

### 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.*

**Wednesday – April 20, 2005**

**Texas Criminal Justice Information Users Group**

**Omni Bay Front Hotel**

**900 North Shoreline Blvd.**

**Corpus Christi, Texas 78401**

**Phone: (361) 887-1600**

**Fax: (361) 887-6715**

### Wednesday, April 20, 2005 @ 9:00 AM – 11:00Am

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

- A. TIJIS Steering Committee – Role Call of Members Present
- B. Introduction of new committee members
- C. Approval of the minutes from last meeting

#### **II. REPORTS AND BUSINESS**

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

The Texas Common Integrated Justice Information System – A presentation of CIJS Project Status will be provided by Charles Gray with the Texas Conference of Urban Counties.

- 1. Update: Evaluation of the Juvenile and Adult Information Systems as part of the overall CIJS solution.
- 2. Update: Texas Common Integrated Justice System(TCIJS) – Phase III – Court System
- 3. Data Sharing Platform

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

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

##### **C. State of Texas Department of Public Safety (David Gavin)**

- 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.

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

1. Geographical information systems
2. XML Development
3. Regionally Based IJIS Concepts – Randy Hunt with the University of North Texas (UNT) will provide an update on the development of the UNT Regional IJIS Data Center Project structured to support various IJIS systems.
4. Other IJIS Related Topics

**III. UNFINISHED BUSINESS (Les Smith)**

1. A proposal to adopt the new Texas Integrated Justice Information systems (TIJIS) Program Charter and By-Laws.

**IV. NEW BUSINESS**

1. The TIJIS Program Charter and By-Laws (if approved) addresses the need have regular meetings. The Charter delineates that the Steering Committee should endeavor to hold quarterly meetings but is only required to conduct one (1) meeting per year. It is requested that the TIJIS Steering Committee clarify that the Texas Criminal Justice Information Users Group (TCJIUG) will be the organization associated with the one (1) required TIJIS Steering Committee meeting of which will be held in conjunction with the TCJIUG annual conference.

**V. COMMENTS /ANNOUNCEMENTS**

**VI. ADDITIONAL BRIEFING ITEMS<sup>2</sup>**

**VII. ADJOURNMENT**

---

<sup>2</sup> Briefing items must be scheduled in advance by contacting the Chairperson