

**NORTH CAROLINA CRIMINAL JUSTICE INFORMATION NETWORK (CJIN)
GOVERNING BOARD MEETING
NOVEMBER 27, 2000 10:00 A.M.**

**INFORMATION TECHNOLOGY SERVICES
RALEIGH, NORTH CAROLINA**

CJIN Governing Board Members

Robert Brinson	Renee Kumor * (proxy – Rebecca Troutman)
Richard Little	Stuart LeGrand *
Glen Allen*	Frank McGuirt
Bryan Beatty*	Richard NiFong*
Lewis Blanton*	Thomas Payne
G. K. Butterfield*	Jim Persinger
John Carriker*	Robert Rader *
J. B. Evans*	Ken Wiseman
Ronald Hawley * (proxy – Denny McGuire)	
David Kelly * (proxy - Fletcher Clay)	

*Note: * Denotes member absent*

CJIN Executive Director

Carol Morin

Others Present

Woody Sandy	Navin Puri	Brad Cranford	Denise Thomas
George Bakolia	Woody Yates	Mike Hodgson	

Having a quorum of members present, Chairman Robert Brinson called the North Carolina Criminal Justice Information Network (CJIN) Governing Board meeting to order at 10:10 A.M.

Mr. Robert Brinson stated that the purpose of the meeting was to update the CJIN Board on the request from local governments to be included as part of the client base for CJIN-MDN. At the March 9, 2000 CJIN Board meeting, Mr. Bill Clontz, an ex-officio advisory member to the CJIN Governing Board and representing the interest of local governments, stated that local governments were starting to deploy wireless technology applications that allowed users to transmit and receive data in a real-time mode of operation, similar to the criminal justice environment.

CJIN-MDN and Local Government Request

Special Deputy Attorney General Lars Nance presented a brief overview of his involvement to date and answered questions regarding his advisory opinion dated August 30, 2000. Issues discussed by the CJIN Board included funding, technical, definition of users, wireless technology advancements, Information Resource Management Commission (IRMC) and State Chief Information Officer (CIO) roles and responsibilities, and the wireless component of the statewide technical architecture. After a lengthy discussion, Mr. Brinson commented that the CJIN Board was still wrestling with different issues and he asked for input on how best to proceed. At the conclusion of the discussion, Mr. Brinson asked Ms. Morin to draft a letter to the IRMC Chair and State CIO. The letter was to outline the discussion points, questions, and concerns raised during the meeting. It would solicit suggestions the IRMC and State CIO might have on these matters; these suggestions would be part of the body of information considered by the CJIN Board in voting on this issue. Key areas cited for inclusion in the letter were: how does CJIN-MDN fit into the statewide technical architecture; what are the trends in wireless technology; how can bandwidth be guaranteed to the traditional criminal justice CJIN-MDN user; how will funding be acquired for the state wireless enterprise; who will develop and maintain the billing system.