U.S. Department of Justice’s (DOJ)
Global Justice Information Sharing Initiative (Global)
Advisory Committee (GAC)
Biannual Meeting: Spring 2012
Renaissance Washington, DC, Downtown Hotel
999 Ninth Street, NW
Washington, DC 20001 ♦ (202) 898-9000

April 11, 2012

Agenda—Page One

8:30 a.m. Convene

8:30 a.m. – 9:00 a.m. Welcoming Remarks and Opening Keynote
Mr. Robert Boehmer, GAC Chair
The Honorable Denise O’Donnell, Director, Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP), DOJ
Keynote: The Honorable Mary Lou Leary, Acting Assistant Attorney General, OJP, DOJ
○ Questions and comments from GAC members

9:00 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. – 9:30 a.m. Chairman’s Address
Chairman Boehmer
○ Outline and goals of the day’s agenda
○ Recap of recent Global events
  • Briefing on Interstate Information Sharing Task Team Meeting and next steps on this priority issue
  • Outstanding tasks or concerns, if any, from Global Executive Steering Committee (GESC) January 2012 Beginning-of-Year Planning Session and April 10 discussions
  • GAC membership conference call (held March 15) follow-up
  • Preview of spring Global roundtable results/responses
○ Recognition of outstanding agency contributions to the Global Initiative: SEARCH, The National Consortium for Justice Information and Statistics

Anticipated Outcomes and Takeaways
○ Members’ awareness of recent activities and priorities, driven by federal officials and/or Global leaders, and implications for future GAC efforts
○ Opportunity for representatives to provide feedback to improve future GAC agendas, membership conference calls, and Global roundtables
9:30 a.m. – 9:45 a.m. **Global Business**

*Mr. Carl Wicklund, GAC Vice Chair*

- Global *Bylaws* revision: discussion and formalization
  - Prerequisite reading: proposed changes to this Global governing document
- Approval of fall 2011 GAC minutes
- Fall 2012 Global leadership elections
  - GAC members’ understanding of governing *Bylaws* and previous practices framing biennial elections of the GAC Chair and Vice Chair
  - Introduction of 2012 Global Elections Chairman: Chief Harlin McEwen, GAC representative from the International Association of Chiefs of Police (IACP)
  - Initiation of the nomination process/call for candidates

9:45 a.m. – 10:05 a.m. **Global’s Industry Partner: The IJIS Institute (IJIS) Update**

*M. Kenneth Bouche, IJIS Liaison to the GAC*

*M. Ashwini Jarral, Director, Program and Technology Services, IJIS*

*M. David Usery, Secretary, IJIS*

IJIS helps practitioners execute Global solutions in the “real world.” Today’s update will include implementation of Global Reference Architecture (GRA)-based Web services to support the Statewide Automated Victim Information and Notification (SAVIN) Program in the state of Montana, including implementation lessons learned and anticipated benefits.

10:05 a.m. – 10:20 a.m. **Break**

10:20 a.m. – 10:55 a.m. **U.S. Department of Justice (DOJ) Leadership Briefings**

*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*

*Mr. Bernard Melkian, Director, Office of Community Oriented Policing Services, DOJ*
Introduced by Chairman Boehmer
Feedback summarized by Global Roundtable Facilitators

11:20 a.m. – 11:55 a.m. Advancements in Justice and Public Safety Mobile Communications
Chief McEwen, Chairman, Communications & Technology Committee, IACP
Mr. Douglas Robinson, Executive Director, National Association of State Chief Information Officers

Anticipated Outcomes and Takeaways
- Good news update on legislation supporting the Nationwide Public Safety Broadband Network by Chief McEwen, who continues to be instrumental in advancing this important issue
- Exploration of “The Mobility Issue: Trends and Issues in State Government,” presented by Executive Director Robinson
- Opportunity to address attendees’ specific questions as well as implications of mobile communications advancements on current or future Global efforts and on members’ respective communities

11:55 a.m. – 12:00 Noon Morning Wrap-Up: Outstanding Issues and Discussion Points
Vice Chairman Wicklund

12:00 Noon – 1:15 p.m. Lunch (on your own)

1:15 p.m. – 2:20 p.m. Global Working Group Updates
M. Ronald Brooks, Chair, Criminal Intelligence Coordinating Council (CICC) and Global Intelligence Working Group
The Honorable Tony Capizzi, Chair, Global Privacy and Information Quality Working Group
Thomas Clarke, Ph.D., Chair, Global Standards Council
Mr. Ronald Hawley, 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 recommendation.
2:20 p.m. – 2:55 p.m.  Global Success in the Field: The Indiana Data Exchange (IDEx) Project

Mr. Jason Hutchens, Director, Division of Planning and Assessment, Indiana Department of Homeland Security

IDEx is a 21-agency effort (under Indiana Department of Homeland Security leadership) that includes federal, state, and local agency participation. By using a range of Global-supported solutions, including the GRA, Global Federated Identity and Privilege Management (GFIPM) framework, and National Information Exchange Model (NIEM), the initiative connects disparate justice and public safety systems’ data for enhanced decision making and increased public safety, leveraging existing investments. Because the planning, design, and initial capital investment were grant funded, IDEx exemplifies how a state can use federal support to initiate a project resulting in immediate and long-term cost savings and efficiencies. Director Hutchens will discuss the project (emphasizing leveraging of Global solutions, and the importance of the principle of reuse), IDEx Return on Investment (ROI) report, and how enhanced information sharing capabilities were critical in responding to recent storms that devastated Indiana.

Anticipated Outcomes and Takeaways

- For perhaps the first time, a GAC success story includes a comprehensive Global implementation ROI study. GAC members will learn how to document such savings—a particular advantage in today’s economy, when the bottom line can make or break project approval.
- Ample time for Global member question-and-answer roundtable

2:55 p.m. – 3:10 p.m.  Break
3:10 p.m. – 3:30 p.m.  Information Sharing Environment (ISE) Update: National Strategy for Information Sharing and Safeguarding and “Transformation” Activities
  Mr. Kshemendra Paul, Program Manager, Information Sharing Environment (PM-ISE)
  Mr. Timothy Doran, Senior Director, National Security Staff, Executive Office of the President

Mr. Doran will brief Global representatives on the status of the National Strategy for Information Sharing and Safeguarding, to which the GAC and CICC provided significant and well-received recommendations. Strategy update activities have evolved in light of new Executive Order 13587 on classified information sharing and safeguarding. Mr. Paul will address other PM-ISE efforts, including responses to Global’s Transforming the Nation’s Justice and Public Safety Information Sharing Business Model call-to-action.

3:30 p.m. – 3:45 p.m.  Reflections on the Nationwide Suspicious Activity Reporting Initiative (NSI): Achievements and Challenges
  Mr. Thomas O’Reilly, Director, NSI Program Management Office, DOJ

Anticipated Outcomes and Takeaways
  ○ Sharing of success stories and lessons learned via reflections on this Initiative, which is often referred to as “Global in action!”
  ○ Reiteration of the importance of ongoing collaboration across initiatives, communities, and levels of government

3:45 p.m. – 3:55 p.m.  Concluding Membership Roundtable: Impressions of the Spring 2012 GAC Meeting, Closing Comments
  Chairman Boehmer, Facilitator
  GAC Members and Alternates

3:55 p.m. – 4:00 p.m.  Next Steps, Next Meetings
  Vice Chairman Wicklund
  ○ Summer Global membership conference call
  ○ Fall 2012 Global roundtable and GAC meeting

4:00 p.m.  Adjourn