

**North Carolina Criminal Justice Information Network
Governing Board Meeting
Thursday, November 17, 2010 9:00 AM
NC Administrative Office of the Courts
Oak and Maple Conference Rooms
Raleigh, North Carolina**

CJIN Governing Board Members Present:

Bob Brinson	Henry Hight, Jr.	Donnie Holt
David Jones	Todd Jones	Robert Lee
Steve Lingerfelt	Douglas Logan	Michael McArthur
Al Williams		

CJIN Staff:

LaVonda Fowler	Eugene Vardaman
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Guests:

Jim Jarvis	T. Jerry Williams	Mike Lyons
Adam Caviness	Nick Picerno	Daniel Womack
Karlynn O'Shaughnessy	Wendy Brinkley	Ronnie Blake
Brian Withers	Carol Burroughs	Rebecca Troutman
Rehan Chawdry	Gautam Gole	Bennie Aiken
Rhonda Rainey	Nancy Lowe	Tim Parker
Richard Taylor	Janet Greene	Wyatt Pettengill
Mike Martin		

Board Activities and Announcements

CJIN Chairman Bob Brinson called the North Carolina Criminal Justice Information Network (CJIN) Governing Board meeting to order at 9:00 AM.

CJIN Chairman Bob Brinson welcomed the Board members and guests to the meeting and informed them that sign-in sheets were being circulated.

Chairman Brinson thanked the NC Administrative Office of the Courts for allowing the Board to meet in their facility and extended a welcome to Janet Greene who set in for Basil McVey.

Folder Materials

Chairman Brinson made the Board members aware that their folders contained an agenda, a draft copy of the October 14, 2010 minutes, a travel request form, Approved CJIN Information Sharing Report, and the approved BDA for the Board meeting.

Ethics Awareness

Chairman Brinson informed the Board that per NC State Ethics Commission guidelines, all Board members are required to attend an ethics training course at least every two years. This course offerings and locations are also available on the Ethics Commission website.

Chairman Brinson gave an ethics reminder that is required to be presented at the beginning of any Board meeting. Chairman Brinson read into record the following, "In accordance with G.S. 138A-15, it is the duty of every Board member to avoid both conflicts of interest and appearance of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved".

Travel

Chairman Brinson stated that for travel reimbursement, please find a copy of the form in your folder, any questions please see LaVonda or Gene.

Technology Update – 911 Next Generation

Chairman Brinson introduced Richard Taylor, Executive Director of the NC E911 Board. Richard provided the CJIN Board members and guests with a comprehensive update of 911 activities within the State of North Carolina along with industry updates including an overview of the Statewide 2010 Ortho-Imagery Project - partnerships that made this project possible and the impact on mapping, changes to the State Statutes covering 911 with an expanded definition for a 911 System and use of 911 funds, attempts to create a consistent level of 911 service statewide, challenges associated with the potential development of a statewide network, a comprehensive overview of Next Generation 911 with text and video, wireless 911, and a future look into Enhanced 911.

Richard participated in a discussion with Bob Brinson, Doug Logan and Gene Vardaman.

BREAK

CJIN Information Sharing Initiative

Chairman Brinson informed the Board that the CJIN Staff has provided a copy of the approved CJIN Information Sharing Report with the additional recommendations from the October meeting. The Board has discussed information sharing at great length and the need to identify a standard for information exchange is the primary topic for this meeting.

Prior to making a recommendation on a standard, the Board has invited the RMS Vendors in NC to share their thoughts and experiences on using standards for information exchange. After the presentations the Board will be in a position to make some decisions.

Integrated Justice Information Systems (IJIS) Institute and Standards

Chairman Brinson introduced Mike Lyons, President of the IJIS Institute and President/Chief Executive Officer of VisionAIR. Mike shared with the Board his experiences with the IJIS Institute and his knowledge of standards. Mike presented a PowerPoint to the Board that went into detail regarding IJIS and how Information Sharing is at the heart of the Institute. Mike went on to explain that IJIS has been involved in the N-DEX initiative since its conception and that the Institute fully supports the direction that the CJIN Board is heading in relation to standards for the state of NC. Mike explained to the Board the importance of having an Industry Standard and that the State as a whole adopt that standard. This would allow for the National Data Exchange to become even more widely used to all LEA members across the Nation. The IJIS Institute held an Industry Executive Summit to discuss the value of cooperative development of a national standard for the N-DEX solution, this summit concluded that having a national standard would reduce development and maintenance cost for N-DEX reporting which in turn would benefit the Vendor and the Users.

Mike participated in a discussion with Brian Withers, Bob Brinson, and Gene Vardaman.

North Little Rock Police Department Interface to N-DEX and Standards

Chairman Brinson introduced Adam Caviness, Senior Software Engineer for Southern Software Company. Adam presented the Board with a PowerPoint including an interface to N-DEX that Southern Software developed for the North Little Rock Police Department in Arkansas, their experience in developing and maintaining interfaces, experience with Global JXDM, experiences with LInX, and an overview of their SS Interface Manager.

Adam expressed to the Board the commitment that Southern Software has made to its users and to the Board that they will support the direction that the Board adopts and provided the Board with some valuable recommendations moving forward.

Adam participated in a discussion with Bob Brinson, Carol Burroughs, Mike Lyons, Gene Vardaman, Gautam Gole and David Jones.

A View of Standards and Discussion from a Vendor's Standpoint

Chairman Brinson introduced Gautam Gole, Product Manager for SunGard OSSI Public Safety and Justice. Gautam presented the Board with a PowerPoint that reviewed the work that OSSI has undertaken with Standards. Gautam explained the evolution of Standards regarding Information Sharing and how that pertained to the discussion. Gautam stated that OSSI was committed as a vendor to the standards that the CJIN Board adopts and they fully support the State's efforts for Information Sharing.

Gautam participated in a discussion with Bob Brinson, Gene Vardaman, Brian Withers, and Mike Lyons.

Discussion of RMS Information Initiative and Data Standard

Chairman Brinson opened the floor for discussion on the topic of Information Sharing Standards.

Chairman Brinson participated in a lengthy discussion with Mike Lyons, Al Williams, Gautam Gole, Brian Withers, Rehan Chaudry, David Jones, Wyatt Pettengill, Nancy Lowe, Gene Vardaman and Doug Logan.

LUNCH

Jail Management System, Potential Data Standard

Chairman Brinson suggested that as the discussion on Information Sharing Standards for Data have been discussed; another opportunity for a standard to be utilized is with JMS data, or Jail Management Systems. The SAVAN system requires information derived from the local JMS's and the NC Administrative Office of the Courts, AOC. Chairman Brinson suggested that the Governor's Crime Commission, AOC and CJIN Staff investigate a possible standard for JMS data and possibly incident data as well.

Chairman Brinson participated in a discussion with David Jones, Carol Burroughs, Brian Withers, Al Williams, Wyatt Pettengill and Wendy Brinkley.

New Business/ Adjournment

The next Board meeting will be on Thursday, February 3, 2011. The meeting was adjourned at 3:15 PM.