



Meeting Summary

Illinois Integrated Justice Information System Homeland Security Workgroup Meeting April 26, 2004

- **Call to Order/Introductions:** Chairman Ken Bouche called the meeting to order at 9 am and asked everyone to introduce themselves. The following were in attendance:

Basney, Jim	Griffiths, Karen	McNamara, Dennis
Boehmer, Robert	Grogman, Chad	Myrent, Mark
Bouche, Ken	Hicks-Thompson, Andrea	Nagel, Wil
Cates, Carol	Kirby, Kate	Schatz, Bill
Donahue, Kim	Kustermann, Aaron	Seyller, Deb
Clark, David	Lombardo, Robert	Slonim, Scott
Fields, Paul	Lonbom, Kirk	Verduin, Tina
Folliard, Tom	Mandeltort, Ellen	Walsh, Bill
Gibbs, Carol	McCanna, Karen Levy	Walsh, John
- **Meeting Overview:** The focus of the meeting was to provide workgroup members presentations on information sharing today among homeland security partners to assist with the development of our Illinois Homeland Security Scenario.
- **Non-Disclosure Agreement:** Chairman Bouche distributed copies of the ‘Non-Disclosure Agreement’ and asked members to review, modify (if needed), and sign the form. The form was also emailed to HS Workgroup members. The signed forms will be collected at the May 10th meeting.
- **Homeland Security Presentations:**
 - Chairman Bouche provided a presentation on the ‘Global Justice Information Sharing Initiative’ which is IJIS at the national level. Copies of the CD on Global’s Information Sharing Initiative were distributed to attendees.
 - Carol Gibbs provided a handout and discussed Law Enforcement Agencies Data System (LEADS) information sharing capabilities.

- Mark Myrent discussed the IIJIS Strategic Plan, IIJIS initiatives and information systems today. More information on IIJIS is available at: www.icjia.state.il.us/ijjis.
 - Aaron Kustermann provided a presentation on the Statewide Terrorism Intelligence Center (STIC) and their interactions with other HS partners.
 - John Walsh provided a presentation on the U.S. Attorney's Office Counterterrorism Efforts and their interactions with other HS partners.
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- **Next Steps/Assignments:** Presentations will continue at our May 10th meeting on: The Joint Operations Center (JOC), IL Department of Public Health Information Sharing, Mutual Aid Box Alarm System (MABAS) and Hazmat.

Chairman Bouche asked workgroup members to think about what their agency goals are for the Homeland Security Workgroup.

- **Next Meeting:** The next IIJIS Homeland Security Workgroup meeting will be held May 10, 9am-1pm, at Argonne National Laboratory. Directions to Argonne were sent via Email to all workgroup members. Members must confirm attendance at the Argonne meeting by contacting Carol Cates at: carol_cates@isp.state.il.us or via phone 312/745-5281.
- **Adjourn:** The meeting adjourned at approximately 12:30pm.