

MoDEx Governing Board Meeting

Wednesday, April 25, 2012, 1:30 p.m.

Members Present:

DPS Deputy Director Andrea Spillars, Chief Jim Person, Sheriff Richard Anderson, Major Robert Bloomberg (designee), Captain Tim McGrail, Karen Messerli (via Adobe Connect)

Ex Officio Members Present:

Executive Director Sheldon Lineback, Amy Roderick (designee)

Other Attendees Present:

Laurie Crawford, Connie Farrow

Status Review:

Andrea Spillars called the meeting to order and welcomed attendees. She called for a motion to accept the minutes from the last meeting which took place on April 25, 2012. It was noted that a date reference in the minutes needed to be corrected, but with that change, the minutes could be accepted. Sheriff Anderson made a motion to accept the minutes with the correction. Major Bloomberg seconded the motion. Andrea Spillars called for a vote on the motion to accept the minutes. Motion carried unanimously.

Some discussion ensued regarding who would take over the KCPD ETAC node with the turnover there in the past year (both Major Mozzicato and Major Zimmerman have moved on). Chief Person expressed some concern about this, and what would be happening with that data node. Ms. Crawford advised that she had included KCPD ETAC contacts in the board meeting invitation, and that the interim person should be a Kevin Masters. Chief Person indicated that during the winter conference, Kevin Masters was up to speed with what had been happening with REJIS, etc., so he might be a good person to go to for the time being. Per last contact with KCPD, there were over 3,000,000 documents within ETAC, and over 510,000 mug photos from KCPD and JOCOKS mug systems. Ms. Crawford reported that moving forward with the N-DEX LEX-Sr has been tabled until someone from KCPD ETAC can come to the table and be part of that dialogue with the FBI.

Chief Person indicated that he would be willing to be part of that dialogue with the FBI if we need any assistance or to help in getting KCPD participation. Ms. Crawford explained that use of the N-DEx LEX-SR would provide the ability to produce an N-DEx response within Coplink, rather than needing to login to that system separately to get access to N-DEx data from other states.

Ms. Crawford went on to report that the state has completed its legal review with regard to N-DEx, and that all of our system controls are in place and ready to feed data to the national system. As soon as a successful test file can be produced from Coplink, we will have live data in the National Data Exchange.

Ms. Crawford also reported that she would be presenting system use statistics later in the meeting, and begins to report on the status of the configuration for Ctac5 to search the MoDEx Core, indicating that internal processes are the next step, such as developing training, and updating forms to streamline the process of adding users to that system.

Ms. Crawford reported there are now 173 agencies with signed agreements on file for MoDEx, and that there are now 103 agencies with data in production in Coplink, with several agencies scheduled to go online in the next production load barring any issues (mostly Global RMS sources). Ms. Crawford did report that engineers are now working on those sources that are the most difficult in terms of development, which has significantly slowed progress, and gave examples of what makes those particular systems more difficult to map and process. Sheriff Anderson asked some questions regarding the state RMS or availability of an RMS at low to no cost for agencies in need of it. Discussion ensued on contracted costs for small jurisdictions to buy the Niche RMS off of the state contract, or to purchase web hosted Niche RMS services off of that contract, as well as the realistic use of the MIBRS Web RMS.

Next, Ms. Crawford reminded the board that MoDEx system audits will not begin until January 2013. She reported that an update on the specific number of current system users and training data was not available at the time of the board meeting due to the MoDEx trainer, Matt Owens, being absent due to a family emergency. Also, Ms. Theresa Huhn was not available due to being on the road to Clay County Sheriff's Office on the date of the board meeting. Ms. Crawford assured the board that she would provide an update during the next meeting on specifics, but gave the last known status and counts, and described the training. Chief Person had a question about system audits and whether they would be combined with other audits to limit the time and effort on an agency's part.

Ms. Crawford began discussion of long-term and short-term issues related to the system. An update was provided on the status of pending legislation related to MoDEX by Sheldon Lineback. Essentially, nothing has passed at this time. Ms. Crawford provided a breakdown of the MoDEX budget remaining, and costs for system sustainment.

Other long-term issues were then discussed, including the strategic planning initiative under the Criminal Records and Justice Information Advisory Committee. Captain Tim McGrail provided an update on that process and what has been completed to date.

Discussion followed on the topic of License Plate Reader, or LPR systems. Sheldon Lineback described his current LPR project, and what is happening statewide utilizing grant funding and provision of these devices to agencies, and warehousing of that data within a vendor system that could potentially be made available to MoDEX with board approval.

Ms. Crawford described the current legislation on LPR, and described exactly what is being collected by such systems. She talked about purge requirements and considerations in terms of proper data management, and how the information is generally used, explaining that stored data is generally only used for investigations, but should be purged after a certain period of time as the data becomes less valuable. Captain McGrail explained that he believed purge requirements were the result of involvement by civil rights and privacy rights groups.

Sheriff Anderson expressed reservations about this kind of information being stored in MoDEX. Ms. Crawford reported that Nlets does store this information nationally from private companies, and a transaction through MULES/NCIC could produce a response from Nlets. Connie Farrow from the MIAC reminded everyone that queries made could be audited to ensure that there isn't misuse. Sheriff Anderson said he had concerns about establishing a statewide database containing LPR data. Sheldon Lineback reported that he contracted a MoDEX data interface with his LPR vendor, and needed to know if the data could be integrated into MoDEX or not so he could modify his grant application and contract as soon as possible. Andrea Spillars reported that she wanted to look into the

legal issues before the MoDEX Board is asked to review the issue or make a determination whether or not to store LPR data from local law enforcement agencies in the MoDEX system. Sheldon indicated that he would cut this requirement out of his contract and we could try to return to the issue at a later time.

Ms. Crawford also addressed her concerns with getting data out of Coplink, due to delays in getting finalized interfaces to N-DEX and MIBRS from Coplink. She expressed her plans to discuss the issues with IBM representatives, now that i2 has been bought out again.

Another issue brought up was the cost of secure access to the state network and the length of time to get access to the network. Chief Person indicated the cost was around \$150 per MDT at his agency for secure card swipe technology, and that the MSHP CJIS Division notified them that advanced authentication was now a requirement on MDTs, with varying costs associated with the tokens or security devices that are now required.

Major Bloomberg, to clarify the issue, advised the board that older previously networked devices were grandfathered in until 2013, but any newly purchased and added devices needed to be compliant. These requirements were part of the CJIS Security Policy version 5.0. That policy provided the requirements for advanced authentication. Ms. Crawford expressed interest in knowing what the minimum acceptable standards for advanced authentication would be, so that cost options could be explored to minimize the impact on local agencies statewide, and to be able to provide a list of possible solutions/options to agencies in need of the information.

Ms. Crawford then presented the statistics on system use, and also presented information on the state population represented by data within MoDEX. Finally, Ms. Crawford described the new MoDEX portal on the Homeland Security Information Network and demonstrated the new portal.

Ms. Spillars called for any new business. With no new items to discuss, Ms. Crawford indicated the date of the next meeting would be July 25, 2012. Ms. Spillars called for a motion to adjourn. Sheriff Anderson made the motion, and Major Bob Bloomberg seconded the motion. The motion carried unanimously. Meeting was adjourned.

Summary of Action Items:

- Next board meeting is scheduled for July 25, 2012 from 1:30 PM to 3:30 PM in the Harry S Truman Building, tentatively scheduled in room 860.