

**CRIMINAL AND JUVENILE JUSTICE INFORMATION SYSTEMS
(CJJIS) COUNCIL**

**MINUTES OF MEETING
Thursday, October 27, 2011 – 8:30 A.M.
FDLE Headquarters, 2331 Phillips Road
Tallahassee, FL**

Members Present:

Mark Zadra, Designee for Commissioner Gerald Bailey, Florida Department of Law Enforcement (FDLE)
Scott Morgan, Designee for Secretary Wansley Walters, Department of Juvenile Justice (DJJ)
Elisabeth Goodner, Office of State Courts Administrator (OSCA)
Jack deRemer, Designee for Tena Pate, Chair, Florida Parole Commission (FPC)
Sherry Allen for Robert Fields, Designee for Julie Jones, Department of Highway Safety and Motor Vehicles (DHSMV)
Robert Musco, Chief, Green Cove Springs Police Department
Scott Stewart, Designee for Secretary David Wilkins, Department of Children and Families (DCF)
Marsha Ewing, Martin County Clerk of Court
Doug Smith, Designee for Secretary Ken Tucker, Department of Corrections (DC)
Mary Fahlstrom for Don Eslinger, Sheriff, Seminole County
Hamilton Davies for Katherine Fernandez Rundle, State Attorney's Office, 11th Judicial Circuit
Nancy Daniels for Bob Dillinger, Public Defender, Sixth Judicial Circuit

Members Absent:

Jeffrey Dawsy, Sheriff, Citrus County
Matthew Immler, Chief, Boynton Beach Police Department
Carolyn Snurkowski, Designee for Attorney General Pam Bondi

WELCOME MEMBERS and OPENING

Chair Musco welcomed Council members and attendees. Council members introduced themselves and agency representation.

Minutes of the September 23, 2010 CJJIS Council Meeting

Chair Musco requested approval of the minutes of the September 23, 2010, CJJIS Council meeting. Council members moved and seconded motion to adopt the September 23, 2010 minutes. Motion passed.

**ITEM 1
Computerized Criminal History (CCH) Strategic Needs Assessment**

Mr. Charlie Schaeffer
Florida Department of Law Enforcement
Information and Discussion

Mr. Schaeffer provided an explanation and scope of a federal grant awarded to FDLE with the goal of improving records used to determine gun purchases. Mr. Schaeffer discussed the needs and options for a new Computerized Criminal History (CCH) system and the status of this project for the NICS Act Record Improvement Plan (NARIP) grant. Current project activities include meetings with stakeholders and contributors to seek input and defining business rules and workflow.

**ITEM 2
Electronic Warrants**

Mr. Charlie Schaeffer
Florida Department of Law Enforcement
Information and Discussion

Chair Musco recognized Mr. Schaeffer of the FDLE. Mr. Schaeffer discussed the warrants process and strategy to use the NICS Act Record Improvement grant in cooperation with the National Center for State Courts (NCSC), to pass through funds to local agencies to improve electronic warrants. A minimum of three counties will be selected to incorporate reference architecture from NCSC to develop and pilot this project in Florida. Additional grant funding will allow the project to extend to more counties in the near future.

Agenda item 6 was discussed next.

**ITEM 6
Florida Law Enforcement Connectivity (FLEX), Regional Law Enforcement eXchange (RLEX),
and N-DEx: Law Enforcement**

Mr. Mark Zadra and Ms. Donna Uzzell
Florida Department of Law Enforcement
Information and Discussion

Chair Musco recognized Council member Mark Zadra of the FDLE. Council member Zadra briefed the Council on the background and current status of FLEX, RLEX and N-DEx data sharing projects. Mr. Zadra provided a discussion of federal grant funding for FLEX and a strategy for disseminating funds, as well as the various phases for the project. Current FLEX project activities include Phase I research and

design. Mr. Zadra also provided information on the RLEX project that will build on interface for regional data sharing, specifically between LINX and Coplink systems.

Director Uzzell of the FDLE briefed the council on the status of N-DEx. Ms. Uzzell discussed the project as the user component to data sharing projects, specifically for law enforcement investigative purposes. Current project activities include discussions with the FBI for Florida to begin using the system and requirements for local agency access.

ITEM 3 Federated Identity Management Mr. Mike Lesko Texas Department of Public Safety Action Item

Chair Musco recognized Mr. Mike Lesko of the Texas Department of Public Safety. Mr. Lesko briefed the council on Federated Identity Management. Criminal Justice Users access data from multiple sources and acquire multiple and different identification credentials. Agencies incur large expenses for maintaining multiple authentication and security systems for access to data. Federated Identity Management would create one user id and password to access multiple data sources. The Global Federated Identity and Privilege Management (GFIPM) framework provides the standard for implementing Federated Identity Management.

There are two major federations:

1. National Information Exchange Federation (NIEF)
2. FBI Criminal Justice Information Services (CJIS) Trusted Broker Federation

Texas is creating its own statewide trusted broker model called the Texas Federated Identity Management System (TFIMS) and is looking to partner with NIEF.

- Motion: Council member Smith motioned that the CJJIS Council recognize the importance of a system such as Federated Identity Management and recommended the Council create exploratory committees to report back the feasibility, cost and plan as to the direction and who will be affected for Council consideration and further discussion. Council member Ewing seconded. Motion passed.

Action Item: Council members to forward suggestions for applications they would like to see incorporated into a Federated Identity Management System. Rachel Truxell will be the point of contact for the Council members until the committee is formed and someone is designated as the lead.

Agenda item 5 was discussed next.

ITEM 5
Crime Analysis Reporting Online (CAROL) System
Dr. Joe Thomas
Orange County Sheriff's Office
Information and Discussion

Chair Musco recognized Dr. Joe Thomas. Dr. Thomas briefed the Council on the Orange County Sheriff's Office Crime Analysis Reporting Online (CAROL) System. The Orange County Sheriff's Office (OCSO) completed a technology audit in 2006 and discovered the need for a single data warehouse. This new system incorporates various data sources, allowing users to search information and compile reports quickly and more efficiently. This system is currently in use by OCSO investigative and patrol divisions.

Orange County Sheriff's Office offered to provide this system to any interested agency using the Tiburon platform. FDLE will be hosting a WebEx to share this information with interested counties.

ITEM 4
Automated License Plate Readers (ALPR)
Mr. Charlie Schaeffer
Florida Department of Law Enforcement
Action Item

Chair Musco recognized Lieutenant Pete Kelting of the Seminole County Sheriff's Office. Lt. Kelting briefed the Council on automated license plate readers. Information from license plate readers can serve multiple purposes from Amber Alerts to investigations of crimes. Florida currently has license plate readers and red light cameras in many municipalities and highways.

- Motion: Council member Zadra motioned to create a statewide strategy for the use of License Plate Readers (LPR) and red light cameras. The strategy should include how these devices work including parameters regarding the storage, access to and sharing of the data that is captured. Council member Smith seconded. Motion passed.

Action Item: Lieutenant Pete Kelting will head a subcommittee under the Technical Committee to discuss options regarding the use of LPR and red light cameras.

Agenda item 9 was discussed next.

ITEM 9
Law Enforcement Consolidation Task Force
Ms. Deborah Stevens
Office of Attorney General of Florida
Information and Discussion

Chair Musco recognized Ms. Deborah Stevens of the Office of Attorney General of Florida. Ms. Stevens briefed the Council on the progress of the Law Enforcement Consolidation Task Force's IT Workgroup that has met for the past several months to determine areas for consolidation and efficiencies. The workgroup's report is due to be released on October 28, 2011.

Agenda item 8 was discussed next.

ITEM 8 Next Generation Identification (NGI) Mr. Dale Smith Federal Bureau of Investigation Information and Discussion

Chair Musco recognized Mr. Dale Smith of the Federal Bureau of Investigation (FBI). Mr. Smith briefed the Council on the current state of Next Generation Identification (NGI) at the FBI, as well as an overview of the ten year project. Increments 0 and 1 are complete and increment 2 recently deployed the RISC file nationally. Increment 3 will establish a national palm print repository and will be available in 2014. Increments 4 and 5 will create improved response times, more complete criminal histories, and biometric searching capabilities.

ITEM 7 Biometric (Facial Recognition) Strategic Plan Mr. Charlie Schaeffer Florida Department of Law Enforcement Information and Discussion

Chair Musco recognized Mr. Charlie Schaeffer of the FDLE. Mr. Schaeffer briefed the Council on the national status of facial recognition. The FBI will begin facial recognition capability in two years. Florida will work with the FBI to ensure we have the ability to search the repository.

Mr. Charlie Schaeffer of FDLE briefed the Council on new national standards which include:

- JTF 4.1
 - XML Rapsheet Specification
 - ANSI/NIST ITL 1-2011
 - National Biometric Transmission Specification
 - EBTS 9.3
 - FBI's Electronic Biometric Transmission Specification
- Motion: Council member Ewing motioned to accept EBTS 9.3 as the standard for devices. Council member Fahlstrom seconded. Motion passed.
- Motion: Council member Ewing motioned to accept ANSI/NIST ITL 1-2011 as the standard for biometric transmission specification. Council member Fahlstrom seconded. Motion passed.

- Motion: Council member Ewing motioned to accept JTF 4.1 as the XML rapsheet specification. Council member Fahlstrom seconded. Motion passed.

<p style="text-align: center;">ITEM 10 For Your Information Mr. Charlie Schaeffer Florida Department of Law Enforcement Information and Discussion</p>

Chair Musco recognized Mr. Charlie Schaeffer of the FDLE. Mr. Schaeffer briefed the Council on a proposed Automated Secure Alarm Protocol (ASAP). The protocol replaces the telephone calls between the alarm monitoring company operator and the 911 Public Safety Answering Point (PSAP) call-taker. This item was presented for information purposes only.

Mr. Schaeffer briefed the Council on the progress of FDLE’s request for access to query the Department of Homeland Security’s IDENT system. When citizens of other countries enter the United States, their fingerprints and demographic information are taken and entered into the IDENT system. FDLE has received verbal approval to run a pilot project for six months. At the end of the six month pilot, DHS will review the results and determine whether the access becomes permanent.

As a standing item, Mr. Schaeffer updated the Council on the status of red light cameras on the FCIC message switch. To date there is no negative impact regarding the use of red light cameras.

Mr. Schaeffer briefed the Council on a new investigative tool. SNORT, a company known for intrusion detection software, is developing an application that will allow investigators to search for specific strings of data passing along NLETS. This project is currently a pilot. The Missing Endangered Persons Information Clearinghouse, as well as Fusion Centers will be the first to be brought online.

<p style="text-align: center;">ITEM 11 United States Department of State Information Sharing Mr. Charlie Schaeffer Florida Department of Law Enforcement Information and Discussion</p>

Chair Musco recognized Mr. Charlie Schaeffer of the FDLE. Mr. Schaeffer briefed the Council on a pilot project between FDLE and the United States Department of State (DOS). The DOS database contains photos of individuals who possess US passports. FDLE will submit on a formal request to the DOS to conduct a pilot project to run facial recognition on the photos contained in the database. Florida agencies will be required to provide case numbers for open investigations to run a facial recognition search of the database.

Additionally, this project will allow the DOS to be notified when a judge orders a defendant to surrender a passport.

ITEM 12
Rapid ID/DNA Collection

Ms. Robin Sparkman
Florida Department of Law Enforcement
Information and Discussion

Chair Musco recognized Ms. Robin Sparkman of the FDLE. Ms. Sparkman briefed the Council on the status of Rapid ID and DNA Collection in Florida. The goal of the Rapid ID DNA Confirmation project is to provide biometric identification of criminal subjects and automate the DNA submission form. The process will also identify individuals whose DNA is already on file, reducing the duplicate submissions and saving time and resources for both the collecting agency and the DNA Database. The first round of grant-funded workstation distribution included 47 counties; the second round of distribution will begin November 2011.

CLOSING REMARKS

Chair Musco thanked members for their attendance. The meeting was adjourned at 4:08 P.M.