

Global Justice Information Sharing Initiative
Global Intelligence Working Group
Executive Steering Committee
Meeting Summary
Albuquerque, New Mexico
December 11, 2003

The Global Justice Information Sharing Initiative (Global) Intelligence Working Group (GIWG) Executive Steering Committee (GIWG-ESC) met in Albuquerque, New Mexico, on December 11, 2003. The GIWG-ESC meeting was convened for the purpose of developing a strategic plan for the GIWG for the upcoming year. Mr. Richard Stanek, GIWG Chair and Commissioner of the Minnesota Department of Public Safety, was unable to attend the meeting due to an investigative emergency in Minnesota. Mr. Melvin Carraway, current Global Advisory Committee (GAC) Chair and Superintendent of the Indiana State Police, convened the meeting. The following individuals were in attendance:

Mr. William Berger
*North Miami Beach Police
Department
North Miami Beach, Florida*

Mr. Peter Modafferi
*Rockland County District
Attorney's Office
New City, New York*

Mr. Kenneth Bouche
*Illinois State Police
Springfield, Illinois*

Mr. Thomas O'Connor
*Maryland Heights Police Department
Maryland Heights, Missouri*

Mr. Robert Cummings
*Institute for Intergovernmental
Research
Tallahassee, Florida*

Mr. Russell Porter
*Iowa Department of Public Safety
Des Moines, Iowa*

Mr. M. Miles Matthews
*Regional Information Sharing
Systems
Alexandria, Virginia*

Ms. Diane Ragans
*Institute for Intergovernmental
Research
Tallahassee, Florida*

Mr. J. Patrick McCreary
*Bureau of Justice Assistance
Washington, DC*

Mr. Richard Randall
*Kendall County Sheriff's Office
Yorkville, Illinois*

Chairman Carraway began the meeting by providing the attendees with a brief summary of the GAC Strategic Planning meeting that had occurred on December 9-10, 2003. Chairman Carraway advised that in order to be more fiscally responsible, the Office of Justice Programs had requested that all Global working groups downsize the number of individuals participating in the working groups. The GIWG-ESC reviewed the GIWG member list and designated existing participants as GIWG members or advisors. It was determined that the GIWG-ESC will meet at least four times a year and the GIWG will meet two times a year. Committee meetings will occur on an as-needed basis, and conference calls, in order to conduct committee business, will be encouraged.

Chairman Carraway related that the GIWG is awaiting notification from Federal Bureau of Investigation (FBI) Executive Assistant Director Maureen Baginski's office regarding future involvement of the GIWG in the FBI's Intelligence Office ConOps process. Additionally, Chairman Carraway advised that the U.S. Department of Justice (DOJ) would like Global to provide support to the Law Enforcement Information Sharing (LEIS) Strategy Project from a state and local perspective.

Chairman Carraway then proceeded with the meeting agenda to include a discussion of future challenges and strategies for the implementation of the *National Criminal Intelligence Sharing Plan* (NCISP). A working document containing challenges and strategies for implementation of the NCISP had been prepared for the participants' use. The attendees were requested to review the objectives and tasks and prioritize and modify the issues as appropriate. (See Attachment A for the Implementation Plan with the meeting revisions included.)

The GIWG-ESC continued through the agenda by discussing the establishment of the Criminal Intelligence Coordinating Council (CICC). The meeting attendees identified the following proposed responsibilities and tasks for the CICC: coordination of the national intelligence efforts for local law enforcement, development of issues, dispute resolution, strategic planning, policy development, and resource coordination. The GIWG will provide support to the CICC by conducting research and developing recommended policies and standards. A lot of discussion occurred regarding the organizational structure of the CICC. The attendees agreed to finalize the recommended structure at the next GIWG-ESC meeting.

In summarizing the meeting discussion, Chairman Carraway indicated that the following items were a priority for the GIWG to address:

1. Scheduling the National Signing Event.
2. Developing an assessment that would gauge implementation of the NCISP. The assessment should be forwarded to all state law enforcement agency heads, the leadership of national law enforcement organizations (i.e., International Association of Chiefs of Police, National Sheriffs' Association, Law Enforcement Intelligence Unit, etc.), and all relevant federal agencies.
3. Producing outreach materials.
4. Scheduling the next GIWG meeting to review the assessment results and plan future committee activities.

The next GIWG-ESC meeting was tentatively scheduled for the first week in March 2004. Chairman Carraway thanked the attendees for their efforts and adjourned the meeting.

Attachment A

**NCISP Challenges and Strategies
for Implementation of the NCISP
(Dated December 11, 2003)**