

# TIJIS

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## TIJIS

### Steering Committee Meeting

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#### 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.*

**Friday, November 17, 2006**

**Hilton Waco**

**113 S. University Parks Drive**

**Waco, Texas**

**10:00AM-3:00 PM**

**254-754-8484**

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

- A. TIJIS Steering Committee – Role Call of Members Present (Les Smith)
- B. Introduction of visitors: – Note: SEARCH will be attending this meeting via conference call.
- C. Approval of the minutes from last meeting
- D. The Texas Justice Information Exchange Model (TJIEM): Background Information on the development of the TJIEM concept paper - Les Smith
  - 1. TJIEM Concept Paper Funding Announcement – *Funding has been secured for the TJIEM Project*: David Gavin, with the Texas Department of Public Safety will present the collaborative statewide funding strategy for TJIEM.
  - 2. Mr. Gavin will also explain the strategy of TJIEM concept paper and its relationship to the National Information Exchange Model (NEIM)
  - 3. A presentation will be provided by Charles Gray that will delineate various options as it relates to project management strategies and the establishment of a technical steering committee to begin structuring a request for proposal.

#### II. NEW BUSINESS

- A. Future expenses related to TIJIS meetings and meeting locations.

#### III. UPDATES: STEERING COMMITTEE: COMMENTS /ANNOUNCEMENTS<sup>4</sup>

#### IV. ADJOURNMENT

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