and activities, including a state's ground-floor information sharing effort built on a foundation of GAC recommendations.

Ample time for Global member question-and-answer roundtable

9:55 a.m. – 10:10 a.m.

Break

10:10 a.m. – 10:40 a.m.

U.S. Department of Justice (DOJ) Leadership Panel

Mr. David Buchanan, Deputy Director, Office of Community Oriented Policing Services, DOJ

Ms. Melodee Hanes, Acting Administrator, Office of Juvenile Justice and Delinquency Prevention, OJP

John Laub, Ph.D., Director, National Institute of Justice, OJP

James Lynch, Ph.D., Director, Bureau of Justice Statistics, OJP

Anticipated Outcomes and Takeaways

- Members' awareness of priority projects and areas of interest within each of the respective leader's offices, and identification of complementary activities for possible Global collaboration.

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10:40 a.m. – 10:55 a.m.

Chairman's Address

- Review of morning's discussions and how they emphasize Global's focus on addressing the field's priority business needs.
- Summary of efforts to determine these priorities.
- Recap of recent Global Executive Steering Committee (GESC) discussions, including evolving Global structures and processes to effectively respond to priority business needs while at the same time operating in the most efficient manner possible.

Anticipated Outcomes and Takeaways

- Members' understanding of the GAC refinements and enhancements under way and new opportunities for greater engagement in Global work.

10:55 a.m. – 11:00 a.m.

Global Business

Mr. Carl Wicklund, GAC Vice Chairman

- Approval of spring 2012 GAC minutes
 - Prerequisite reading: April 11 summary located at <http://it.ojp.gov/default.aspx?area=globalJustice&page=1225>

11:00 a.m. – 11:15 a.m.

Global's Industry Partner: The IJIS Institute (IJIS) Update

Mr. Kenneth Bouche, IJIS Liaison to the GAC

Mr. Steven Ambrosini, IJIS Executive Director

IJIS helps practitioners execute Global-recommended solutions in the "real world" and facilitates adoption and implementation of BJA standards. Mr. Bouche will brief attendees on related activities since the last GAC meeting and forecast future efforts—particularly those with strong Global collaboration potential.

11:15 a.m. – 11:30 a.m.

Addressing Today's Dynamic Law Enforcement Environment

Mr. Bart R. Johnson, Executive Director, International Association of Chiefs of Police (IACP)

Executive Director Johnson, former GAC member and leader, will provide an overview of IACP activities addressing law enforcement needs in today's challenging and changing environment. Emphasis will be given to those efforts with a strong information sharing component. Mr. Johnson is in a unique position to share insights regarding priority law enforcement business needs that have particular opportunities for Global attention.

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- 11:30 a.m. – 11:45 a.m. **Morning Wrap-Up: Outstanding Issues and Discussion Points**
Vice Chairman Wicklund
- 11:45 a.m. – 1:15 p.m. **Lunch (on your own)**
- 1:15 p.m. – 1:45 p.m. **Elections: Global Advisory Committee Chair and Vice Chair**
Facilitated by Chief Harlin McEwen, Elections Coordinator
- Call for candidates: Declared nominees, nominations from the floor.
 - Candidates' addresses to the GAC (as necessary).
 - Voting (method determined by Elections Coordinator) and results.
 - Prerequisite reading/review:
 - Candidates' biographies and statements of intent
- 1:45 p.m. – 2:00 p.m. **The Nationwide Suspicious Activity Reporting (SAR) Initiative (NSI): New Leadership, Continued Dedication to the Global/NSI Partnership**
Mr. David Sobczyk, Director, NSI PMO, DOJ
- Anticipated Outcomes and Takeaways**
- Director Sobczyk will provide a program update on this important Initiative—often referred to as “Global in action!”—and the critical role of GAC recommendations in SAR activities.
 - Reiteration of the importance of ongoing collaboration across initiatives, communities, and levels of government, with an emphasis on the Global/NSI partnership.
- 2:00 p.m. – 2:45 p.m. **Global Working Group Updates**
Mr. Ronald Brooks, Chair, Criminal Intelligence Coordinating Council and Global Intelligence Working Group
The Honorable Tony Capizzi, Chair, Global Privacy and Information Quality Working Group
Thomas Clarke, Ph.D., Chair, and Mr. Scott Came and Mr. John Ruegg, Co-Vice Chairs, GSC
Mr. Steve Correll, Vice Chair, Global Outreach Working Group
- Reference Documents**
See respective working group briefing sheets for discussion issues, anticipated outcomes and takeaways, and/or items for formal voting and GAC recommendation.

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2:45 p.m. – 3:00 p.m.

Break

3:00 p.m. – 3:15 p.m.

Information Sharing Environment (ISE) Update

Mr. Kshemendra Paul, Program Manager, Information Sharing Environment (PM-ISE)

Anticipated Outcomes and Takeaways

- Attendees' awareness of current and future ISE activities.
- As valued mission partners, potential opportunities for Global input and expertise in ISE efforts.
- Reiteration of the importance of ongoing collaboration across initiatives, communities, and levels of government.

3:15 p.m. – 3:30 p.m.

**National Information Exchange Model (NIEM) Update:
NIEM 3.0 Is on the Way!**

Ms. Donna Roy, Executive Director, NIEM

Anticipated Outcomes and Takeaways

- From a business standpoint, how will this next version of the model translate into advancements for members' information sharing capabilities, including the ability to exchange data with nontraditional partners such as the health community?
- What does this release mean for existing NIEM domains as well as future adopters?
- How is Global involved in shaping this new version as well as ongoing NIEM efforts?

3:30 p.m. – 3:55 p.m.

**Incoming Leaders' Concluding Roundtable:
Prioritizing *Your* Information Sharing Business Needs and
Ways Global Can Best Respond**

*New GAC Chair and Vice Chair, Facilitators
GAC Members and Alternates*

3:55 p.m. – 4:00 p.m.

Next Steps, Next Meetings

Vice Chairman Wicklund

- Winter Global membership conference call
- Spring 2013 Global roundtable and GAC meeting

4:00 p.m.

Adjourn