

MoDEx Governing Board Meeting

Wednesday, May 29, 2013, 10:00 a.m.

Members Present:

DPS Deputy Director Andrea Spillars, Captain Larry Plunkett (MSHP CJIS Division), Chief James Person (Belton PD), Major Mike Corwin (KCPD designee), Mark Nichols (Randolph County SO)

Ex Officio Members Present:

Ben Miller (MOPS designee), Sheldon Lineback (Mo Police Chiefs' Association), Mike Franks (DOC designee), Connie Farrow (MIAC designee), Mick Covington (Mo Sheriff's Association)

Other Attendees Present:

Laurie Crawford (DPS), Theresa Huhn (MSHP CJIS Division), Tim Schlueter (MSHP CJIS Division), Doug Kellogg (Information Builders), Major Tim McGrail (MSHP Technical Services Bureau), Erin Kemna (MSHP ICT Division), Howard Carter (MSHP ICT Division), Larry Lueckenhoff (MSHP ICT Division), Steve White (MSHP ICT Division), Patrick Woods (MSHP ICT Division), Chris Pickering (DPS), Bruce Clemonds (DPS), Antonio Stanfield (MOPS)

Status Review:

Ms. Crawford called the meeting to order and welcomed attendees. She called for a review of the draft minutes from the last meeting. Following review, Ms. Crawford asked for a motion to accept the minutes from the last meeting which took place on February 20, 2013. Chief Person made a motion to accept the minutes as written. Major Corwin seconded the motion. Ms. Crawford called for any further discussion. There was none. Ms. Crawford then called for a vote on the motion to accept the minutes. Motion carried unanimously.

Next, Ms. Crawford invited Major Corwin to make a presentation on Information Sharing in the Kansas City region. Major Corwin announced that with Chief Forte coming to KCPD, there have been several changes implemented. In November 2011 they created

the Law Enforcement Resource Center (LERC). The KCTEW came under the LERC and is headed by Captain Dan Gates. The LERC was organized and set up in a 15 month time frame. One of their first initiatives is the development of iShare, a regional data exchange working with real time data using open standards for exchange, with plans for federated identify management. The vendor they are using is Information Builders. The iShare system will provide Enterprise Services. They have so far identified 27 databases they want to connect to.

Major Corwin indicated that KCPD plans to move away from Coplink in the next year as they transition to iShare. They plan to send data to MoDEx so they can get information to N-DEx. They meet with IBM in two weeks to discuss their plans regarding Coplink. Sheldon Lineback asked about line speed and bandwidth issues with iShare. Major Corwin responded that data was only retrieved by the iShare system if specifically requested by the user, and is not automatically pulled and stored at the local device resulting in efficient use of bandwidth, etc. for wireless/remote connections.

Major Corwin also reported that KCPD is working toward implementing the Niche RMS and hosting it regionally in the Kansas City area. He indicated their preliminary research indicates a cost savings after two years once implementation costs are recouped. KCPD will also be changing to Intergraph from Tiburon for CAD as well as RMS, but that these changes will occur over time. Ultimately, Kansas City wants to develop multiple capabilities regionally, and connect to state level sharing initiatives (MoDEx, etc.). He believes this is the model that the rest of the state should follow and encouraged a dialogue with stakeholders.

Sheldon Lineback asked if these services being offered to locals within the Kansas City region would be offered at some cost. Major Corwin indicated there would likely be a cost, but would be dramatically reduced for locals participating due to pricing leveraged by purchasing enterprise level licenses and hosted solutions, etc.

Chris Pickering asked if iShare incorporates social media. Major Corwin indicated that yes, the LERC is interested in the daily use and investigative value in information gained by mining social media sites. Mr. Pickering asked if data being stored is 28 CFR compliant. Major Corwin indicated that there are no 28 CFR compliance issues yet since they are in development and the source data currently in use is not subject to 28 CFR

regulations. He indicated this is something that the LERC will have to address. Ms. Crawford thanked Major Corwin for his presentation and moved on to the next item on the agenda, the MoDEX Legislation Update. Mick Covington, Executive Director of the Missouri Sheriff's Association, reviewed Senate Bill 42, the Sheriff's Bill containing the language to establish the MoDEX fund, with the group, and indicated that the bill had passed both the house and senate and was awaiting signature or veto by the Governor. We will know the fate of the bill by no later than July 14, 2013. Director Covington went further to report on the exclusion of St Louis City and St Louis County due to interest by senators/representatives from those areas. Prior to the introduction of the exclusionary language, the fund was anticipated to generate \$500,000 to \$1,000,000 per year, but with the exclusion of the two larger jurisdictions, it is difficult to say what the impact of that will be on the fund. Money will not likely be available from the fund until the second quarter of 2014. Sheldon Lineback indicated that the Sheriffs and Chiefs are working to remove the "carve out" language later, but wanted to at least get the bill passed to begin collection money to help with system sustainment. Ms. Crawford expressed gratitude for whatever funds could be obtained for the Program. Deputy Director Spillars asked if local Chiefs were going to be involved in speaking with the senators/representatives from the St Louis area and Mr. Lineback indicated that outreach had already started to address it.

Ms. Crawford asked Major McGrail to update the group on the status of the Niche RMS implementation at the State Highway Patrol. Major McGrail indicated that they brought the vendor in for a presentation in April to several other agencies to provide detail on the cost and options for hosted solutions, as the State Patrol will be a host site. He indicated that with the current schedule and progress, they hope to be fully operating on the system by the end of the first quarter of 2014. He indicated that their CAD system is already online. Major Corwin asked about their experience with the vendor. Major McGrail stated that the State Patrol, along with Springfield PD, have been the vendor's first major implementation in the United States, so they have effectively been the Guinea Pig, but that the vendor has a vested interest in their success, so have been very responsive and dedicated to the project.

Ms. Crawford next requested an update on the implementation of the strategic plan. Steve White from the State Patrol reported that a concept paper has been submitted but word had not yet been received regarding whether the state will be invited to apply for

funds for the planning and discovery phase. Mr. White will keep the group informed as soon as we have more information. He summarized the concept paper and described how the vision includes a data exchange that provides Enterprise Services, incorporates open standards for exchange, and utilizes federated identity management to ensure appropriate security and identification.

Next, Ms. Crawford gave an update on MoDEX implementation. She reported that contract modifications have been made since February 20th, and that our Coplink node has been updated to the latest version. She is working on the close out of 5 interfaces with Global RMS and one with Enterpol by the end of June, when the IBM contract expires. Ms. Crawford reported that the MIBRS interface from Coplink had been accepted and could be implemented now in a 'lights out' mode where the export of data for MIBRS agencies could be automated to the state program. She reported that the State Patrol had decided to continue to fund a trainer position for MoDEX and that the cloud training site for the mobile client (CODY's Ctac5 system) would be ready by July 1, 2013 for use for training purposes and that computer based training for Ctac5 would also be available. She indicated that the N-DEX interface being developed by CODY from the MoDEX CORE was nearly ready, and that great progress had been made in that area.

Next, Ms. Crawford presented a proposal by IBM to provide free maintenance for the Coplink system (software and interface sustainment) through October 31, 2013. She indicated that the proposal was not yet solid (awaiting confirmation by IBM financial); but that she was confident it would be approved. Ms. Crawford reported that IBM had also agreed to allow the State to pool maintenance hours to get sources refreshing again that had not been working for some time (mostly agencies utilizing New World RMS software), but that the contract would need to be amended to clarify that.

Ms. Crawford added that some local agencies were disgruntled with IBM and the State MoDEX program, and had even pulled the Ibox needed to get them back online, due to being offline for such an extended period of time. A great deal of outreach to smooth these issues over would be required. Ms. Crawford reported that despite the efforts made by IBM in recent months, the State had already taken a number of steps and had expended funds to transition away from Coplink to N-DEX based on decisions made in February.

Ms. Spillars asked about local agency feedback regarding the Coplink and N-DEx tools, and how they would feel about changing to N-DEx. Ms. Crawford indicated that feedback from local agencies demonstrated the popularity of Coplink, but there was a general understanding that N-DEx was a more cost effective option going forward, and an understanding by the locals that the same capabilities were available within N-DEx. Ms. Crawford believed that a transition could be made with little disruption to supported MoDEx users.

Ms. Crawford asked the board for a decision regarding whether to accept the proposal by IBM to continue support and use of Coplink going forward if funding could be found, in light of the offer by IBM to provide support at no-cost to the State through October 31, 2013. Ms. Crawford stated for the record that she could not recommend moving forward with Coplink due to steps already taken since the last meeting to move away from Coplink use (including expenditure of funds), and funding concerns after October. Sheldon Lineback asked if we needed Coplink. Ms. Crawford responded that the MoDEx program does not need Coplink to continue law enforcement information sharing. Mr. Lineback cited all of the issues with the implementation from the beginning of the project, the need to involve other vendors to successfully implement the system, the cost concerns, and non-delivery of MIBRS and N-DEx interfaces by the November 2012 deadline. Mr. Lineback said we should just move on. Chief Person made a motion to reject the IBM proposal and to discontinue use of Coplink once the transition to N-DEx could be completed. Sheriff Nichols seconded the motion. Barring no further discussion, Deputy Director Spillars called for a vote. The board voted unanimously to reject the proposal and to not renew the contract with IBM.

Ms. Crawford then outlined how a transition to N-DEx could be accomplished and indicated that she would take next steps immediately. Major Corwin indicated that there would be around \$30 million dollars in BJS funds available for awards to states for N-DEx implementation, and that perhaps the State could obtain some of those funds. Major Corwin indicated that he had a point of contact named Howard Schneider and would send Ms. Crawford his contact information to pursue information about those funds.

Next, the board discussed the next meeting and potential dates. Ms. Crawford indicated that we are off of our normal schedule this year due to the legislative session. She asked if a meeting in the summer was needed or whether the group would like to postpone the

next meeting until October. Discussion amongst the group demonstrated a preference to meet again in August to update on progress away from Coplink. Tentative date of August 21, 2013 at 1:30 PM was agreed upon.

Finally, Chief Person made a motion to adjourn. Major Corwin seconded the motion. Deputy Director Spillars called for a vote. The motion carried unanimously and the meeting was adjourned.

Summary of Action Items:

- Next board meeting was tentatively scheduled for August 21, 2013 from 1:30 PM to 3:30 PM in the Harry S Truman Building.