

TIJIS

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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 Conference of Urban Counties

Thursday June 1, 2006

500 West 13th St.

Austin, Texas

1:30PM-4:00PM

512 -476-6174

Thursday June 1, 2006 @ 1:30 PM – 4:00 PM

I. CALL TO ORDER

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

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

II. REPORTS AND BUSINESS ² (Charles Gray)

- ##### **A.**
- Dr. Alex Del Carmen and staff members with The University of Texas at Arlington will present their proposal that addresses their offer to provide the gap analysis at no cost and receive a commitment to develop a collaborative strategy with area universities for compensation to address the strategic plan and reference model components of the IJIS blueprint proposal.
1. Gap Analysis Report - a statewide research project that identifies where key justice data does not currently exist, is not consistent, or cannot be shared; and existing barriers preventing data collection, sharing and integration.
 2. The Integrated Justice Information Systems Strategic Plan – a plan that prioritizes a list of action items based on the Gap Analysis Report. It recommends integration projects to be achieved within the next three years, and proposed changes to statutes necessary to implement critical elements of the plan.
 3. The Criminal Justice Information Reference Model – a model that delineates key data flows among producers and consumers of criminal justice data and proposed extensions to the Texas Justice Data Dictionary currently maintained by the Texas Department of Public Safety (DPS).

² 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.)

- B. Discussion of the grant application through the FY 06 Homeland Security Grant Program - Law Enforcement Terrorism Prevention Program (LETPP) submitted on May 8, 2006 (see attachment).

III. UNFINISHED BUSINESS

IV. NEW BUSINESS

V. COMMENTS /ANNOUNCEMENTS

VI. ADDITIONAL BRIEFING ITEMS⁴

VII. ADJOURNMENT

⁴ Briefing items must be scheduled in advance by contacting the Chairperson