

MoDEX Governing Board Meeting

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

Members Present:

DPS Deputy Director Andrea Spillars

Ex Officio Members Present:

Dave Rost (via Adobe Connect and Conference Line)

Other Attendees Present:

Laurie Crawford, Bruce Clemonds, Larry Lueckenhoff (Designee for Major Bob Bloomberg), Theresa Huhn (Designee for Captain Tim McGrail), Matt Owens, Connie Farrow (Designee for David Hall), Major Diane Mozzicato (via Adobe Connect and Conference Line), Deputy Chief Cheryl Rose (Designee for Chief Corwin, via Adobe Connect and Conference Line)

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 27, 2011. Theresa Huhn made a motion to accept the minutes. Connie Farrow seconded the motion. Minutes accepted.

Major Diane Mozzicato, attending the meeting via Adobe Connect and conference call, provided an update on the status of the Kansas City PD's ALERT/ETAC data node. Major Mozzicato reported that they were now winding down their contract, and that they currently had over 3,000,000 documents within ETAC, and over 510,000 mug photos from KCPD and JOCOKS mug systems.

Ms. Crawford reported that there are now 168 agencies with signed agreements on file for MoDEX, and 1023 Coplink user accounts, with 806 of those accounts being active. She stated that there are now 80 agencies with data in production in Coplink, and several additional agencies scheduled to go online the third week of August, barring any unforeseen issues. Ms. Crawford provided a breakdown of the MoDEX budget remaining, and costs for project sustainment.

Ms. Crawford reported that while testing continues for N-DEx and MIBRS interfaces from MoDEx, Phase II of the Coplink Mobile pilot is now underway with Jasper PD. 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. The pilot may be completed as early as August 31, 2011. Ms. Crawford provided the cost sheet provided by Steve White from the Missouri State Highway Patrol for access to the network via secure internet, as well as the cost sheet for a standard connection.

Ms. Crawford also reported that since 2009, 1,467 people had been trained on MoDEx and Security Awareness. Since the implementation of the new POST approved training beginning in January 2011, 210 people have received training. Full-time MoDEx trainer, Mr. Matt Owens, gave an update on the status of the new training in development for Coplink, indicating that new modules will be available for hands on training before the end of the calendar year.

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 instructions to freeze development on new interfaces, to complete those already in progress only, and to use the remaining funds for sustainment until additional funding could be allocated. The decision by the working group was based on a 50% reduction in funding awarded to Missouri for Homeland Security projects. This decision will result in a total of 131 sources being interfaced to MoDEx, and sustainment funding being available to carry us through August 2012. Ms. Crawford provided a list of agencies that would be placed on a "Hold" list until funding could be found to proceed with additional development. Those agencies, meanwhile, will have access to search the database.

Ms. Crawford then distributed several example logos developed for MoDEx. The group reviewed the logos and provided feedback. Ms. Spillars requested some specific changes to the logo.

Ms. Crawford then asked the group for any new business. Ms. Spillars requested that Ms. Crawford provide some data on the population represented by the data available in the database. Ms. Crawford agreed to compile the figures and to provide that information along with the meeting minutes to the membership.

With no additional new business, Ms. Spillars thanked everyone for attending and called for a motion to adjourn. Theresa Huhn made a motion to adjourn. Ms. Crawford seconded the motion. The meeting was adjourned.

Summary of Action Items:

- Next board meeting is scheduled for October 26, 2011 from 1:30 PM to 3:30 PM in the Harry S. Truman Building, meeting room 860 located within the Directors' office.

Attachments:

- Presentation – MoDEX System Update (7-27-11)
- Agenda – MoDEX Governing Board Meeting (7-27-11)
- Sign In Sheet – MoDEX Governing Board Meeting (7-27-11)

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

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