

MoDEx Governing Board Meeting

Thursday, January 27, 2011, 1:30 p.m.

Members:

Andrea Spillars, Captain Tim McGrail, Chief Jim Person, Deputy Chief Nick Nichols, Sheriff Richard Anderson, Ken Hailey.

Ex Officio Members:

Mick Covington, Dave Rost (via Adobe Connect and conference call), Brian Keedy, Karen Messerli (via Adobe Connect and conference call).

Other Attendees:

Laurie Crawford, Dennise Schaben, Theresa Huhn, Major Diane Mozzicato, Cheryl Rose, E.F. "Skip" McGuire.

Status Review:

Andrea Spillars called the meeting to order and welcomed attendees. She called for a motion to accept the minutes of the last meeting which took place on October 13, 2010. Ms. Spillars then briefly reviewed the minutes from the recent meeting of the Criminal Records and Justice Information Advisory Committee. Deputy Chief Nick Nichols from the Kansas City Police Department motioned to accept the minutes. Captain Tim McGrail from the Missouri State Highway Patrol seconded the motion to accept the minutes. Ms. Spillars then called for a vote to accept the minutes. The board members voted unanimously to accept.

Laurie Crawford reported that there are now 127 agencies with signed agreements on file and 778 user accounts, with 723 of those accounts being active. She stated that there are now 59 agencies with data in production, and 8 additional agencies scheduled to go online during the next several weeks, barring any unforeseen issues. Ms. Crawford then discussed the work scheduled for the next several months, including the interfaces for approximately 15 agencies as part of the CODY pilot. Ms. Crawford provided an update on the N-DEx interface, the MIBRS interface, and the Coplink Mobile pilot.

While testing continues for N-DEx and MIBRS, successful data retrieval has occurred for the Coplink Mobile pilot agencies using a VPN connection back to their own local network, which is connected to the MULES (CJIS) Network. Phase II of the pilot will include use of secure internet to test Coplink Mobile using advanced authentication back to the data node directly, rather than connecting via a local agency network.

Ms. Crawford reported that classroom training for MoDEx has been completed, and approved by POST, and that training sessions have been scheduled throughout the first quarter of the year already. Mrs. Theresa Huhn reported that a new MoDEx Trainer should be hired by no later than the end of February.

Ms. Crawford provided a high level review of the MoDEx budget, explaining which funds had been expended, current funding obligations, and what funds remained following recent changes in allocation amounts made recently by the LETPP Non-UASI Working Group.

Following the budget review, Ms. Crawford asked for two action items to be considered:

Action Item #1

She proposed that specialized law enforcement units that are part of another agency that is not a law enforcement agency be authorized access to the MoDEx system as long as 1) the specialized unit has a law enforcement ORI issued by NCIC, 2) their unit is comprised of sworn certified commissioned law enforcement personnel, and 3) they will eventually contribute data into the warehouse as well as access and retrieve information from it. To clarify the situation, Ms. Crawford asked E.F. "Skip" McGuire, a member of the State Technical Assistance Team (STAT), a specialized law enforcement unit within the Missouri Department of Social Services, to provide a description of their unit and what they do in terms of law enforcement, and conducting investigations. Mr. McGuire provided a brief overview of his unit and their function in support of other law enforcement agencies throughout the state.

Action Item #2

She also proposed a MoDEx system restructure, allowing data to be stored in two servers as part of MoDEx, one where data is segregated by agency, and then passed along to the second one, a Coplink production server for use by Coplink only (proprietary format). Using this new structure, the State of Missouri will benefit, as well as the local agencies, as we move information sharing forward. The segregated data space for each agency would serve as data backup for the local agency, and would enable the data, which is held in standardized format, to be shared to other systems and interfaces as the system grows in the future. The new structure would ultimately result in lower costs for system maintenance as well.

Following the presentation by Ms. Crawford, a motion was made by Sheriff Richard Anderson to accept the motion for the specialized units to be granted access to the system. This motion was seconded by Captain Tim McGrail. Based on group consensus, the motion carried and passed.

Next, a motion was made by Mick Covington, Missouri Sheriff's Association, to support the new structure and budget for MoDEx as endorsed by the LETPP, Non-UASI Working Group. This motion was seconded by Deputy Chief Nick Nichols. The motion carried and passed.

Ms. Crawford then introduced Major Diane Mozzicato from the Kansas City, Missouri Police Department, the Project Director for the ALERT-ETAC data node, and asked her

to provide an update on the status of ETAC. Major Mozzicato reported that recent activity had revolved around getting Kansas City, Kansas data refreshing, and in getting the KCPD and Johnson County, Kansas mug photos into the system. She reported that KCPD has integrated the new MoDEX training materials into their own training as well.

Andrea Spillars then called for any new business. Brian Keedy, Mo Prosecution Services, asked several questions regarding the expected date of delivery for access to the MULES Network via secure internet. Ms. Crawford explained that for MoDEX, the delivery date was July 2011. Chief James Person expressed concern with ensuring that potential partners for MoDEX be required to contribute data, not just obtain data from the system without sharing in. Ms. Crawford stated that current policy requires an agreement to share be executed before access is granted, and promised to continue to enforce the sharing policy before system access would be granted unless so directed.

With no other new business items, Ms. Spillars thanked everyone for attending and called for a motion to adjourn. A motion to adjourn was made by Sheriff Richard Anderson. Chief James Person seconded the motion. Motion carried. Meeting adjourned.

Summary of Action Items:

- Next board meeting will be scheduled for April 2011.

Attachments:

- Presentation – MoDEX System Update (1-27-11)
- Agenda – MoDEX Governing Board Meeting (1-27-11)
- Sign In Sheet – MoDEX Governing Board Meeting (1-27-11)

Note: All attachments were made available on the Adobe Connect Pro meeting site by using the following URL.

<http://missourihomelandsecurity.na5.acrobat.com/coplink/>