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| **8:30 a.m. – 8:45 a.m.** | **Welcome, Agenda 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
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| **8:45 a.m. – 9:05 a.m.** | **Attendee Introductions***Facilitated by Chairman Boehmer** Roundtable introductions of Global members and alternates and a special welcome to new GAC appointees:
	+ *Chief William Denke, Sycuan Tribal Police Department, representingthe International Association of Chiefs of Police (IACP)—Indian Country Law Enforcement Section*
	+ *Mr. Joseph Klimavicz, Chief Information Officer (CIO), DOJ, representing DOJ*
	+ *Mr. James Sills III, Cabinet Secretary and CIO, State of Delaware, representing the National Association of State Chief Information Officers (NASCIO)*
* Introduction of federal officials, special guests, and observers
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| **9:05 a.m. – 9:55 a.m.** | **News From the Field: BJA’s Justice Information Sharing (JIS)  Solutions Implementation Project Sites**BJA recognizes the imperative of supporting the implementation of justice information sharing (JIS) solutions, not only to strengthen resources through real-world application and refinement but also to advance capabilities to improve public safety and business outcomes for funded sites as well as other communities through reuse and leveraging of peer expertise. Responsively, in Fiscal Year 2013, BJA funded seven sites to pilot JIS solutions, addressing priority problems across the range of topics, often involving partner communities and cross-boundary exchanges. Global is proud to welcome representatives from these grants as guest speakers, featuring sites’ presentations throughout the day in this special GAC agenda focused on “news from the field.”  |

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| 9:05 a.m. – 9:55 a.m. | **News From the Field: BJA’s Justice Information Sharing (JIS)  Solutions Implementation Project Sites *(continued)*****Reference Documents**See respective pilot sites’ fact sheets for detailed project information, including business problems targeted; Global solutions implemented; reusability factors; benefits, outcomes, and lessons learned; and points of contact.**Anticipated Outcomes and Takeaways*** GAC members’ awareness of BJA JIS grant projects**:** GAC members will be more informed about current efforts to support “Global in Action” and BJA’s efforts to incentivize the real-world projects to leverage Global-recommended work products in these seven jurisdictions.
* Grantees’ understanding of the importance of their respective projects to the larger justice community. Grantees will also learn about complementary Global and partners’ activities and initiatives that they could benefit from or to which they may be interested in contributing.
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|  | **Presentations Are Planned for 25 Minutes Per Site.** One of the agenda goals is to inspire attendees to inform their communities about the pilot sites’ promising and successful projects and, if appropriate, leverage that works to address similar challenges. As, such, **an ample portion of that time will be allocated for Q&A.** **News From the Field: BJA’s JIS Solutions Implementation Project**  **Sites, Session 1*** **Project: Alabama Security Sharing Utility for Recidivism Elimination (ASSURE)**

*Mr. Richard Fiore and Ms. Becki Goggins, representing pilot site grantee:  the Alabama Department of Mental Health and Mental Retardation** **Project: Supporting Crime-Fighting Strategies Targeting the “Hot Spot” Route 21 Corridor Through Information Sharing**

*Captain Richard Laverty and Ms. Mario Cardiellos, representing pilot site grantee: the New Jersey Department of Law and Public Safety* |

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| 9:55 a.m. – 10:10 a.m. | **Update on Key Justice-Related Information Sharing Activities**Federal leaders will inform attendees about the latest advancements, next steps, and possible opportunities for Global collaboration and partnership regarding important information sharing activities, organizations, and networks.**Part I: The Information Sharing Environment (ISE)***Mr. Kshemendra Paul, Program Manager, Information Sharing  Environment (PM-ISE)* |
| 10:10 a.m. – 10:25 a.m. | ***Break*** |
| **10:25 a.m. – 10:30 a.m.** | **Global Business***Mr. Carl Wicklund, GAC Vice Chair** Approval of fall 2013 GAC minutes
	+ Prerequisite reading: October 30 summary located at <http://it.ojp.gov/default.aspx?area=globalJustice&page=1225>
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| 10:30 a.m. – 11:15 a.m. | **Global Working Group and Councils Updates***Director Vernon Keenan, Criminal Intelligence Coordinating Council  (CICC) Chair* *Thomas Clarke, Ph.D., and Mr. Scott Came, Global Standards Council (GSC)*  *Chair and Co-Vice Chair, respectively**The Honorable Michael Milstead, Global Strategic Solutions Working*  *Group (GSSWG) Chair***Reference Documents**See respective working group’s and councils’ 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. |

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| 11:15 a.m. – 12:05 p.m. | **News From the Field: BJA’s JIS Solutions Implementation Project**  **Sites, Session 2*** **Project:** **Multi-Jurisdictional Juvenile Justice Data Sharing Project**

*Mr. Kevin Bowling and Ms. Sandra Metcalf, representing pilot site grantee:  the Michigan 20th Circuit Court, Juvenile Services** **Project:** **Advancing State of New York Crime-Fighting Through Innovative, Evidence-Based Information Sharing Strategies** (and Supporting Platform)

*Ms. Beth Bloodgood, representing pilot site grantee: the New York State  Division of Criminal Justice Services* |
| 12:05 p.m. – 1:25 p.m. | ***Lunch (on your own)*** |
| 1:25 p.m. – 1:45 p.m. | **Guest Briefing: Activities of the Office of Community Oriented**  **Policing Services (COPS Office)** *Mr. Ronald Davis, Director, COPS Office*The morning’s presentations and discussions will underscore the fact that for Global to successfully address the field’s top business challenges through information sharing solutions, a fundamental and long-standing tenet remains critical: collaboration and partnerships with like-minded offices, departments, and organizations. To that end, **Chairman Boehmer will welcome guest speaker Mr. Ronald Davis, Director of DOJ’s COPS Office.** Director Davis will highlight some of his organization’s current and future activities, emphasizing the critical, cross-cutting role of information sharing and the importance of stakeholder (including community) engagement and exploring opportunities for projects of mutual interest and benefit. Director Davis has extensive expertise in the justice arena, including promotion of successful reentry efforts (and law enforcement’s role) and the value of data-driven approaches—areas that Global has also prioritized.  |

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| 1:45 p.m. – 2:35 p.m. | **News From the Field: BJA’s JIS Solutions Implementation Project**  **Sites, Session 3*** **Project:** **Milwaukee Police Department’s Frontline Initiative to Reduce Gun Crimes**

*Mallory O’Brien, Ph.D., and Ms. Tina Chang, representing pilot site  grantee: the City of Milwaukee Police Department** **Project: Mid-Atlantic Regional Information Sharing (MARIS) Consortium—Federated Person Search**

*Mr. Robert Merwine and Mr. Eric Webb, representing pilot site grantee:  the Pennsylvania Commission on Crime and Delinquency* |
| 2:35 p.m. – 2:50 p.m.  | **Update on Key Justice-Related Information Sharing Activities****Part II: The National Information Exchange Model (NIEM)***Mr. Justin Stekervetz, NIEM Program Management Office* |
| 2:50 p.m. – 3:05 p.m.  | ***Break*** |
| 3:05 p.m. – 3:30 p.m.  | **News From the Field: BJA’s JIS Solutions Implementation Project**  **Sites, Session 4*** **Project: Kentucky State Police (KSP) Information Sharing Initiative—NIEM-Compliant Integration of Three Statewide CJIS Platforms**

*Captain Shane Bates and Mr. Steve Roadcap, representing pilot site  grantee: the KSP*  |
| 3:30 p.m. – 3:45 p.m. | **Update on Key Justice-Related Information Sharing Activities****Part III: Opioid Addiction and Prescription Drug Monitoring Program**  **(PDMP) Efforts***Mr. Christopher Traver, Senior Policy Advisor, BJA*The briefing explores recent trends in and responses to opioid abuse and diversion and the data-driven strategies that enable effective responses. BJA’s role includes convening thought leaders to reach consensus on associated issues, provision of funding, and technical assistance services to support development of policy, training, and technology solutions that leverage Global efforts. BJA’s overarching goal is to facilitate policymaker and practitioner access to critical data from a variety of sources to better inform public health and public safety responses to this national epidemic.  |

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| **3:45 p.m. – 4:00 p.m.**  | Global’s Way Ahead*Chairman Boehmer, GAC Chair* Considering the entirety of the day’s discussions and presentations, Chairman Boehmer will review Global’s plan of action for the future, emphasizing refined and new strategies to advance the Committee’s contributions to BJA, DOJ, and federal leaders; JIS partners and stakeholders, including industry; and, most important, colleagues in the field. **Action items, outcomes, and takeaways** include:* + - * + Understanding how the “Global process” has evolved to streamline operations, increase efficiencies, and maximize resources and appreciating benefits already realized from these changes.
				+ An opportunity to contribute suggestions to the next GSSWG’s prioritization meeting, to be held on September 3–4, 2014.
				+ Planning for future Global meetings.This will include discussions regarding the format, timing, and topics related to the next event and suggestions for the 2015 GAC meeting (including expanding to a two-day program with opportunities for interactive breakout sessions).
				+ Fall 2014 Global leadership elections
	+ GAC members’ understanding of governing *Bylaws* and practices framing the biennial election of the GAC Chair and Vice Chair
	+ Request for 2014 Global Elections Chairman
	+ Initiation of the nomination process/call for candidates
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| **4:00 p.m.** | **Adjourn** |