

MoDEx Governing Board Meeting

Wednesday, January 22, 2014, 1:30 P.M.

Harry S. Truman State Office Building, Room 850
301 W High Street, Jefferson City, MO

Members Present:

Captain Larry Plunkett (MSHP CJIS Division), Major Tim McGrail (MSHP designee), Chief Jim Person (Belton PD), Major Michael Corwin (KCPD), Sheriff Mark Nichols (Randolph County SO), Sheriff Marc Owen (Platte County SO)

Ex Officio Members Present:

Connie Farrow (MIAC designee), Mick Covington (Mo Sheriff's Association), Amy Roderick (DOC designee), Ben Miller (MOPS Designee), Earl Kraus (OSCA), Sheldon Lineback (Mo Police Chiefs Association)

Other Attendees Present:

Laurie Crawford (DPS), Theresa Huhn (MSHP CJIS Division), Steve White (MSHP ICT Division), Matt Owens (MSHP CJIS Division), Erin Kemna (MSHP ICT Division), Shannon Lee (DOC Investigative Unit), Nevin Turner (Randolph County SO)

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 October 24, 2013. Sheriff Mark Nichols made a motion to accept the minutes as written. Sheriff Mark Owen 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.

Ms. Crawford requested an update from Major Corwin on the status of the new regional sharing initiative in Kansas City. Major Corwin reported that iShare is moving along and that they are actually ahead of schedule. He indicated the work began in March of 2013 and they are in the testing phase for Phase 1 of the project, and plan to launch the system upon completion of testing, estimated for June 1st to Kansas City PD members. Major Corwin indicated that Oakland Park, KS will be the next to go onto the system, followed then by the Platte County, MO Sheriff's Office. Sheriff Owen confirmed that Platte County SO is still ready and willing to participate and get onto the system.

Major Corwin further reported that they plan to phase out Coplink over the next several years due to cost to maintain and support it, and difficulty with the product and support. For example, they have to update servers and licenses in order to use the system now due

to changes resulting from the most recent Coplink software upgrade. He indicated that the use of IBI tools will result in spending now to produce savings later, but the return on investment could be seen in as few as three to four years, and reported that the State of Missouri has an IBI contract and uses WebFOCUS already. Major Corwin reports that he has been in touch with St Louis Metropolitan PD Chief Sam Dotson, and that they are considering a similar model/approach in that area. Major Corwin is drafting a business model to share that includes pricing schemas, as changing to Niche RMS will give the KCPD a way to provide cost effective RMS services to local and county agencies in their region. He indicated that a live demo of the system could be provided to the Board at the next meeting in April, and said that any framework or standard endorsed by the Public Safety community needs to be reliable, serve the needs of the community/agency and help to get agencies down to no more than 5 to 7 core systems/programs to perform their functions/responsibilities (getting away from the multitude of systems currently supported).

Chief James Person asked about all the other systems, such as CAD, etc. in use at the other agencies that integrate with their various/disparate RMS systems, and how would they (KCPD) envision that working if RMS services were hosted by another agency service provider. Major Corwin responded that participation in adopting standards would help with allowing many systems to talk to one another, and would also give us as a joint purchasing community (in the event of a statewide enterprise system build out) more negotiating power and smaller investments upfront for a larger return.

Chief Person commented that many agencies have made a major investment in what they are using, and those various systems were all purchased at different times. He concluded that a coordinated investment effort would be very challenging.

Major Corwin indicated that he didn't know how all those details would play out, but that over time, they will work through them. He further described the capability of iShare in the future to return an N-DEx query response, and said the Niche RMS allows for local customization.

Sheldon Lineback warned that changes and customization at a local level on an enterprise system is generally not permitted due to the way those changes could impact mapping (would require a mapping update to keep information flowing between systems). He further stated that Niche implementation appears to be time consuming and stated that the State Highway Patrol has been involved in their implementation for several years, and asked how that would impact web hosting rollout.

Captain Larry Plunkett asked if a statewide RMS would require a statewide incident report. Major Corwin indicated that would not be necessary as some agencies are using other products that would not be compliant. He further indicated that iShare will produce reports that are NIBRS compliant.

Mr. Lineback reported that courts, mobile ticketing, MDT transfers, etc. still work within the MoDEX framework, and expressed concerns about the network and bandwidth needed to support a statewide system as proposed by Major Corwin. Major Corwin indicated that KCPD has several direct circuits to the secure statewide network, and that the cost is reasonable. Mr. Lineback responded that many local agencies are still not on the statewide network, and have no budget for those network costs. Ms. Crawford indicated that as long as the state adopts standards, and agencies throughout the state are purchasing line of service systems that meet those standards, then sharing information between systems can be accomplished with MoDEX. Major Corwin asked if a committee should be formed to begin developing/adoption of standards. Ms. Crawford responded that the next item on the agenda specifically addressed that issue and those concerns, and so requested an update from Major Tim McGrail on the progress of the Criminal Records and Justice Information Advisory Committee (CRJIAC) strategic plan implementation.

Major McGrail indicated that a subcommittee had been created and that he had been designated to act as subcommittee chair. The purpose of the subcommittee is to begin work to carry out the strategy, including developing a privacy policy and implementation plan. He indicated that a proposal had been received from Analysts International Corporation (AIC) and that the MSHP was working on formation of the operational (business) and technical groups defined in the strategy. The subcommittee's operational group would be responsible for recommending specific standards to the CRJIAC to be adopted. He explained that a pilot project had been identified and included electronic warrants, as this involved courts, prosecutors and law enforcement. He reported that the plan would focus on the business side first and would include finalizing the statement of work from AIC, finalizing requirements, facilitating meetings, and finally reviewing standards and scoping those to Missouri. Major McGrail indicated that the system being designed and built would be vendor agnostic, so the role of AIC would be to assist us in learning the process. The outcome of this work will be documents that explain and define how various systems and/or products can "tie in" to the electronic warrant system. They anticipated having the documentation and proof of concept implemented by the end of the second quarter in 2014.

Ms. Crawford asked if there were any further comments or discussion on the previous topics. Major Corwin added that iShare would be intelligence capable. Mr. Lineback cautioned the group about its responsibility to be good custodians of the systems and data for which we are responsible, and ensure proper use, adequate attention to security and privacy, and appropriate training, etc.

With no further discussion, Ms. Crawford proceeded to present the MoDEX system update. Ms. Crawford provided an update to the group on the status of the system and the changes to system architecture underway as a result of the move away from Coplink, including the status of the project budget and status of remaining homeland security funding as well as the newly established MoDEX fund. Ms. Crawford invited Matt

Owens to update the group on training for MoDEX. Mr. Owens indicated that training on N-DEX in the classroom setting has been provided since February 2013, and reported that he has been making contact with agencies to advise them of the change from Coplink to N-DEX and to ensure they were aware of upcoming training dates and all training options, as well as the on boarding process for N-DEX account access.

Mr. Lineback asked about the N-DEX data feed from MoDEX, and wanted to know if the FBI has provided a date to us regarding when they will be capable of accepting larger volumes of data on a daily basis, and/or when they would be capable of accepting data more frequently. Ms. Crawford reported that a date has not been provided, but that Ms. Theresa Huhn, our N-DEX Data Administrator for Missouri, would contact our FBI Liaison to get an estimated date.

Major Corwin indicated that at CJIS Advisory Policy Board meetings, there has been a great deal of discussion regarding moving to a new, updated technology platform to allow for better submission from states. He further cautioned that Missouri shouldn't count on N-DEX, a federally funded and supported system, to be around forever, and suggested we have a plan in place for access of our information in state. Ms. Crawford reported that we could still currently access MoDEX data using Ctac5, and that system rollout for Ctac5 would occur later this year, but that we owned a limited number of licenses per our contract with CODY Computer Services, Inc. She indicated that she was open to other suggestions, however, citing a previous suggestion by the St Louis County PD that the state take over administration of Crime Matrix and use it with MoDEX, or another preferred option such as development of a Missouri IJIS search portal that could integrate information from MULES, MoDEX, etc. Mr. Lineback stated that the Crime Matrix technology was outdated and recommended we work toward other options in the event N-DEX dropped off the radar sometime in the future. The group agreed this was the priority of the CRJIAC subcommittee, and would move toward solutions in the future to ensure continued information sharing success in Missouri.

Ms. Crawford asked if there was any further discussion on the topic. With no further discussion, she presented the tentative date of April 29, 2014 for the next meeting as there was an HSAC/RHSOC meeting on the 30th. Chief Person indicated the SEMA conference would be going on at that time, so a new date of April 23, 2014 was approved by the group for the next meeting. Ms. Crawford indicated she would send out the invitations and get it scheduled.

Finally, Ms. Crawford called for a motion to adjourn. Major Corwin made a motion to adjourn, and Major McGrail seconded the motion. Barring no further discussion, the group voted unanimously to adjourn.

Summary of Action Items:

- Next board meeting was scheduled for April 23, 2014 from 1:30 PM to 3:30 PM in the Harry S Truman Building, room 400.
- Ms. Crawford will work with Major Corwin to schedule a live demo of iShare for the April meeting agenda.
- Ms. Crawford will work with Major McGrail and Steve White to update the board at the next meeting on progress made on CRJIAC strategy implementation.