

U.S. Department of Justice's Global Justice Information  
Sharing Initiative Advisory Committee (GAC)  
Biannual Meeting: Fall 2010



Embassy Suites—Convention Center  
900 Tenth Street, NW  
Washington, DC ♦ (202) 739-2001

October 7, 2010



Summary and  
Formal Recommendations

Operating under the guidance and support of the Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP or “Office”), U.S. Department of Justice (DOJ or “Department”), the Global Justice Information Sharing Initiative (“Global” or “Initiative”) Advisory Committee (GAC or “Committee”) held its fall 2010 meeting on October 7. The GAC is a Federal Advisory Committee to the highest-ranking justice officer in the nation—the U.S. Attorney General (AG)—on justice-related information sharing issues.

The event took place at the Embassy Suites Washington, DC—Convention Center hotel. The meeting was called to order at 8:30 a.m. by GAC Chairman Robert Boehmer, Global member representing the National Criminal Justice Association (NCJA). Mr. Carl Wicklund, GAC member representing the American Probation and Parole Association (APPA), presided as Committee Vice Chair.

The GAC meets twice a year, in the spring and fall, in the Washington, DC, area. These events are open to the public and announced in the *Federal Register*, located at <http://www.gpoaccess.gov/fr/index.html>. Interested justice colleagues and members of the public are welcome to attend.

The day’s program<sup>1</sup> contained the following discussion points, recommendations, and action items. In the interest of document structure and report comprehensibility, the order of events described herein does not necessarily mirror the agenda. However, the *content* is reflective of meeting activities and resolutions.

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<sup>1</sup>Please see *Attachment A* for a copy of the agenda. *Attachment B* contains the GAC membership attendee list.

## Global Leadership Elections

The meeting included biennial elections for the positions of GAC Chair and Vice Chair. All Committee members were eligible for nomination, and incumbents could run for additional terms.

Mr. David Steingraber, GAC member representing the National Governors Association, served as Elections Coordinator. Prior to the meeting, members were notified that nominations could be initiated either via e-mail/self-nomination (the preferred method) or on-site, from the floor (via self-nomination or recommendation by another Committee representative) prior to the Coordinator's call for votes. For the 2010 Global election cycle, particulars were as follows:

- **GAC Chair Candidate(s):**
  - Prior to the meeting, incumbent Robert Boehmer declared his intent to run for office.
  - On-site, Mr. Steingraber called for additional nominations from the floor. None were made.
- **GAC Vice Chair Candidate(s):**
  - Prior to the meeting, incumbent Carl Wicklund declared his intent to run for office.
  - On-site, Mr. Steingraber called for additional nominations from the floor. None were made.
- **Formal Voting Process:**
  - Hearing no further nominations, Mr. Michael Muth, GAC representative from INTERPOL, moved to close nominations for both positions and elect the incumbents by acclamation.
  - Ms. Debra DeBerry, GAC representative from the National Association for Court Management, seconded.
    - **Resolution:** The motion carried unanimously, and GAC Chairman Boehmer and Vice Chairman Wicklund were reelected for another two-year term.

## Global Business

- As a standing practice, the previous GAC meeting summary (spring 2010)<sup>2</sup> was brought to the floor for ratification.
  - Judge David Stucki, GAC representative from the National Council of Family and Juvenile Court Judges, moved to approve the document without revision.

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<sup>2</sup> Located at <http://it.ojp.gov/default.aspx?area=globalJustice&page=1225>.

- Mr. Steven Correll, GAC representative from Nlets—The International Justice and Public Safety Network, seconded.
  - **Resolution:** The motion carried unanimously.
- Revisions to the Global *Bylaws*<sup>3</sup> were unanimously approved. (The motion was made vis-à-vis delivery of the proposed changes to GAC representatives by members of the Global Executive Steering Committee [GESC] prior to the fall meeting, as required by governing processes; no second was required.) The crux of the revision means that a Global member will have an **alternate** as opposed to a proxy. This change in nomenclature connotes that only one other designee will be able to sit at the table in the principal's absence. The impetus behind this change is the need for *consistent* and *appropriate* participation and development of historical knowledge across more than just one agency/association/department representative. Chief Harlin McEwen, GAC representative from the International Association of Chiefs of Police and at-large GESC member, further explained the reasoning: "This is meant to deliver a very strong message: that someone needs to pay attention to this [Global] as much as you...."
  - **Action:** Staff will coordinate designations with guidance from each GAC member and/or associated constituency leadership.
- Global Designated Federal Official (DFO) J. Patrick McCreary was pleased to relay that the Global *Charter*<sup>4</sup> has been renewed for another two years.
- Chairman Boehmer announced the appointment of new Global member Anne M. Tompkins, Esquire, United States Attorney for the Western District of North Carolina. Ms. Tompkins will represent the Executive Office for United States Attorneys (EOUSA). Because the designation was made so close to the fall meeting, a previous engagement prevented Ms. Tompkins' attendance; however, to familiarize herself with the GAC as well as immediately show her commitment to Global participation, she attended the membership roundtable the previous evening.

### Global Working Group Reports

During discussion of this standard Committee agenda item, chairs of the five issue-focused Global working groups provided updates on recent activities, distributed deliverables for review and comment, and requested formal GAC recommendations on

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<sup>3</sup> Located at <http://www.it.ojp.gov/default.aspx?area=globalJustice&page=1145>.

<sup>4</sup> *Ibid.*

proposals and/or materials for delivery to the U.S. Attorney General. Presentations were delivered by:

- Mr. John Ruegg, Global Security Working Group (GSWG) Chair
- Thomas Clarke, Ph.D., Global Infrastructure/Standards Working Group (GISWG) Chair
- Mr. Ronald Hawley, Global Outreach Working Group (Outreach) Chair
- The Honorable Tony Capizzi, Judge, Global Privacy and Information Quality Working Group (GPIQWG) Chair
- Mr. Thomas O'Reilly, Director of the Nationwide Suspicious Activity Reporting Initiative (NSI) Program Management Office (PMO), proxy for Mr. Ronald Brooks, Criminal Intelligence Coordinating Council (CICC) and Global Intelligence Working Group (GIWG) Chair

To review the topics discussed, please see the Working Group Briefing Sheets, located at <http://it.ojp.gov/default.aspx?area=globalJustice&page=1225>.<sup>5</sup> Specific working group recommendations voted on by GAC members during this meeting are included in the “Global Recommendations” portion of this summary.

### Engaging Global Members

The following activities are planned or under way to continue Committee momentum between GAC meetings and to ensure that each Global member feels the Initiative is relevant and responsive to his/her particular community's needs:

- **Interim/Biannual GAC Conference Calls**

Leveraging a best practice developed by the CICC/GIWG, the GAC will hold biannual, representatives-only conference calls. The timing of these calls, in addition to filling the gaps between fall and spring face-to-face GAC convenings, will likely follow GESC Beginning-of-Year and Mid-Year planning sessions, providing Global leaders with the opportunity to summarize results for the entire membership as well as to host topic-focused briefings. Other characteristics of these calls include:

  - A one-hour-only commitment with a firm end time.
  - Necessary foundational work: an agenda will be delivered a week in advance with a confirmed topic.
  - As opposed to the new, optional GAC membership roundtable (which debuted immediately following the October 6 GESC

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<sup>5</sup>For hard copies of the Working Group Briefing Sheets, please contact Global staff at [dlindquist@iir.com](mailto:dlindquist@iir.com).

- meeting and consisted of an informal gathering emphasizing dialogue and networking), the goal should be, according to a participant in CICC/GIWG calls, “passing information, not purely discussion.”
- In short order after the call, summary bullet points will be distributed to all GAC members—whether they dialed in or not.
  - Webinars or other virtual meeting capabilities may be used to enhance the calls, as appropriate.
    - **Action:** The first GAC membership conference call will occur in early 2011, following the Global leaders’ planning session (to be held January 25–26, 2011). Staff will notify members of the exact date and time as soon as it is finalized.
  - Outreach Chairman Hawley shared that, in support of the ongoing effort to engage and energize GAC members, the Outreach team is conducting telephone interviews to assess a range of factors, including:
    - **Members’ assumption of outreach responsibilities**, including relaying of success stories, by querying:
      - Are you currently sharing information regarding your participation on the GAC with your membership? How (what vehicles) and with what frequency?
      - Do you have any success stories that you would like to share with others? How do you gather information from *your* field and share with other Global members?
    - **General Global awareness**, by querying:
      - What is your understanding of (1) what Global does and (2) why it is important to you?
      - What percentage of your member agencies shares this awareness?
      - How do you gauge the knowledge of your membership about Global products?
    - **Global benefits to member agencies**, by querying:
      - What would your membership say is the benefit of Global to *them*?
    - **How the Outreach team can improve**, by querying:
      - What are the best ways/best products the Outreach Working Group can provide to assist you in updating your members about Global?
      - How do you believe we can improve our content to gain greater interest/response from your membership?
      - In what ways can we make delivery of Global messages more effective for your membership?

- In what ways could we make the delivery of Global messages easier for you?
- Who should the Outreach group contact to forward information to share with your membership?
- **How Global can improve relevancy and solution delivery**, by querying:
  - Are there any current problems faced by your members with which better information sharing can help?
  - What are the key information sharing issues you hear from your membership?

Interview results will be compiled and qualitatively analyzed in a forthcoming report to inform both Global and OJP strategic planning.

### **Global Recommendations**

The following deliverables were presented by Global Working Group Chairs or proxies for consideration, formal voting, and (ultimately, pending approval) delivery to the U.S. Attorney General (and designees) as a justice information sharing resource, solution, or best practice for recommendation and/or further action:

- ***Privacy and Information Quality Risks: Justice Agency Use of Biometrics***—This awareness primer (the GPIQWG’s first biometric product) is intended for administrators and policymakers who have responsibility for overseeing the use of biometric technology. These individuals may be unaware of the major privacy and information quality issues that can arise at different points in the collection and use of information derived from biometric tools or how best to implement policies and procedures to avoid such risks. A highlight of this primer is the inclusion of two useful quick-reference charts (or frameworks)—one for privacy and one for information quality. These charts are designed to allow an agency considering biometric procedures to quickly gauge whether there is or will be a privacy or information quality risk and to determine where that risk falls within a low- to high-risk spectrum. **Value to the Justice Community:** In addition to raising awareness among decision makers, this primer will help to uncover potential risks associated with biometric techniques—not just at the point of collection but throughout the entire agency biometric process.
  - **Voting:**
    - This recommendation was presented for approval (i.e., motion made) by GPIQWG Chairman Capizzi.

- Judge Stucki seconded.
  - **Resolution:** The motion carried unanimously.
- ***IQ Series Overview: Global Information Quality Series Improves the Quality of Justice Information***—This overview will serve many purposes in the effort to spread the word about the Global IQ Series and will potentially save Global dollars by providing a quick medium to showcase a whole series of resources without the need for printing, shipping, and displaying each resource individually. A Web address is provided so readers can download the products, and an e-mail is provided for requesting printed copies. **Value to the Justice Community:** This product will be highly useful for GAC member and Global partner presentations at conferences, seminars, meetings, and workshops. In addition, this product provides a succinct overview of the suite of GPIQWG IQ products and how each resource was designed to meet a spectrum of IQ program needs. A hierarchy illustrates when and for what purpose each product was designed, assisting readers in determining which product or products would best suit their agencies' needs.
  - **Voting and Resolution:**
    - *This resource was presented as a package with the biometric primer; therefore, the voting particulars were the same.*
- ***The U.S. DOJ's Global Justice Reference Architecture (JRA) Information Sharing Enterprise Service-Level Agreement (SLA)—Working Draft Version 1.0***—The GISWG presented this document to the GAC for formal recommendation. The resource is geared toward those responsible for drafting a new SLA and/or reviewing and refining an existing agreement in an agency, department, company, or organization that offers or uses an information sharing service, particularly (but not limited to) within the Global Justice Information Sharing Enterprise (GJISE). The resource provides an example of the expectations and obligations for those offering (provider) or using (consumer) a specific information sharing service (in this case, fingerprint service) within the GJISE. **Value to the Justice Community:** With a robust roadmap to an understanding of what should be considered in each SLA section, practitioners will receive the full benefits of “reuse” —drastically reduced time devoted to research and development of their own SLAs, even if the service being considered is not a fingerprint service. Of course, this document is an example, and it can be tailored to best meet an organization's specific

governance needs. The SLA will be posted on [www.it.ojp.gov](http://www.it.ojp.gov) for immediate leveraging by justice peers.

○ **Voting:**

- This recommendation was presented for approval (i.e., motion made) by GISWG Chairman Clarke.
- Mr. J. Stephen Fletcher, GAC representative from the National Association of State Chief Information Officers, seconded.
  - **Resolution:** The motion carried unanimously.

- *The Privacy Line Officer Video*—This roll-call training video for law enforcement officers addresses the importance of privacy, civil rights, and civil liberties protections, educating line officers and professional law enforcement staff about related issues they may confront in their everyday work and the liabilities associated with the failure to adhere to sound policy and practice. GPIQWG members vetted the video prior to presentation to the GAC. Additional training resources are being developed to include with the video.

○ **Voting:**

- This recommendation was presented for approval (i.e., motion made) by Director O'Reilly as proxy for CICC/GIWG Chairman Brooks.
- Judge Capizzi seconded.
  - **Resolution:** The motion carried unanimously.

### **The Global Process: Building Partnerships at All Levels of Government and Across Traditional Justice Boundaries**

- A hallmark of the GAC is the group's collaborative process, which continues to serve as a model to other communities, including the federal government. Illustrative of this partnership imperative, leaders from Global's federal sponsor and partners participated in the meeting. Thanks to the following for their participation and remarks in the support of the Global Initiative:
  - DOJ Chief Information Officer Vance Hitch (Mr. Hitch also serves as the DOJ representative to the GAC)
  - National Institute of Justice Director John Laub and Deputy Director Ellen Scrivner
  - Bureau of Justice Statistics Deputy Director Gerard Ramker
  - Office of Community Oriented Policing Services Deputy Director Sandra Webb

- NSI PMO Director Thomas O'Reilly
  - U.S. Department of Homeland Security (DHS) Principal Deputy Under Secretary for Intelligence and Analysis Bart R. Johnson (Mr. Johnson also serves as the DHS representative to the GAC)
  - Office of the Director of National Intelligence—Federal, State, Local, and Tribal Partnerships Director Russell Porter.
- Mr. David McBath, InterAgency Board for Equipment Standardization and Interoperability (IAB<sup>6</sup>) Chair and Staff Inspector—Field Command, New York State Police, graciously provided GAC members with an overview of the IAB, a user working group of and for first responders. The group has historically focused on creating equipment standards and eliminating interoperability challenges facing fire service and hazardous materials teams. The IAB now has an Information Management and Communications (IM&C) SubGroup dedicated to developing and advocating processes, protocols, and technologies for effective, timely, accurate, secure, and resilient information management and communications capabilities. The IAB's emphasis on a collaborative approach involving all levels of government; its underlying for practitioner, by practitioner tenet; and the IM&C's focus on addressing information sharing issues present opportunities for possible Global/IAB coordination and leveraging of complementary efforts. GAC members will be updated as this conversation progresses.
    - Chairman McBath's PowerPoint is available on the Global Web site at <http://it.ojp.gov/default.aspx?area=globalJustice&page=2281>.

**Action Item: Global Recommendations to the Office of the Program Manager, Information Sharing Environment (PM-ISE)**

Mr. Kshemendra Paul, Program Manager, PM-ISE, attended the fall Global event to request GAC expertise and feedback: since assuming the role of PM-ISE this summer, Mr. Paul was asked by the White House to refresh the 2007 *National Strategy for Information Sharing* (likely to be renamed the *National Information Sharing Environment Strategy*). A critical step in this effort is engaging key stakeholders who have supported PM-ISE's activities in the past. A long-standing supporter and partner of Global, Mr. Paul welcomed input from a significant sector of these "key stakeholders"—the local, state, and tribal practitioners who comprise the GAC. Global leaders prioritized this as an "immediate action item" for further attention and will determine a feedback

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<sup>6</sup> Additional information on the IAB is located at <https://iab.gov/>.

strategy and an efficient collaboration mechanism to take advantage of this opportunity.

### **Mark Your Calendars!**

- BJA Acting Director James Burch II highlighted the upcoming 2010 National BJA Conference, *Advancing Justice through Evidence and Innovation*, to be held on December 6–8 in Washington, DC. Plenary presentations and workshops were slated to “address key developments and initiatives that are impacting the criminal justice system today and how other communities can use available funding to further these efforts in their communities to reduce costs, align local systems with future trends, and improve system efficiency and effectiveness” (<http://www.esi-bethesda.com/bja2010/welcome.html>). Anticipated to be particularly relevant to GAC activities were the following sessions:
  - Information Sharing in Corrections
  - Protecting Privacy and Civil Liberties in Information Sharing
  - Connecting the Dots to Prevent Crime and Terrorism
- The **spring 2011 Global** events will be held on the **afternoon of April 19 (membership roundtable)** and **all day on April 20 (GAC)** at the Embassy Suites Washington, DC—Convention Center hotel. More information will be forthcoming in the near future.

Having no further business on the agenda, CIO Fletcher made a motion for adjournment. Colonel Steven Cumoletti, GAC representative from the Criminal Justice Information Services Advisory Policy Board, seconded. The motion carried unanimously, and the meeting was adjourned by Chairman Boehmer at 12:15 p.m.

### **Global/Office of Justice Programs (OJP) 10-Year Partnership Ceremony**

After the adjournment of the fall 2010 Global meeting, GAC members, federal officials, observers, and guests were invited to participate in an event commemorating Global’s decade-long, mutually beneficial partnership with OJP. The following event welcome letter from justice information sharing leader, ceremony host, and long-standing Global supporter—the Honorable Laurie Robinson, Assistant Attorney General—eloquently summed up the tone, tenor, and importance of the day:

*Dear Justice Colleague:*

*I am pleased to join you in recognizing the 10-year partnership between the U.S. Department of Justice (DOJ), the Office of Justice Programs (OJP), and the Global Justice Information Sharing Initiative (Global) Advisory Committee (GAC).*

*As you know, DOJ has prioritized information sharing from the beginning of this Administration and will continue to do so, as evidenced by our Bureau of Justice Assistance's Justice Information Sharing: A 2010–2012 Strategic Action Plan. In the very first pages of that plan, we note that a key dynamic in our support for the implementation of national information sharing policies, practices, and technology solutions is the long-standing partnership between DOJ and Global. This collaboration benefits our peers, business processes and, most important, the safety of our neighborhoods and the security of our nation.*

*Global members serve as the voice of your peers to the Attorney General on the cornerstone issue of information sharing. Because of your contributions, the Department has been better informed about how to pursue our foundational tenet of ensuring public safety against threats foreign and domestic. The DOJ/Global partnership affords a transparent and participatory process, and your recommendations help us ensure public safety, protect privacy and civil liberties, and improve the administration of justice. You are vital to DOJ in providing strong leadership to address the most pressing justice issues.*

*While DOJ's Global efforts continue to evolve and to lead national information sharing innovations, some things have remained constant. In particular, I want to commend your volunteerism. At the Department, we recognize this impressive aspect of Global membership—that the best and brightest minds dedicate valuable time and talents because you believe in the importance of this Initiative. This collaborative process builds on the vital importance of involving practitioners to help identify information sharing barriers and design solutions to address the needs of the field.*

*While we proudly mark this DOJ/Global anniversary and our current achievements, we are mindful that the future holds challenges and opportunities both predictable and uncertain. I know from our first 10 years of progress that we are equipped to continue the groundbreaking and innovative collaboration processes that are the hallmark of Global's success. To past and present Global members, please accept my heartfelt thanks for your invaluable service. To all of our justice colleagues and partners, your participation today—and as we move forward—is the kind of community acknowledgement your peers deserve, so thank you for taking time to attend this partnership event.*

## **Attachment A**

*Global Advisory Committee  
Biannual Meeting: Fall 2010*

*Meeting Agenda*

U.S. Department of Justice's Global Justice Information  
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- 8:30 a.m. *Convene – Capital Rooms A and B*
- 8:30 a.m. – 8:45 a.m. **Welcome and Introductions**  
*Mr. Robert Boehmer, GAC Chair*
- Chair's welcome
  - Roundtable Introductions
    - Recognition of proxies
    - Introduction of federal officials, special guests, and observers
- 8:45 a.m. – 8:55 a.m. **Chairman's Address**
- Outline of the day's agenda and meeting goals
  - Recap of recent Global Executive Steering Committee (GESC) discussions
  - Marking a milestone: Global and the Office of Justice Programs (OJP)—10 Years of Partnership
- Anticipated Outcomes and Takeaways**
- Members' awareness of updates and additions to GESC and/or federal officials' priorities and activities and implications for GAC efforts.
  - Attendees' understanding of the purpose of the afternoon partnership ceremony, with the emphasis on Global volunteers' contributions.
- 8:55 a.m. – 9:15 a.m. **U.S. Department of Justice (DOJ) Remarks**
- Mr. J. Patrick McCreary, Global Designated Federal Official, Bureau of Justice Assistance (BJA), OJP*  
*Mr. Vance Hitch, Chief Information Officer, DOJ*  
*Ellen Scrivner, Ph.D., Deputy Director, National Institute of Justice, OJP*  
*James Lynch, Ph.D., Director, Bureau of Justice Statistics, OJP*  
*(invited)*  
*Mr. Bernard Melekian, Director, Office of Community Oriented Policing Services, DOJ (invited)*  
*Mr. Jeff Slowikowski, Acting Administrator, Office of Juvenile Justice and Delinquency Prevention, OJP (invited)*

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## Agenda—Page Two

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9:15 a.m. – 9:25 a.m.

### Global Business

*Mr. Carl Wicklund, GAC Vice Chairman*

- Approval of spring 2010 GAC minutes
  - **Prerequisite reading:** April 8 summary located at <http://it.ojp.gov/default.aspx?area=globalJustice&page=1225>
- Revision to Global *Bylaws*
  - **Prerequisite reading:** Proposed changes, e-mailed to members well in advance of the 21-day notice required to amend the Global *Bylaws*.

### Anticipated Outcomes and Takeaways

- Members' support for the refined guidelines related to his/her Global-member agency's designation of its GAC alternate (changed from proxy) and the associated responsibilities of that appointment.
- Follow-up action: Solicitation of formal designation of GAC alternate by each Global member agency's governing board and/or staff leadership.

9:25 a.m. – 10:05 a.m.

### Global Working Group Updates

*The Honorable Tony Capizzi, Global Privacy and Information Quality Working Group Chair*

*Thomas Clarke, Ph.D., Global Infrastructure/Standards Working Group Chair*

*Mr. Ronald Hawley, Global Outreach Working Group Chair*

*Mr. John Ruegg, Global Security Working Group Chair*

*Proxy for Mr. Ronald Brooks, Criminal Intelligence Coordinating Council and Global Intelligence Working Group Chair*

### Reference Documents

- See respective Working Group briefing sheets for discussion issues, anticipated outcomes and takeaways, and/or items for formal voting and recommendation.

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10:05 a.m. – 10:35 a.m.

**Global Federal Partner Updates:**

U.S. Department of Homeland Security (DHS), DOJ, and the  
Office of the Director of National Intelligence (ODNI)

*Mr. Bart R. Johnson, Principal Deputy Under Secretary for Intelligence  
and Analysis, DHS*

*Mr. Thomas O'Reilly, Director of the Nationwide Suspicious Activity  
Reporting Initiative (NSI) Program Management Office, DOJ*

*Mr. Russell Porter, Director of Federal, State, Local, and Tribal  
Partnerships, ODNI*

**Anticipated Outcomes and Takeaways**

- Status report on recent DHS (fusion center), NSI, and ODNI activities, understanding the roles these organizations play in areas highly prioritized by the administration, and the ways in which these groups continue to collaborate with and rely on Global.

10:35 a.m. – 10:50 a.m.

**Break**

10:50 a.m. – 11:10 a.m.

**Special Presentation: The InterAgency Board for Equipment Standardization and Interoperability (IAB)**

*Mr. David McBath, IAB Chair and Staff Inspector—Field Command,  
New York State Police*

Chairman McBath will provide a brief overview of the IAB, a user working group of and for first responders. The group has historically focused on creating equipment standards and eliminating interoperability challenges facing fire service and hazardous materials teams. The IAB now has an Information Management and Communications (IM&C) SubGroup dedicated to developing and advocating processes, protocols, and technologies for effective, timely, accurate, secure, and resilient information management and communications capabilities. The IAB's emphasis on a collaborative approach involving all levels of government, its underlying *for practitioner, by practitioner* tenet, plus the IM&C's focus on addressing information sharing issues, should yield a productive discussion on Global/IAB intersection points and possible coordination/leveraging of complementary efforts.

10:50 a.m.—Presentation; 11:00 a.m.—Questions and discussion.

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11:10 a.m. – 11:40 a.m. **Elections: Global Advisory Committee Chair and Vice Chair**  
*Facilitated by Mr. David Steingraber, Elections Coordinator*

- Call for candidates: declared nominees, nominations from the floor
- Candidates' addresses to the GAC (as necessary)
- Voting (method to be determined by the Elections Coordinator)
  - **Prerequisite reading/review:**
    - Candidates' biographies and statements of intent

11:40 a.m. – 11:50 p.m. **Roundtable Review, Discussion: What GAC Members—Past and Present—Have to Say About Global, Information Sharing**

*Chair Boehmer, Facilitator*

The Global membership roundtable, a standing and popular agenda item, allows representatives' voices to be heard on a variety of topics. For the first time, the roundtable (held the previous day) was moved "outside" the formal GAC to encourage a free-flowing dialogue. In conjunction with the Global/OJP partnership event, Global members were joined by former GAC Chairs, who added historical perspectives on the Initiative as well as thoughts on current and future issues for Global consideration. Chairman Boehmer will review highlights of the discussions and invite participants' reactions.

### **Anticipated Outcomes and Takeaways**

- Identification of new priorities or opportunities for Global attention.
- Improvement of Global processes, including biannual GAC meetings and roundtables.
- Scheduling of periodic GAC conference calls/roundtables.
- Updates on relevant activities currently underway in the field.

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11:50 a.m. – 12:20 p.m.     **Crafting the *National Information Sharing Environment Strategy*: Federal Leadership Request for Global Feedback**  
*Mr. Kshemendra Paul, Program Manager for the Information Sharing Environment (PM-ISE)*

Since assuming the role of PM-ISE this summer, Mr. Kshemendra Paul was asked by the White House to refresh the existing *National Strategy for Information Sharing*, which is evolving into the *National Information Sharing Environment Strategy* (NISES). A critical step in this effort is engaging key stakeholders that have supported PM-ISE's activities in the past. A long-standing supporter and partner of Global, Mr. Paul will briefly outline the NISES task but spend the majority of this session soliciting input from a significant sector of these "key stakeholders"—the local, state, and tribal practitioners who comprise the GAC.

11:50 a.m.—Presentation; 12:05 p.m.—Questions and GAC input

12:20 p.m. – 12:30 p.m.     **Outstanding Issues and Comments, Closing Discussions, Preparation for Global/OJP Partnership and GAC Member Recognition Ceremony**  
*Vice Chairman Wicklund*

### **Anticipated Outcomes and Takeaways**

- To facilitate security clearance, ceremony attendees should leave laptops, iPads, and luggage (if applicable) in the Embassy Suites; the meeting room, which will be monitored.
- A photo identification and GAC meeting name badge are necessary for OJP security clearance; no walk-ups can be accommodated.
- Ceremony attendees should be in the OJP lobby (810 Seventh Street, NW) **at 1:30 p.m.** to ensure timely clearance of security and full participation in the events.

12:30 p.m.

*Adjourn*



## **Attachment B**

*Global Advisory Committee  
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*Members in Attendance*

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GAC Members

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