8:30 a.m. Convene

8:30 a.m. – 8:50 a.m. Welcome 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. – 9:10 a.m. Introductions
Facilitated by Chairman Boehmer
Roundtable introductions of GAC representatives and alternates
Introduction of federal officials, special guests, and observers

9:10 a.m. – 9:40 a.m. Information Sharing in the Field—The County Commissioners Association of Pennsylvania (CCAP) Criminal Justice Unified Case Management System (UCM)
Ms. Rita Reynolds, Chief Information Officer and Director, Technology Services and Telecommunications, CCAP

The CCAP UCM is a centralized case management system that contains a single instance of core offender data, serving as the basis on which additional modules are built for department-specific needs and requirements. Leveraging National Information Exchange Model (NIEM) best practices, the system has built-in capabilities for automated data exchange with Pennsylvania’s Court System, Department of Corrections, and the Pennsylvania Justice Network (JNET) to enhance officer and public safety. Accurate, complete data is available for monthly, year-end, and grant reporting that supports outcome-based program requirements and identify patterns for increased use of alternative treatment programs (the project won a “Best of NIEM” award in 2011 for its data quality efforts). Electronic offender record exchange among participating counties will simplify county-to-county and interstate transfers. The system was developed using CCAP resources as well as state and federal grant funding.
9:10 a.m. – 9:40 a.m.  Information Sharing in the Field—The County Commissioners Association of Pennsylvania (CCAP) Criminal Justice Unified Case Management System (UCM) (continued)

Anticipated Outcomes and Takeaways

- Director Reynolds will outline the business problems the CCAP UCM project was built to solve, steps undertaken to address these issues, lessons learned and advances realized (including tips for replication in the field), and next steps and future activities.
- CCAP UCM currently leverages NIEM. Participants will explore the possibility of leveraging additional Global recommendations and associated training and technical assistance to support future project goals and advance replication of best practices.

Ample time for Global member question-and-answer roundtable

9:40 a.m. – 10:00 a.m.  Leadership Address and Chairman’s Guest

- GAC Chair Boehmer will outline the day’s agenda, highlighting the information sharing messages, opportunities, and outreach assignments each GAC member should assume as key takeaways and action items.
- He will also review the morning’s discussions, underscoring how the messages emphasize the GAC’s focus on addressing the field’s priority business needs and how successful solutions fundamentally rely on collaboration and Global partnerships.
- To that end, Chairman Boehmer will welcome guest speaker Mr. Robert Listenbee, Jr., recently appointed Administrator, Office of Juvenile Justice and Delinquency Prevention, OJP. Administrator Listenbee will outline priority projects for his office, emphasizing the critical, cross-cutting role of information sharing and exploring opportunities for projects of mutual interest and benefit.
10:00 a.m. – 10:05 a.m. Global Business

Mr. Carl Wicklund, GAC Vice Chair

- Approval of spring 2013 GAC minutes
  - Prerequisite reading: October 24 summary located at http://it.ojp.gov/default.aspx?area=globalJustice&page=1225

10:05 a.m. – 10:20 a.m. Break

10:20 a.m. – 10:50 a.m. Global Working Groups and Updates

Thomas Clarke, Ph.D., Chair, and Mr. Scott Came, Co-Vice Chair, Global Standards Council (GSC)

Mr. Bart. R. Johnson, Chair, Criminal Intelligence Coordinating Council (CICC) and Global Intelligence Working Group (GIWG)

Reference Documents
See respective working group briefing sheets for discussion issues, anticipated outcomes and takeaways, and/or items for formal voting and GAC recommendation. Included in the updates will be a recap of the groups’ highlight achievements and recommendations since the last GAC meeting, and a forecast of possible future activities.

10:50 a.m. – 11:10 a.m. Update on Prioritization Efforts: Launching of the Global Strategic Solutions Working Group (GSSWG)

The Honorable Michael Milstead, Chair, GSSWG

Since the spring 2013 GAC meeting, as the result of listening to critical input from justice colleagues, considering guidance from federal leaders, and working within the “new normal” of the economic climate, the Initiative’s structure and operating processes have responsively evolved. A key Global emphasis is on the prioritization of business problems and addressing those needs through short-lived, agile, and sharply scoped task teams, accomplished under the umbrella of GSSWG. Sheriff Milstead, leader of this new working group, will brief attendees on the inaugural GSSWG face-to-face meeting, outline the prioritized issues and associated task teams, enumerate the progress to date, and welcome opportunities for GAC members’ questions and feedback toward ensuring the most effective, efficient operations to meet the needs of the field.
Global Justice Information Sharing Initiative (Global) 
Advisory Committee (GAC) 
Biannual Meeting: Fall 2013

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10:50 a.m. – 11:10 a.m. Update on Prioritization Efforts: Launching of the Global Strategic Solutions Working Group (GSSWG) (continued)

Reference Documents
See GSSWG briefing sheet for discussion issues, anticipated outcomes and takeaways, and/or items for formal voting and GAC recommendation. Included will be a recap of the GSSWG and associated task teams’ highlight achievements since the last GAC meeting and a forecast of future activities.

11:10 a.m. – 11:20 a.m. New Tools for the Field: Support of Successful Offender Reentry and Management Efforts

Vice Chairman Wicklund, American Probation and Parole Association (APPA) Executive Director

One of GSSWG’s current priority areas is supporting successful corrections, reentry, and offender management activities. APPA dedicates expertise and efforts in this arena. Vice Chairman Wicklund will highlight two recent efforts: development of the Corrections and Reentry: Protected Health Information Privacy Policy Template for Automated Information Environments and piloting of the Offender Transfer Notification Service Specification (a Global-recommended standard)/fusion center exchange.

Anticipated Outcomes and Takeaways
Attendees’ awareness of these new resources for the field, and how they can leverage these tools to improve their own business functions.

11:20 a.m. – 11:35 a.m. Global’s Industry Partner: IJIS Update

Mr. Steven Ambrosini, IJIS Executive Director and Liaison to the Global Executive Steering Committee

IJIS helps practitioners execute Global-recommended solutions in the real world and facilitates adoption and implementation of BJA standards. IJIS leaders will brief attendees on related activities since the last GAC meeting and forecast future efforts—particularly those with strong Global collaboration potential.
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11:35 a.m. – 11:45 a.m. Morning Wrap-Up: Outstanding Issues and Discussion Points
Chairman Boehmer

11:45 a.m. – 1:00 p.m. Lunch (on your own)

1:00 p.m. – 1:15 p.m. U.S. Department of Homeland Security (DHS) Update
Mr. John Cohen, Principal Deputy Undersecretary for Intelligence and Analysis, DHS

1:15 p.m. – 1:30 p.m. New Tool for the Field: OJP’s Grant Awards Data Application Programming Interface (API)
The Honorable James Burch II, Deputy Assistant Attorney General (AAG), OJP

Deputy AAG Burch will provide a briefing on this newly published API which, in keeping with the Administration’s Digital Government Strategy, provides access to 20 years of OJP grant awards data (from 1993 to 2013), including current-year grant awards data, in open, machine-readable formats. The information is updated daily.

Anticipated Outcomes and Takeaways
o Attendees’ awareness of this new resource for the field, which allows developers and researchers to retrieve information efficiently, in the manner that best suits their needs. The data can automatically feed into mobile applications, Web sites, or other formats, allowing ready accessibility to and use of the grant information.
1:30 p.m. – 2:00 p.m.  Global Success in the Field: Enhancing Information Sharing in the State of Maine

Ms. Glenda Winn, Systems Analyst, Maine State Police
Mr. Came, GSC Co-Vice Chair and Executive Director, SEARCH, The National Consortium for Justice Information Sharing and Statistics

Presenters will highlight Maine’s narrative of justice information sharing success, which began when two of the state’s justice agencies initiated pursuit of independent solutions to solve their respective business needs. The Maine State Police (MSP) wanted an incident-reporting process that law enforcement could use statewide, and at the same time, the Cumberland County (Portland) District Attorney and the Maine District Attorneys Technical Services (MEDATS) office requested a technical solution to enable the county’s law enforcement agencies to electronically refer cases to the district attorney. Through the Maine Justice Information Sharing Architecture Steering Committee, MSP and MEDATS recognized the commonalities of the two projects and agreed to develop a common information sharing infrastructure to complete both initiatives.

Anticipated Outcomes and Takeaways

- GAC members will see that the work done around the Global table does make a difference for colleagues in the field. Maine’s story exemplifies “Global in Action,” the Initiative’s tenets of reusability, standards-based solutions, collaboration, and leveraging existing resources that are solving real-world justice business needs.

To achieve the state’s justice information sharing goals, MSP relied on training and technical assistance (TTA) provided by SEARCH. Mr. Came will discuss this particular TTA provision, as well as briefly outline the overall TTA opportunities provided by BJA’s Justice Training and Technical Assistance Committee (JTTAC).
2:00 p.m. – 2:20 p.m.  Educational Briefing: The Federal Bureau of Investigation’s (FBI) Next Generation Identification (NGI) Program  
Mr. Peter Fagan, NGI Outreach Specialist

Driven by changes in technology, customer requirements, and the growing demand for Integrated Automated Fingerprint Identification System (IAFIS) services, the FBI initiated the NGI program to advance the Bureau’s biometric identification services. Presenters will inform attendees about this effort, including how NGI will provide an incremental replacement of current IAFIS technical capabilities, while introducing new functionality. NGI improvements will be introduced across a multiyear time frame within a phased approach.

Anticipated Outcomes and Takeaways
- Global members will be informed about the implementation and next steps for NGI.
- Attendees can explore possible areas of NGI intersection with Global and complementary justice information sharing activities.

2:20 p.m. – 2:45 p.m.  Outreach and Communications: Turning GAC Members Into Global Champions  
Chairman Boehmer, Presenter and Roundtable Facilitator

The responsibility for Global outreach rests with each member. Representatives are charged not only with “pulling up” information and feedback from their agencies and organizations to contribute to the biannual GAC dialogue, but also with “pushing out” the good news on a regular basis about Global activities, recommendations, and resources to their colleagues and communities. Chairman Boehmer will review the latest tools to help attendees meet those responsibilities, with the ultimate goal of turning GAC members into active Global champions.

Anticipated Outcomes and Takeaways
- In addition to the briefing, GAC members will have a roundtable opportunity to provide Global leaders and staff with feedback, requests, and suggestions for additional outreach tools and support.
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2:45 p.m. – 3:00 p.m. Break  

3:00 p.m. – 3:45 p.m. Updates on Key Justice-Related Information Sharing Activities  
Global and federal leaders will inform attendees about the latest advancements, next steps, and possible opportunities for Global collaboration and partnership regarding these important information sharing activities, organizations, and networks:  

- Information Sharing Environment (ISE) Update  
  Mr. Michael Howell, Deputy Program Manager, Information Sharing Environment (PM-ISE)  

- National Information Exchange Model (NIEM) Update  
  Ms. Christina Bapst and Mr. Justin Stekervetz, NIEM Program Management Office  

- FirstNet Update  
  Chief Harlin McEwen, Global Executive Steering Committee member and Chairman, FirstNet Public Safety Advisory Committee  

3:45 p.m. – 4:00 p.m. Concluding Thoughts, Next Steps, Next Meeting  
Vice Chairman Wicklund  
- Including save-the-date for the spring 2014 Global roundtable and GAC meeting  

4:00 p.m. Adjourn