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TIJIS Steering Committee Meeting- Monday, December 17, 2007 3 pm – 4pm

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.

Monday, December 17th, 2007
3:00 p.m. to 4:00 p.m.
Conference Bridge 1-888-254-8769 #791966
Texas Department of Safety Headquarters
5805 North Lamar Blvd.
1st Floor Conference Room, Building G
Austin, Texas

3:00 PM

I. CONVENING SPECIAL MEETING (Charter: Section F) CALL TO ORDER¹

- A. TIJIS Steering Committee – Role Call of Members Present (Kirk Greene)
- B. Introduction of visitors

II. REPORTS AND BUSINESS

- A. Nomination of TIJIS Co-Chairperson (Charter: Section G) – (Committee)
- B. Developing team to review of the NEIM artifacts (Committee)
- C. Registry (holding place for IEPD's) (Committee)
- D. TIJIS Governance Structure / membership (Kirk Greene)
- E. Legislation recently introduced (Les Smith)

III. COMMITTEE UPDATES: ⁴

IV. Unfinished Business

V. New Business

VI. Comments/ Announcements

VII. ADJOURNMENT

4:00 PM

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

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

