



Chief Timothy Malley, Chair
 Chief David Maine, Vice-Chair



Regional Enterprise Data Sharing System (REDSS) Advisory Board

Meeting Minutes August 22, 2013

Voting Members Present – 2013

Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.
Yvonne Conwell	Cuyahoga County Council
Michael Young	Cuyahoga County Executive Rep. - Alt
Michael O’Malley	Cuyahoga County Prosecutor
Nick Marton	Cuyahoga County Common Pleas Court -Alt.
Orland Hudson	Regional Rep – MetroParks/CHMA/RTA
Thomas Owen	Federal Law Enforcement (FBI) – Alt.
Eric Schanz	Council District 1- Alt.
Sgt. Sealey	Council District 3 – Alt
Chief James Brosius	Council District 6
Gene Kulp	Council District 8
Dennis Bergansky	Council District 9-Alt
Chief Thomas Brickman	Council District 11

Voting Members Absent – 2013

- Cuyahoga County Mayor & Managers Assoc. - Excused
- Cuyahoga County Medical Examiner
- Contiguous County Rep. (Geauga, Lake, Lorain, Medina, Summit)
- Council District 2
- Council District 4 - Excused
- Council District 5
- Council District 7 – Excused
- Council District 10

1. Call to Order

Chief Malley called the meeting of August 22, 2013 to order and led the Pledge of Allegiance.

2. Roll Call

Veronica Devese called the roll and a quorum was present.

3. Approval of Minutes

Chief Malley called for a motion to approve the July 25, 2013 meeting minutes; Chief Brosius moved; seconded by Yvonne Conwell; all in favor; none opposed; minutes approved.

4. Public Comment – None

5. Reports – Committee

❖ REDSS Manager - Veronica Devese

○ Applications

Records Management System (RMS)

Moving forward; new resource secured for project design; received \$170k from county for continued re-development; demonstration at next board meeting

Computer Aided Dispatch (CAD)

Contract with Noris in place to be executed by County Executive; comments on Next Generation 9-1-1 CAD purchase; Bedford, Bedford Hts & Maple Hts PSAP consolidation procurement of CAD; extended discussion, questions from the board; decision may be needed to proceed with Noris CAD with other options available.

Chief Malley called for an Executive Board Meeting for further review on this issue.

Capt. Jack Hall noted decision makers should include IT and communications personnel.

Advanced Authentication Status

Funding source identified; proceeding through county procurement process; product delivery and initial rollout by end of Sept; distribution according to agency response for number of license requirements; annual maintenance costs.

Update on Data Warehouse.

❖ Executive/Finance – Chief Timothy Malley – Report next meeting.

❖ Technology/Interface – Captain Jack Hall

- 2014 Hardware/Software Initiative** – Report next meeting. Comments on Advanced Authentication requirements; request for agency's to respond to number of licenses information.

❖ Security/Records – Assistant Prosecutor Michael O'Malley

- Legal Response to Question of Non-Terminal Agencies Paying for Access**

Ohio Attorney General opinion and correspondence from Prosecutor's Office to be sent

6. Open Discussion – None.

7. New Business – None

8. Next Meeting – Sept. 26, 2013, 9:30a.m. HIDTA Office, 984 Keynote Circle, Brooklyn Hts, OH

9. Adjournment - Motion to adjourn by Chief Miller; seconded by Chief Brosius.