

North Carolina Criminal Justice Information Network (CJIN) Governing Board North Carolina Judicial Center 901 Corporate Center Drive Raleigh, NC December 10, 2015 9:00 a.m.

Agenda

Topic	Presenter	Time(min)
 Welcome & Introductions Agenda, Sign-In Sheets, Folder Information, Ethics, etc. Next Meetings – February 4, 2016, & March 31, 2016 Elected Officials New Board Members – Director John Byrd, NC State Crime Lab & Lt. Ronnie Edwards, DMV (retired) CJIN Board Advisors CJIN Website & Facebook Update NCLGISA Representative Leslie Chaney, Director of Information Technology, New Hanover County Board Member Reimbursements 	Chair Bob Brinson	15
 Budget Items SECTION 7.3.a: Law Enforcement Information Exchange \$288,474 to Map the Records, LInX Presentation for Recommended Agencies. SECTION 7.21.b: CJIN shall explore the feasibility of sharing data NCIS-LInX and CJLEADS SECTION 7.19.a: IT Security/Two-Factor Authentication, develop plan with the CJIN Board due January 15, 2016, Potential Expansion – Board Resolution SECTION 18A.21.a: The Administrative Office of the Courts shall establish a strategic plan for the design and implementation of its e-Courts information technology initiative by February 1, 2016. Other Budget Items – Electronic Forms & Digital Signature (DIT), Grants for Body Worn Cameras (GCC), & DNA Changes 	Chair Bob Brinson	30
 Program Updates NCIS – Law Enforcement Information Exchange (LInX), National & Regional Updates, Expansion Plans, etc. Chief Frank Palombo, LInX Carolinas Program Manager 	Chief Frank Palombo	15
Break		

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CJLEADS, Program Activities, New Release, Future Plans, etc. Director Danny Bell, Department of Information Technology	Danny Bell	15	
Body Worn Cameras – Tagging and Retention, Director Crystal Cody, Charlotte-Mecklenburg Police Department	Crystal Cody	30	
Body Worn Cameras – Video Management, Sergeant Justin Flynt, Greensboro Police Department	Justin Flynt	20	
Body Worn Cameras – Video Management, Captain Jeff Young, Hickory Police Department	Jeff Young	20	
Body Worn Cameras - Video Management, Sergeant Scott Wright	Scott Wright	20	
Multi-Factor Authentication & Identity Management, Craig Glogower, Product Engineer, Department of Information Technology	Craig Glogower	30	
New Business Next Meeting – February 4, 2016 Linx Regional Workshops – To be announced MFA Workshops – To be announced			
Lunch			
Presentations and Discussions from the Morning Session			