

# **MoDEx Governing Board Meeting**

Wednesday, February 20, 2013, 1:00 p.m.

## **Members Present:**

DPS Deputy Director Andrea Spillars, Col. Ron Replogle (State Highway Patrol), Captain Larry Plunkett (MSHP CJIS Division), Chief James Person (Belton PD), Major Mike Corwin (KCPD designee)

## **Ex Officio Members Present:**

Ben Miller (MOPS designee), Sheldon Lineback (Mo Police Chiefs' Association), Amy Roderick (DOC designee), Connie Farrow (MIAC designee)

## **Other Attendees Present:**

Laurie Crawford (DPS), Theresa Huhn (MSHP CJIS Division), Lt. Col. Sandy Karsten (State Highway Patrol), Tim Schlueter (MSHP CJIS Division), Kyle Comer (MSHP CJIS Division), Doug Kellogg (Information Builders), Major Tim McGrail (MSHP Technical Services Bureau)

## **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 October 24, 2012. It was noted that two corrections in the members in attendance needed to be made, but with the two changes, the minutes could be accepted. Chief Person made a motion to accept the minutes with the correction. Sheldon Lineback seconded the motion. Andrea Spillars called for any further discussion. There was none. Ms. Spillars then called for a vote on the motion to accept the minutes. Motion carried unanimously.

Next, the group discussed the next meeting and tentatively agreed upon April 17, 2013. Ms. Crawford will send an invitation when the date gets closer due to the legislative session posing a potential scheduling issue.

Ms. Crawford gave an update on the MoDEX system for the group. She indicated a need to push interfaces for two sources back to 2014, including the interfaces to the Missouri Dept of Corrections and the Missouri State Highway Patrol due to delays in their system upgrades. Ms. Crawford again reported that N-DEX and MIBRS interfaces were not yet complete, resulting in the DPS decision to not renew the contract with IBM per board discussion in October 2012. Ms. Crawford reported that she had suspended work on interfaces to Coplink, and had initiated the steps to transition away from use of Coplink. The transition from Coplink to N-DEX would save the State approximately \$500,000 that would have been payable for Coplink software license maintenance and interface maintenance on an annual basis.

Major McGrail gave an update to the group on the status of the State Highway Patrol's new Record Management Software implementation (Niche RMS). System will not be implemented fully until 2014. Major McGrail also announced that there is a new security unit, and Patrick Woods is the new Information Security Officer.

Major Mike Corwin updated the board on the status of the Kansas City ETAC data node and explained their latest project with Information Builders, I-Share. Major Corwin explained that it is an in-house development project where they will be sharing RMS data, probation and parole data, 311 data, virtually any data available. Major Corwin said that it will cost around \$1.4M for the Kansas City region, and they can tag on nodes. He explained that the system is web-based and there is a great deal of participation in the region. Major Corwin indicated the system would compliment a statewide record management system and that they plan to bring REJIS into I-Share and plan to contribute to N-DEX and to allow N-DEX to query their system. He reported that KCPD owns the API for the system, and they will be hiring a web developer and full-time in-house support. He stated that the I-Share platform is a web dashboard that has graphical/map displays of real-time data. He indicated there are at least 300 APIs available for purchase from Information Builders. Ms. Crawford asked if Major Corwin would mind giving a presentation during the next board meeting. Major Corwin indicated that would be no problem. He finished by announcing that on March 15, 2013, the LERC opens.

Next, Kyle Comer updated the group on the implementation of system audits for MoDEX, stating that the plan was to begin in July 2013 now to accommodate the transition from Coplink to N-DEX, and reported that only 6 agency audits had to be rescheduled to the latter half of the year in 2013, so there is very little impact on the audit unit relative to the software transition.

Finally, with no new business to discuss, Lt. Col. Karsten made a motion to adjourn. Major McGrail seconded the motion. No discussion ensued, and the motion carried unanimously.

**Summary of Action Items:**

- Next board meeting was tentatively scheduled for April 17, 2013 from 1:30 PM to 3:30 PM in the Harry S Truman Building.