

# TIJIS

[www.tijis.org](http://www.tijis.org)

## TIJIS

### Steering Committee Meeting

#### Texas Integrated Justice Information Systems

*A statewide advisory group organized to focus on cooperation regarding information system standards among justice, public safety and homeland security agencies throughout Texas.*

**Texas Criminal Justice Information Users' Group**

**Annual Conference [www.tcjug.com](http://www.tcjug.com)**

**Wednesday, May 3, 2006**

**Omni Austin Southpark**

**4140 Governor's Row**

**Austin, Texas 78744**

**8:30AM-12:00 Noon**

**512-755-7934**

**Wednesday, May 3, 2006 @ 8:30 AM – 12:00 Noon**

#### **I. CALL TO ORDER<sup>1</sup>**

##### **A. TIJIS Steering Committee – Role Call of Members Present (Les Smith)**

1. Core Member Agencies
2. Non-Core Member Agencies

##### **B. Introduction of visitors**

##### **C. Approval of the minutes from last meeting**

#### **II. REPORTS AND BUSINESS FROM CORE MEMBER AGENCIES<sup>2</sup>**

##### **A. Texas Conference of Urban Counties (CUC)**

1. Update: Texas Common Integrated Justice System (TCIJS)

##### **B. County Information Resources Agency (CIRA)**

1. Update(s) on CIRA IJIS technology projects and activities associated with the Texas Association of Counties

##### **C. State of Texas Department of Public Safety**

1. Update(s) by the Department of Public Safety as it relates to the development of a Texas justice data dictionary and related XML Strategies.

<sup>1</sup> Agenda categories identified as Update(s) will be considered standing agenda items and presented at the discretion of the organization or individual.

<sup>2</sup> TIJIS Steering Committee Core member agencies include **DPS, TAC, CUC, Governor's Homeland Security Office, CIRA TDCJ DIR and OCA. Six (6) of eight (8) core member agencies must be present to have a quorum** All actions taken shall be decided by a simple majority vote of Core and Non-Core TIJIS Steering Committee member agencies present (Ref: TIJIS Charter.)

2. Update: T-Dex and N-Dex Systems

**D. Texas Department of Information Resources (DIR)**

1. Update: Statewide IJIS projects

**E. Texas Association of Counties (TAC)**

1. Update: Statewide IJIS projects

**F. Office of Court Administration (OCA)**

1. Update: Statewide IJIS projects

**G. Texas Department of Criminal Justice (TDCJ)**

1. Update: Statewide IJIS projects

**H. Governor's Homeland Security Office**

1. Update: Statewide IJIS projects

**III. REPORTS AND BUSINESS FROM NON-CORE MEMBER AGENCIES<sup>3</sup>**

**I. Users Advisory Group and Sub-Committee Updates**

1. Update: Various Statewide IJIS Project

2. Address the need for a Technical Sub-Committee to make recommendations on policy, operations and technical needs as it relates to the development of proposal to revise and update the Texas Justice Information Integration Initiative (TJI3) plan.

**IV. UNFINISHED BUSINESS**

**V. NEW BUSINESS**

**VI. COMMENTS /ANNOUNCEMENTS**

**VII. ADDITIONAL BRIEFING ITEMS<sup>4</sup>**

1. Open Discussion from Steering Committee addressing the Proposal to Revise and Update the Texas Justice Information Integration Initiative (TJI3) Plan i.e., the IJIS Blueprint and how this update is related to each TIJIS Core Member Agency.

**VIII. ADJOURNMENT**

---

<sup>3</sup> All TIJIS Steering Committee member agencies which are not identified as the Core Member Agencies

<sup>4</sup> Briefing items must be scheduled in advance by contacting the Chairperson