

North Carolina Criminal Justice Information Network (CJIN) Governing Board North Carolina Judicial Center 901 Corporate Center Drive Raleigh, NC March 28, 2013 9:00 a.m.

Agenda

Topic	Presenter	Time(min)
 Welcome & Introductions Agenda, Sign-In Sheets, Folder Information, Ethics, etc. Next Meeting – TBD New Board Member – Chris Estes, State Chief Information Officer 	Chair Bob Brinson	10
 Project Updates, Discussion, & Action Items Advance Authentication – Enterprise Solution, NCID (ITS) CJIN Website (CJIN Staff) CJLEADS (OSC) NCAWARE (AOC) Criminal Courts Information System - Magistrate Video (AOC) Criminal Courts Information System - Clerks Component (AOC) Discovery Automation System (AOC) DMV Electronic Crash System (DMV) Challenges with DNA Expungement (DA) Division of Adult Correction – Smart Phone Application/ Dashboard (DAC/DPS) Rapid ID – Remote Fingerprinting (SBI) NC DEx (SBI) Gang Net Nodes (DPS), (CMPD), (Durham PD) 	Board Members & Guest	60
Regional/National Information Sharing Initiative – NCIS LInX, Bob Brinson, Chief Information Officer, NC Department of Public	Chair Bob Brinson	5
Safety Overview and Update of the National NCIS LInX System, Mark Harris, NCIS LInX Program Director, Northrop Grumman Corporation, Chief Mike Yaniero, City of Jacksonville	Mark Harris	20

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NCIS NC LInX Expansion - Pilot, Mark Harris, NCIS LInX Program Director, Northrop Grumman Corporation, Tom Goodman, NC LInX Program Manager, Asheville PD, Buncombe SO, High Point PD, Winston Salem PD, Greensboro PD, Forsyth County SO, Rocky Mount PD, & Woodfin PD.	Mark Harris Tom Goodman	15
NCIS NC LInX Expansion Proposal – Remaining Agencies, Mark Harris, NCIS LInX Program Director, Northrop Grumman Corporation, Tom Goodman, NC LInX Program Manager	Mark Harris Tom Goodman	20
Discussion & Potential Board Resolution to support the Expansion Proposal – Law Enforcement using NCIS - LInX	Chair Bob Brinson & Members	20
Second-Hand Dealers/Pawn Brokers – Information Sharing	Bob Brinson	10
Pawn Brokers – Industry Challenges, Bob Moulton, Chairman of the Board, NC Pawn Brokers Association, Dave Beck, Board of Directors, NC Pawn Brokers Association, T. Jerry Williams & Mark Beason, Pawn Broker Lobbyists	Bob Moulton Dave Beck	30
Pawn Tracker – COPLINK – NCIS LInX Interconnection, Kim Simma, Detective, Crystal Cody, IT Manager, & Michelle Hummel, Captain, Charlotte-Mecklenburg PD, Tom Branson, Detective, Greensboro PD	Kim Simma Crystal Cody Michelle Hummel Tom Branson	20
Leads Online – OSSI RMS – NCIS LInX Interconnection, Shawn Arnold, Detective, Fayetteville PD, Tom Branson, Detective, Greensboro PD, Andrew Swenson, Detective, Wilmington PD, Mark Ketchum, Sergeant, Jacksonville PD, Charles Britt, Detective, Durham PD	Shawn Arnold Tom Branson Andrew Swenson Mark Ketchum Charles Britt	20
Note: Leads Online – President & CEO Dave Finley, is very receptive to working on a solution	Chair Bob Brinson	5
2013 Annual Report – Discussion, Changes, & Approval	Chair Bob Brinson & Members	30
New Business Adjourn	Chair Bob Brinson	10