



## Meeting Summary

### **Illinois Integrated Justice Information System Homeland Security Workgroup Meeting April 12, 2004**

- **Call to Order/Introductions:** Chairman Ken Bouche called the meeting to order at 10 am and asked everyone to introduce themselves. The following were in attendance:

Bacon, Dan	Gibbs, Carol	McCaffrey, Denise
Basney, Jim	Grogman, Chad	McCanna, Karen Levy
Boehmer, Robert	Hicks-Thompson, Andrea	McNamara, Dennis
Bouche, Ken	Jesernik, John	Miller, Michael
Brody, Michael	Karr, Steve	Myrent, Mark
Cates, Carol	Kirby, Kate	Nagel, Wil
Christensen, David	Kustermann, Aaron	Seyller, Deb
Clark, David	Lombardo, Robert	Slonim, Scott
Drish, Skip	Lombom, Kirk	Verduin, Tina
Folliard, Tom	Mackin, Tom	Walsh, Bill
		Walsh, John

- **Meeting Overview:** Chairman Bouche discussed the purpose of the Homeland Security Workgroup - to develop scenarios for information sharing for both prevention and response to homeland security events/incidents.
- **Homeland Security Scenario**
  - **Types of Homeland Security Events/Incidents:** The group reviewed the types of events/incidents identified at the last meeting. Our scenario building should answer the questions in the goals of the "Concept of Operations for an Illinois Homeland Security Scenario".
  - **Homeland Security Information Sharing Today:** Attendees discussed homeland security (HS) information sharing today and the many organizations involved in HS information sharing; ie., the Department of Homeland Security (DHS), Joint Operations

Center (JOC), Illinois Terrorism Task Force (ITTF), Statewide Terrorism Intelligence Center (STIC), Joint Terrorism Task Force (JTTF), Illinois Department of Public Health (IDPH), Mutual Aid Box Alarm System (MABAS), and many others. The group said it would be helpful to have presentations on the different HS organizations and information sharing today among those organizations. The following presentations will be provided at the next two meetings:

Ken Bouche - National Criminal Intelligence Sharing Plan

Carol Gibbs & Mark Myrent - Justice Information Systems

Michael Miller - JOC and JTTF

Aaron Kustermann - STIC

John Walsh & Dan Bacon - Federal DHS Information Sharing, 9/11 Attacks & Oklahoma Bombing

David Christensen - MABAS & Hazmat

Tina Verduin - IDPH Information Exchanges

Craig Allen - ITTF Communications Subcommittee Alert Notifications

- **Clorox Tabletop Exercise:** Carol Gibbs provided an overview of the Clorox tabletop exercise. Chairman Bouche asked the group if we should look into the costs to hire consultants to facilitate our scenario building exercise. The attendees agreed we should research costs.
- **Non-Disclosure Form:** Chairman Bouche said due to the sensitive nature of the homeland security information discussed at our meetings, we will develop a “non-disclosure form” for everyone to sign.
- **Next Meetings:** The next two meetings of the HS Workgroup will be held:

**April 26, 2004; 9am-1pm**  
**Illinois Toll Highway Authority**  
**2700 Ogden Avenue**  
**Downers Grove, IL**

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**May 10, 2004; 9am-1pm**  
**Argonne National Laboratory**  
**Lemont, IL**

**\*\*Directions to Argonne will be sent to you via Email\*\***

- **Adjourn:** The meeting adjourned at 12:30pm.