

# **MoDEX Governing Board Meeting**

Wednesday, April 27, 2011, 1:30 p.m.

## **Members:**

Sheriff Mark Nichols.

## **Ex Officio Members:**

Mick Covington.

## **Other Attendees:**

Laurie Crawford, Nevin W. Turner, John H. Hummel, Todd Doerhoff, Dennise Schaben.

## **Status Review:**

Laurie Crawford called the meeting to order and welcomed attendees. She called for a review of the minutes from the last meeting which took place on January 27, 2011, as a quorum was not present and a motion to accept the minutes could not be made.

Ms. Crawford reported that there are now 159 agencies with signed agreements on file and 878 user accounts, with 773 of those accounts being active. She stated that there are now 68 agencies with data in production, and 5 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 two calendar years. Ms. Crawford provided a breakdown of the MoDEX budget remaining, and estimates for project sustainment.

Ms. Crawford explained that the completion of many interfaces on time would be dependent on the ability to transfer data to the statewide MULES/CJIS network via the internet, as many agencies that are signed up do not have a direct MULES/CJIS network circuit. Since the project is funded with grant money, and the later fiscal year money available must be used for sustainment due to maintenance contract deadlines, the earlier fiscal year allocations for MoDEX (FY07 and FY08) must be used for interface development, which requires the interfaces to be completed and all purchase orders closed out by established grant deadlines.

Ms. Crawford reported that while testing continues for N-DEX and MIBRS interfaces from MoDEX, the Coplink Mobile pilot cannot be completed yet. Phase II of the pilot includes the 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. Since internet access to the MULES/CJIS network is not yet available, the pilot cannot be completed.

Ms. Crawford also reported that since 2009, 1,414 people had been trained on MoDEX and Security Awareness. Since the implementation of the new POST approved training beginning in January 2011, 157 people have received training.

Ms. Crawford stated that the Missouri State Highway Patrol had also recently hired a new full-time MoDEX trainer, Mr. Matt Owens, formerly a trainer with the Criminal History Services Unit within the Patrol's CJIS Division. Matt will gradually take over the training on any MoDEX software, and will provide Security Awareness Training as well as training on System Rules of Use.

Following the MoDEX update, Ms. Crawford provided a brief summary of recent changes to budget allocations made by the Law Enforcement Terrorism Prevention Activities (LETPA) Working Group that affect MoDEX, including approval to purchase equipment/hardware for data storage, and approval to reallocate some funds from FY08 for MoDEX to other projects based on the implementation schedule for MoDEX interfaces.

Ms. Crawford then called for any new business. No new business was proposed. With no new business items, Ms. Crawford thanked everyone for attending and the meeting was adjourned.

**Summary of Action Items:**

- Next board meeting is scheduled for July 27, 2011 from 1:30 PM to 3:30 PM in the Harry S. Truman Building, meeting room 750.

**Attachments:**

- Presentation – MoDEX System Update (4-27-11)
- Agenda – MoDEX Governing Board Meeting (4-27-11)
- Sign In Sheet – MoDEX Governing Board Meeting (4-27-11)

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

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