MANAGEMENT COMMITTEE

Cliff Diamond, Chair
El Cajon Police Department

Tom Zoll
Carlsbad Police Department

Richard Emerson
Chula Vista Police Department

Lou Scanlon
Coronado Police Department

Jim Maher
Escondido Police Department

Alan Lanning
La Mesa Police Department

Adolfo Gonzales
National City Police Department

Frank McCoy
Oceanside Police Department

Pat Drummy
San Diego Police Department

Bill Gore
San Diego Sheriff’s Department

Paula Robinson
San Diego District Attorney’s Office

Pamela Scanlon
Director, ARJIS

Cynthia Burke
Director, Criminal Justice Research

Kurt Kroninger
Director, Technical Services

CHIEFS’/SHERIFF’S MANAGEMENT COMMITTEE

Wednesday, March 5, 2008
9:30 a.m. – 11:00 a.m.

San Diego Police Western Division
5215 Gaines Street
San Diego, CA

AGENDA HIGHLIGHTS

• OVERVIEW OF THE NAVY’S LINx INFORMATION SHARING PROGRAM

• FBI N-DEx PROJECT UPDATE

• ARJIS DASHBOARD MAPPING PROJECT

PLEASE TURN OFF CELL PHONES DURING THE MEETING

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### CHIEFS'/SHERIFF’S MANAGEMENT COMMITTEE AGENDA

**Wednesday, March 5, 2008**

**9:30 a.m. – 11:00 a.m.**

<table>
<thead>
<tr>
<th>ITEM #</th>
<th>RECOMMENDATION</th>
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<tbody>
<tr>
<td>1.</td>
<td>ROLL CALL</td>
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<td>2.</td>
<td>APPROVAL OF FEBRUARY 6, 2008 MEETING MINUTES</td>
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<td>3.</td>
<td>PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS</td>
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Members of the public will have the opportunity to address the Management Committee on any issue within the jurisdiction of the Committee. Speakers are limited to three minutes each and shall reserve time by completing a “Request to Speak” form and giving it to the Clerk prior to speaking. Committee members also may provide information and announcements under this agenda item.

### REPORTS

<table>
<thead>
<tr>
<th>4.</th>
<th>PUBLIC SAFETY COMMITTEE UPDATE</th>
<th>INFORMATION</th>
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<tr>
<td></td>
<td>An update will be provided on the Public Safety Committee meeting held on Friday, February 15, 2008. The March 21, 2008 Public Safety Committee meeting is cancelled. The next scheduled meeting will be April 18, 2008.</td>
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<tr>
<th>5.</th>
<th>OVERVIEW OF THE NAVY’S LINx INFORMATION SHARING PROGRAM (Dennis Usrey and Mike Dorsey)</th>
<th>INFORMATION</th>
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<td></td>
<td>Dennis Usrey and Mike Dorsey (NCIS) will provide an overview of the LINx (Law Enforcement Information Exchange) Project. The application has been installed in areas throughout the country for law enforcement information sharing. Included will be the project’s objectives, status, and plans for expanding connectivity in the Southern California area.</td>
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<th>6.</th>
<th>FBI N-DEx PROJECT UPDATE (Barbara Montgomery)</th>
<th>INFORMATION</th>
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<td></td>
<td>Staff will provide an update on the planned rollout of the FBI N-DEx Information Sharing Project Increment 1. Agencies are scheduled for rollout in the March/April timeframe. The update will include project status and the role of ARJIS in the Increment 1 rollout.</td>
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<th>7.</th>
<th>ARJIS DASHBOARD MAPPING PROJECT (Pam Scanlon)</th>
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<td></td>
<td>Staff will provide a high level overview of the ARJIS Mapping Dashboard application that was funded by Homeland Security monies. Three agencies are involved in the pilot; El Cajon, National City, and Harbor Police. The presentation will demonstrate the application and the different map views that are available. Plans are to roll it out county-wide once the three agencies have completed the pilot.</td>
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8. BUSINESS AND TECHNICAL COMMITTEE UPDATES (Chris Haley and Maria Callander)  

Committee Chairs will be available to update on recent activities and answer questions. The last joint Business/Technical Committee was held on Tuesday, February 12, 2008 at the San Diego Sheriff’s San Marcos Sub-Station. The next Business Committee meeting is scheduled for Tuesday, April 15, 2008. The next Technical Committee meeting is scheduled for Wednesday, April 23, 2008.

9. UPCOMING MEETINGS

The next meeting of the Chiefs/Sheriff’s Management Committee is scheduled for Wednesday, April 2, 2008 at 9:30 a.m.

10. ADJOURNMENT

+next to an item indicates an attachment
1. ROLL CALL
Chair Clifford Diamond (El Cajon Police Department) called the meeting to order at 9:30 a.m. See attendance sheet on last page.

2. APPROVAL OF DECEMBER 5, 2007 MEETING MINUTES (APPROVE)
Upon a motion by Chief Alan Lanning (La Mesa Police Department) and a second by Chief Adolfo Gonzales (National City Police Department), the Management Committee unanimously approved the minutes of December 5, 2007.

3. PUBLIC COMMENTS/COMMUNICATIONS/MEMBER COMMENTS
No members of the public were present.

Undersheriff Bill Gore (San Diego Sheriff’s Department) asked if there was any response back from Miramar about the Emergency Vehicle Operator Course (EVOC).

Chief Richard Emerson (Chula Vista Police Department) reported he received a letter from the base commander at Miramar Air Station denying access to the base for a new EVOC. The reason for denial was stated that it would be in the emergency landing zone.

Rich Gorman (Director, High Intensity Drug Trafficking Area (HIDTA)/Imperial Valley) stated there is another group similar to Blackwater that is trying to put in another course and would open it for free to law enforcement agencies.

Pam Scanlon (ARJIS Executive Director) stated that the Public Safety Committee has recommended forwarding the issue of finding suitable land available for an EVOC to the SANDAG Board for ideas.

REPORTS

4. PUBLIC SAFETY COMMITTEE UPDATE (INFORMATION)
The Public Safety Committee met on January 18, 2008. At this meeting, FBI Special Agent in Charge Keith Slotter presented to Ms. Pam Scanlon and ARJIS the FBI Director’s Award for
their outstanding work in providing support for law enforcement entities and communities in San Diego County. The next Public Safety Committee meeting is scheduled for Friday, February 15, 2008.

5. A PRIVATE/PUBLIC PARTNERSHIP: IMPROVING SITUATIONAL AWARENESS FOR LAW ENFORCEMENT OFFICERS (INFORMATION)

Dale Stockton (ARJIS Project Manager) presented a PowerPoint presentation on Phase 1 of the Situational Team Awareness and Reporting (STAR) Project.

Undersheriff Gore inquired if the deputy/officer in the field would see everyone in the field.

Mr. Stockton said that everyone within that task force would be shown. It is possible to turn off the GPS feature on the PDA as well.

Ms. Scanlon stated that it is important for task force members to see where other agents are in the field for officer safety.

Chief Lou Scanlon (Coronado Police Department) asked if it could be set up for only the supervisor to see.

Mr. Stockton said it could be reset; however it is a great feature to see where partners are.

Chair Diamond inquired on how accurate the locations are.

Chief Lanning asked on how fast the locators are.

Valerie Wentworth (Qualcomm Product Manager) stated that the refresh rate is about 2 minutes with the handheld. There are no dots moving on the map, but it is a global positioning system (GPS) fix. The workable cell phone is set up to allow the battery to be used for the entire shift.

Captain Reginald Grigsby (Oceanside Police Department) asked if the information could be downloaded later.

Mr. Stockton stated the information could be downloaded. There is an option for stealth mode. The supervisor can turn back on. It is a safety and information issue. The San Diego Police Department piloted the units with their Beach Team and Gang Unit as well as the Motor Group in Carlsbad. Messaging was a popular feature as well as cost effective with using off-the-shelf cell phones. The Aerial unit loved it, being able to accurately locate officers.

Chief Lanning asked if the user identifiers show on the map.

Mr. Stockton said it did.

Undersheriff Gore stated that if every department and officer had this, it wouldn’t burden the voice side.
Ms. Wentworth agreed. This is a data application that never gets saturated. She reminded the Committee that the carriers also have priority service for Voice “feature code”.

Mr. Stockton says there is potential expanded usage if the device is used for query, voice, and data and integration with different systems. The goal is to locate a signal on the Computer Aided Dispatch (CAD) map to eliminate the need to access a separate web site. The technology exists for sending photos in the field as well as push to talk. One problem is there is no geo-referencing of existing buildings (indoor accuracy). For example, you would not know what floor the person is on. There is a request to National Institute of Justice (NIJ) to merge Global Query and position location. There is also a similar request to Immigration and Customs Enforcement (ICE). This phase uses GPS one (location) technology.

6. ROAD RUNNER (SAN DIEGO IMPERIAL COUNTY LPR PROJECT) (DISCUSSION/POSSIBLE ACTION)

Mr. Gorman and Mr. Stockton gave a status update on the license plate reader (LPR) project. Mr. Gorman stated the goal is to make a consolidated system with all LPR systems able to talk with each other. Mr. Gorman stated that ARJIS is regional in concept and suggested that ARJIS could be used as a centralized server and governance. This project needs to be operational by August 2008. Mr. Gorman stated he is meeting with the Space and Naval Warfare Systems Command (SPAWAR) to talk about ARJIS’s role. Mr. Stockton stated the need for an approach that complies with the Office of National Drug Control Policy (ONDPC) and would also benefit ARJIS. Each agency would have their own server. It was proposed that agencies such as the Federal Bureau of Investigation (FBI) and Naval Criminal Investigative Service (NCIS) could access for a fee.

Undersheriff Gore asked about the impact on other ARJIS priorities and the staffing requirements.

Chief Gonzales inquired about the need for more space on the server.

Mr. Stockton stated that there may be a need for another server if ARJIS is the over-arcing server.

Ms. Scanlon stated that ARJIS governance is important, resources are tight; and that additional resources and funding would be required to successfully implement this as a regional system. There would also be a need for a Memorandum of Understanding (MOU).

Mr. Gorman stated that some equipment can be purchased under a U.S. General Services Administration (GSA) contract.

Chair Diamond inquired on the timeline for approvals.

Mr. Gorman stated that this needs approval within the next couple of months. Drug money is funding this and that money runs out on September 30, 2008.

Mr. Stockton says there is no identified procurement organization at this time.

Chair Diamond stated he supports the concept of ARJIS as a focal point, but more information and approval may be needed at the Public Safety Committee level. He advised staff to bring
this issue back at the next meeting with recommendations for procurement, support, staffing, etc. to determine if the Committee is ready to submit for an approval.

7. COPLINK VERSION 4.0 UPDATE (INFORMATION)

Barbara Montgomery (ARJIS Project Manager) gave a PowerPoint presentation with information on the 4.0 Version of COPLINK.

8. BUSINESS AND TECHNICAL COMMITTEE UPDATES (INFORMATION)

Captain Grigsby was in attendance and available for any questions. The next joint meeting is scheduled for Tuesday, February 12, 2008 at the San Diego Sheriff’s San Marcos Sub-Station.

9. UPCOMING MEETINGS (INFORMATION)

The next meeting of the Chiefs’/Sheriff’s Management Committee is scheduled for Wednesday, March 5, 2008 at 9:30 a.m., San Diego Police Department, Western Division.

10. ADJOURNMENT

The meeting was adjourned at 10:40 a.m.

Key Staff Contacts: Pam Scanlon, (619) 699-6971; psc@sandaq.org
Cynthia Burke, (619) 699-1910; cbu@sandaq.org
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<thead>
<tr>
<th>JURISDICTION</th>
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<tr>
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<td>CHIEF TOM ZOLL (Chair) (Member)</td>
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<td>ARJIS</td>
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<td>SANDAG</td>
<td>CRIMINAL JUSTICE RESEARCH DIRECTOR CYNTHIA BURKE</td>
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**Guests:** Valerie Wentworth (Qualcomm), Rich Gorman (HIDTA), Greg Hearne and Tim Ruth (SPAWAR)

**Staff:** Barbara Jean Harris, Barbara Montgomery, Audrey Radi, and Dale Stockton (ARJIS)