



# Global Justice Information Sharing Initiative Advisory Committee (GAC) Biannual Meeting: Spring 2008



United States  
Department of Justice

The Westin Tysons Corner  
7801 Leesburg Pike  
Falls Church, Virginia ♦ (703) 893-1340

April 10, 2008

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## Agenda—Page One

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8:30 a.m.

*Convene – Oaks 2 and 3*

8:30 a.m. – 9:00 a.m.

**Welcome and Introductions**

*Mr. Robert Boehmer, GAC Chair*

- Chair's welcome
  - Meeting overview and introduction of working groups' briefing sheets
  - Recap of fall 2007 GAC survey results
  - Review of Global structure and leaders
- Introduction of attendees
  - Roundtable introduction of GAC members and Global federal officials
  - Special recognition of new members and proxies
  - Introduction of observers and special guests
- Introduction of new GAC Vice Chair Carl Wicklund
  - Vice chair's remarks

**U.S. Department of Justice (DOJ) Remarks**

*The Honorable Domingo S. Herraiz, Director,  
Bureau of Justice Assistance (BJA)*

*John Morgan, Ph.D.,  
Assistant Director, National Institute of Justice (NIJ)*

*Additional DOJ Special Guest(s)*

9:00 a.m. – 9:15 a.m.

**Global Business**

*Chairman Boehmer*

- Approval of fall 2007 GAC minutes
  - *Prerequisite reading*
- Revision of Global *Bylaws*
  - *Prerequisite reading*

8:55 a.m.—Outlining of proposed *Bylaws* revisions and associated implications; 9:05 a.m.—Questions and discussion; 9:15 a.m.—Formal votes



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9:15 a.m. – 9:45 a.m.

### Area of Emphasis: Intelligence

- Criminal Intelligence Coordinating Council (CICC) and Global Intelligence Working Group (GIWG) updates  
*Mr. Russell Porter, CICC and GIWG Chairs*
- See associated CICC/GIWG briefing sheet for discussion issues
- There is no prerequisite reading/review for this section
- No formal votes are anticipated

9:15 a.m.—Update and presentations; 9:35 p.m.—Questions and discussion

9:45 a.m. – 10:00 a.m.

### Global's Industry Partner: IJIS Institute Update

*Mr. Paul Wormeli, Executive Director, IJIS Institute*

9:45 a.m.—Update; 9:55 a.m.—Questions and discussion

10:00 a.m. – 10:15 a.m.

### Break

10:15 a.m. – 10:45 a.m.

### Report From the Field—The Value of Information Sharing to Local Government Executives

*Mr. Steven Jennings, Chief Information Officer, Harris County, Texas, representing the National Association of Counties (NACo)*

- This briefing will include Texas information sharing success stories as well as local/state collaborations supporting a “path to NIEM” (National Information Exchange Model).
- Outcomes and takeaways
  - GAC members' awareness of local government executives' information sharing concerns and issues
  - Identification of possible areas for Global assistance in addressing NACo constituents' needs
  - Next steps for continuing the Global/NACo dialogue

10:15 a.m.—Presentation; 10:40 a.m.—Questions and discussion



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### 10:45 a.m. – 11:30 a.m. Areas of Emphasis: Infrastructure and Standards

- Global Infrastructure/Standards Working Group (GISWG) update  
*Thomas Clarke, Ph.D., GISWG Chair*
  - See associated GISWG briefing sheet for discussion issues
  - There is no prerequisite reading/review for this section
  - No formal votes are anticipated
- Guest Presentation: Implementation of a Service Oriented Architecture (SOA), and How the Global Justice Reference Architecture (JRA) Could Have Helped  
*Mr. Robert Woolley, Chief Technologist, State of Utah*
  - Outcomes and takeaways
    - Through awareness of JRA's potential to address architectural challenges, GAC members will be better prepared to evangelize the SOA/JRA approach

10:45 a.m.—Update; 10:55 a.m.—Presentation; 11:20 a.m.—Questions and discussion

### 11:30 a.m. – 12:00 Noon Things You Should Know About Global Standards— National Information Exchange Model (NIEM) FAQs

*Ms. Maria Cardillos, Deputy Executive Director, NIEM Project  
Management Office (PMO)*

*Ms. Pisey Frederick, Committee Support Manager, NIEM Technical  
Architecture Committee (NTAC)*

- Attendees will receive an update on the latest NIEM efforts, including answers to NIEM frequently asked questions (FAQs):
  - Organizational briefing – The updated PMO
  - Adoption and use update – Working with Common Terrorism Information Sharing Standards (CTISS) and Suspicious Activity Reporting (SAR)
  - FAQs:
    - What is the NIEM Fellow Program?
    - What training and technical assistance is available?
  - NTAC update – What's new and different?
  - Case Study: US-VISIT Initiative



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- 11:30 a.m. – 12:00 Noon **Things You Should Know About Global Standards—  
National Information Exchange Model (NIEM) FAQs** *(continued)*
- Outcomes and takeaways
    - GAC members' awareness of the latest NIEM projects, implementations, IEPDs, and avenues for assistance
    - GAC members' enhanced ability to evangelize NIEM to their justice colleagues
- 11:30 a.m.—Presentation; 11:50 a.m.—Questions and discussion
- 12:00 Noon – 12:15 p.m. **Outstanding Issues, Morning Wrap-Up, Afternoon Preview**  
*Vice Chairman Wicklund*
- 12:15 p.m. – 1:30 p.m. **Lunch on Your Own**
- 1:30 p.m. – 2:15 p.m. **Membership Roundtable**  
*Chairman Boehmer, Facilitator*
- Global members will share justice-related information sharing activities under way in the communities they represent and raise related issues/challenges for consideration and discussion. Time permitting, observers will be included in the roundtable.
- 2:15 p.m. – 2:40 p.m. **Areas of Emphasis: Privacy and Information Quality**
- Global Privacy and Information Quality Working Group (GPIQWG) update  
*Mr. Carl Wicklund, GPIQWG Chair*
  - Successful leveraging of resources: Tailoring the *Privacy and Civil Liberties Policy Development Guide and Implementation Templates* to assist fusion center privacy policy efforts
  - See associated GPIQWG briefing sheets for prerequisite reading, additional issues for discussion, and/or deliverables presented for formal recommendation and voting
  - Prerequisite reading/review, in preparation for voting:
    - *Policy Development Checklist*
    - *Ten Steps to Privacy*
- 2:15 p.m.—Update and presentation; 2:30 p.m.—Questions and discussion; formal votes



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2:40 p.m. – 3:00 p.m.

### Area of Emphasis: Outreach

- Global Outreach Working Group (GOWG) update  
*Mr. Ronald Hawley, GOWG Chair*
  - See associated GOWG briefing sheet for discussion issues
  - Prerequisite reading/review:
    - *Global Highlights* (Winter 2008)
  - No formal votes are anticipated

2:40 p.m.—Update; 2:55 p.m.—Questions and discussion

3:00 p.m. – 3:15 p.m.

### Break

3:15 p.m. – 3:40 p.m.

### Area of Emphasis: Security

- Global Security Working Group (GSWG) update  
*Mr. John Ruegg, Acting GSWG Chair*
  - Global Federated Identity and Privilege Management (GFIPM) Pilot Implementation – Briefing on GFIPM partnership connecting Los Angeles and San Diego Counties
  - See associated GSWG briefing sheet for additional issues
  - There is no prerequisite reading/review for this section
  - No formal votes are anticipated

3:15 p.m.—Update and report; 3:35 p.m.—Questions and discussion

3:40 p.m. – 3:55 p.m.

### Complementary Federal Efforts: OneDOJ and OneDHS

*Mr. Vance Hitch, Chief Information Officer, DOJ*

- Attendees will be briefed on these two initiatives, which are coordinating various information sharing efforts within DOJ and the U.S. Department of Homeland Security (DHS), respectively. The presentation will also address how these initiatives complement one another and associated implications for Global activities.

3:40 p.m.—Presentation; 3:50 p.m.—Questions and discussion



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3:55 p.m. – 4:00 p.m.

Concluding Thoughts, Next Meeting, and Wrap-Up  
*Chairman Boehmer*

- Mark your calendars—

Fall 2008 GAC Events

- October 22, 2008—*Global 101 Training*
- October 23, 2008—GAC meeting and leadership elections

*Gaylord National Convention Center on the Potomac*

4:00 p.m.

*Adjourn*



**BJA** Bureau of Justice Assistance