

### 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 – September 16, 2005**  
**Texas Association of Counties Building**  
**1210 San Antonio St.**  
**Austin, Texas 78701**  
**8:30AM-3:00 PM**  
**512-478-8753**

### Friday, September 16, 2005 @ 8:30 AM – 3:00PM

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

##### **A. TIJIS Steering Committee – Role Call of Members Present<sup>2</sup> (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**

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

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

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

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

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

1. Tarrant County Urban Area Security Initiative UASI- IJIS Project (Steve Moore)
  - a. The development of the Tarrant County/regional UASI - IJIS Charter

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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>2</sup> 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 member agencies present (Ref: TIJIS Charter.)

- b. The establishment of the Tarrant County/regional UASI-IJIS–Technical Advisory Committee.
  - c. The Tarrant County Police Chief’s UASI endorsement of a Peer-to-Peer (P2P) networking as the technology to allow agencies to share criminal justice data.
2. State and Regionally Based IJIS Concepts – Updates on the development of state or regional IJIS Data Center Projects/Fusion Centers structured to support various IJIS systems.
- a. Update: Governor’s Homeland Security Office
  - b. Update: North Central Texas Council of Governments
    - Randy Hunt – University of North Texas
    - Kelly Stone – Collin County
  - c. Other Organizations Developing IJIS Data Center Projects
3. Update: Geographical information systems
4. Update: XML Development
5. Update: Other IJIS Related Topics

**III. UNFINISHED BUSINESS**

**IV. NEW BUSINESS**

- 1. Discuss the need to develop local IJIS governance structures through the development of local Charters.

**V. COMMENTS /ANNOUNCEMENTS**

**VI. ADDITIONAL BRIEFING ITEMS<sup>3</sup>**

**VII. ADJOURNMENT**

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<sup>3</sup> Briefing items must be scheduled in advance by contacting the Chairperson