

Chief Timothy J. Malley - Chair



Regional Enterprise Data Sharing System Advisory Board

Board of Advisors Monthly Meeting

High Intensity Drug Trafficking Area Office 984 Keynote Circle, Brooklyn Heights, Ohio 44131

AGENDA

August 22, 2013 - 0930 HOURS

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. APPROVAL OF MINUTES
 - **>** July 25, 2013
- 4. PUBLIC COMMENT
- 5. REPORTS COMMITTEE
 - * REDSS Manager Veronica Devese
 - Applications
 - RMS
 - CAD
 - Advanced Authentication Status
 - Executive/Finance Chief Timothy Malley
 - Technology/Interface Captain Jack Hall
 - o 2014 Hardware/Software Initiative
 - Security/Records Assistant Prosecutor Michael O'Malley
 - o Legal response to question of Non-Terminal Agencies paying for Access
- 6. OPEN DISCUSSION
- 7. NEW BUSINESS
- 8. NEXT MEETING September 26, 2013
- **9. LOCATION OF MEETING** High Intensity Drug Trafficking Area Office 984 Keynote Circle, Brooklyn Heights, Ohio 44131
- 10. ADJOURNMENT