



Chief Timothy J. Malley - Chair

Regional Enterprise Data Sharing System Advisory Board



Executive Board Meeting

310 W. Lakeside Avenue, Suite 330
Cleveland, Ohio 44113

AGENDA

January 16, 2014 – 1:00 PM

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. REDSS Manager Update** – Norberto [Colón](#)
- 4. Open Projects**
 - ❖ The Main Sail Contract Extension
 - ❖ Inter-Agency Agreement between REDSS and DoIT
 - ❖ Noris Agreement
 - ❖ Advanced Authentication
- 5. OPEN DISCUSSION**
- 6. ADJOURNMENT**