Global News

Achievements and Accolades

GAC Chair Mel Carraway Is Honored by LEIU

Indiana State Police Superintendent and Global Advisory Committee (GAC) Chair Melvin Carraway was presented on July 28, 2004, with the prestigious Leadership Award from the Law Enforcement Intelligence Unit (LEIU).   Superintendent Carraway was nominated for his unparalleled work as the first chair of the Global Intelligence Working Group (GIWG).   Under his leadership, the GIWG completed the *National Criminal Intelligence Sharing Plan* this past year. Superintendent Carraway received this award in recognition of his support for LEIU, through his leadership in the Global Initiative. In these roles and as the chief executive of an LEIU member agency, he has provided national leadership in promoting professionalism in criminal intelligence and in supporting the causes of the LEIU. Congratulations, Superintendent Carraway!

Mel Carraway (left) is presented with LEIU's Leadership Award by LEIU Vice-General Chairman Russ Porter.

Global Justice XML Data Model and Dictionary Receive the ACT Award

The Global Justice Extensible Markup Language (XML) Data Model (Global JXDM) and Dictionary (Global JXDD) were among the eight recipients of the American Council for Technology (ACT) Award, presented May 24, 2004, at the 24th Annual Management of Change conference held in Philadelphia, Pennsylvania. The ACT is a not-for-profit corporation, formed to facilitate and encourage professional communication between the government information technology community and government agencies in Washington, DC.

The purpose of XML technology is to improve the effectiveness of justice and public safety functions by applying information technologies to facilitate the exchange of information. The members of Global's XML Structure Task Force and their chair, Paul Embley, are to be congratulated for this recognition of their hard work!

Upcoming Events

September 28-29, 2004
Global Advisory Committee and Global Executive Steering Committee Meetings
Sheraton Crystal City, Arlington, VA

October 4, 2004
Global Security Working Group Meeting
Hilton St. Louis Airport, St. Louis, MO

October 4-5, 2004
Criminal Intelligence Coordinating Council Meeting
Washington, DC (location to be determined)

October 18-20, 2004
Global XML Structure Task Force Meeting
Georgia Tech Research Institute, Atlanta, GA

November 8-10, 2004
Global Justice XML Data Model
Developer's Workshop
Marx Hotel, Syracuse, NY

For information on other training programs, conferences, and meetings that may be of interest, please visit the Event Calendar on the OJP IT Web site at www.it.ojp.gov.

CICC Holds Inaugural Meeting

The newly created Criminal Intelligence Coordinating Council (CICC) held its inaugural meeting on June 24, 2004, in Washington, DC. One of the cornerstones of the *National Criminal Intelligence Sharing Plan*, the CICC will focus on ensuring that every chief, sheriff, and law enforcement executive gains an understanding of his/her agency's role in the development and sharing of information and intelligence. In addition to serving as the voice for local law enforcement in their efforts to develop and share criminal intelligence, the CICC will also focus on developing a framework for implementing and ensuring the longevity of the standards-based intelligence plan, training coordination,

technology coordination, outreach and education, and resource coordination. The CICC will advise the U.S. Attorney General, the Secretary of the U.S. Department of Homeland Security, the Congress, and state governors on the best use of criminal intelligence to keep our country safe. Colonel Kenneth Bouche of the Illinois State Police and Chief Joseph Polisar of the Garden Grove, California, Police Department serve as cochairs of the CICC.

Global Working Group Updates

GLOBAL INFRASTRUCTURE/STANDARDS WORKING GROUP (GISWG)
Tom Henderson – Chair; Harlin McEwen – Vice Chair

The GISWG held their latest meeting on June 8, 2004, in Salt Lake City, Utah. Current activities include:

- Developing a conceptual framework that applies Service-Oriented Architecture (SOA) to support information sharing among the justice enterprise; recommending strategies and tactics for implementing the components of SOA; and creating products that will support widespread adoption of this approach as information system investments are made at the local, state, and federal levels.

- Development of an SOA white paper, Future of Service-Oriented Architecture for Justice Applications, for endorsement by the GAC and recommendation to the Office of Justice Programs. The objectives of this paper, if endorsed by the GAC, will yield additional GISWG activities, such as standards development and pilot projects.

- Acting in an advisory/governance capacity to support the work of the Global XML Structure Task Force (XSTF) to expand, test, improve, and educate interested communities on the Global JXDM.

- Providing continued leadership for the development and maintenance of the Justice Standards Clearinghouse (JSC) program.

- Developing an outreach program in support of SOA and its component parts that targets three key audiences: executives and policymakers, information system managers and developers, and those in disciplines ancillary to justice who are conducting corollary efforts.

The next meeting of the GISWG will be held in the fall, date to be determined. For more information, contact Global staff at (850) 385-0600, extension 285, or e-mail drinehart@iir.com.

GLOBAL INTELLIGENCE WORKING GROUP (GIWG)
Kenneth Bouche – Chair; Richard Stanek – Vice Chair

The GIWG last met on April 1-2, 2004, in McLean, Virginia. The GIWG's cornerstone project, the *National Criminal Intelligence Sharing Plan* (NCISP), continues to receive endorsements from top law enforcement and homeland security officials and positive press coverage. A National Kick-Off Event was held on May 14, 2004, at the Great Hall of Justice. During this event, the NCISP was lauded by numerous criminal justice officials at the federal, state, and local levels. This momentum will be expanded upon by members of the GIWG and the recently established CICC.

CRIMINAL INTELLIGENCE COORDINATING COUNCIL (CICC)
Kenneth Bouche and Joseph Polisar – Cochairs

The CICC held its inaugural meeting on June 24, 2004. Council members are leaders in local, county, state, and federal law enforcement, and they are able to leverage their positions to advance the NCISP. The CICC can help ensure a national consistency in communications and activities, as well as in standardizing the methods of information and intelligence sharing among local, state, tribal, and federal agencies. It is expected that the CICC will have a leadership role in the vetting and validation of policies for the federal government. The Council's expertise is unique, and it is anticipated that they will bring practical experience to the decision-making process.

Current activities of the GIWG and CICC include:

- Development of Version 2 of the NCISP.

- Creation of a training plan/blueprint of Core Criminal Intelligence Training Standards, produced in collaboration with the Criminal Intelligence Training Coordination Strategy (CITCS) Working Group.

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- ➲ Development of a functional map of intelligence sharing capabilities within the United States.

- ➲ Production of an outreach CD with highlights from the May 2004 NCISP Kick-Off Event.

- ➲ Creation of an outreach presentation for use in NCISP Awareness Seminars.

- ➲ Development of an intelligence function audit checklist, produced in collaboration with the Law Enforcement Intelligence Unit.

- ➲ Creation of a booklet on Minimum Analytic Standards, produced in collaboration with the International Association of Law Enforcement Intelligence Analysts (IALEIA).

- ➲ Development of standards for fusion/data integration centers.

The next meeting of the CICC is tentatively scheduled for October 4-5, 2004, in Washington, DC. For more information, contact Global staff at (850) 385-0600, extension 325, or e-mail dragans@iir.com.

GLOBAL PRIVACY AND INFORMATION QUALITY WORKING GROUP (GPIQWG)
Cabell Cropper – Chair; Jeanette Plante – Vice Chair

The GPIQWG held their latest meeting on July 20, 2004, in Denver, Colorado. Current activities include:

- ➲ Vetting of the GPIQWG's recently completed high-level executive education piece, *Privacy and Information Quality Policy Development for the Justice Decision Maker.*

- ➲ Crafting of the companion piece to *Privacy and Information Quality Policy Development for the Justice Decision Maker* is under way. This practical workbook will be an in-depth, hands-on manual, likely to include templates and a policy development exemplar. Another substantial component of this workbook will be a "resources" section. A comprehensive outline of this document is slated

CHAIRMAN'S CORNER
A word from GAC Chair Melvin Carraway

Greetings, Global colleagues! I hope you will find our first Global newsletter interesting and informative. The newsletter will be produced each quarter for the benefit of Global members. I encourage you to share it with your constituents as you see fit.

One of the purposes of the newsletter is to highlight the accomplishments of Global, of which there have been many in the past year. A few of those accomplishments include the creation of the *National Criminal Intelligence Sharing Plan*, which has received positive support from all levels of criminal justice; release of the Global Justice Extensible Markup Language Data Model, Version 3.0, which has received awards and been touted as an outstanding innovation; and development of a high-level privacy policy paper, which is currently being vetted and was very well-received at the spring GAC meeting. I am extremely proud of these accomplishments, and I sincerely appreciate your dedication to the Global effort. I know we can look forward to more great things in the coming year.

As you are aware, the dates for the fall GAC meeting are rapidly approaching. The meeting will be held on September 28-29, 2004, at the Sheraton Crystal City in Arlington, Virginia. I strongly encourage you to plan to attend this meeting. Global is successful because of the dedication of its members. We need your participation in order to ensure that Global remains a strong force. We have planned some significant changes to the meeting format that I believe will make it more interesting and informative. We will also need your input and votes on some key issues. Thanks again for your contribution to the Global effort, and I look forward to seeing you in Arlington next month.

for delivery to the GAC in September 2004, and the document completed by April 2005.

The next meeting of the GPIQWG will likely be held in the late fall. For more information, contact Global staff at (850) 385-0600, extension 285, or e-mail drinehart@iir.com.

GLOBAL SECURITY WORKING GROUP (GSWG)
Steven Correll – Chair; Charles Pruitt – Vice Chair

The GSWG held their latest meeting on July 19, 2004, in Denver, Colorado. The GSWG has reconstituted its groups to provide for collaboration among subject-matter experts, as well as justice practitioners. While the GSWG is the umbrella group, the Web Services Security Task Force and the Security Architecture Committee also serve to broaden the security coverage into critical discipline areas for justice. The GSWG plans to reach out to partners at the federal level and to interact with other Global-related organizations. This coordination provides for the ultimate information sharing research, resources, and reusability needed to leverage scarce resources. In turn, the GSWG can produce materials that are geared specifically towards practitioners and decision makers.

The GSWG plans to refresh the original GSWG documentation and create new CD reference material with relevant white papers on hot topics (i.e., Web services security, wireless security, and risk mitigation strategies), purchasing questions and answers, and the development of a security architecture.

The next GSWG meeting is scheduled for October 4, 2004, in St. Louis, Missouri. For more information, contact Global staff at (850) 385-0600, extension 272, or e-mail mlabare@iir.com.

NEW APPOINTMENTS TO GESC AND GAC

GAC Chair Mel Carraway is pleased to announce the selection of Mr. Carl Wicklund, Executive Director, American Probation and Parole Association, to the Global Executive Steering Committee as an at-large member.   Additionally, Ms. Jeanette Plante, Special Assistant United States Attorney, Executive Office for United States Attorneys, and Assistant Director Michael Muth, INTERPOL - United States National Central Bureau, will now serve as GAC representatives for their member agencies. Please congratulate these Global members on their new appointments!

Gear Up for the Fall GAC Meeting

When: Tuesday, September 28, 2004
1:00 p.m. to 5:00 p.m.
Wednesday, September 29, 2004
8:30 a.m. to 12:00 Noon

Where: Sheraton Crystal City Hotel
1800 Jefferson Davis Highway • Arlington, Virginia
(703) 486-1111; http://www.sheraton.com/crystalcity
Cutoff date for reservations: Friday, September 3
Reference the Global Meeting for $150 (plus tax) rate

New, Improved! Fall and spring are the two busiest times of the year for scheduling meetings, and the GAC is no exception. Why put this event at the top of your calendar? Aside from the fact that Global participation is a rare opportunity to represent your agency's information sharing priorities and concerns to the whole of the justice-related community at one time, the meeting structure has been revamped to include more interactive and innovative sessions. For the fall, look forward to panel presentations on three incredibly timely—and often controversial—topics:
The Necessary Consideration: Privacy in the Justice Information Sharing Arena; Intelligence Sharing: What's Going On at All Levels of Government; and *What the 9/11 Report Left Out.*

Attendance Required: THE GAC NEEDS YOUR VOTE. Elections for Committee chair and vice chair will be held at the meeting. Per Global Bylaws, this occurs every two years, and a quorum is necessary to elect your leaders. Don't miss this opportunity to play an active role in the future of Global; if you cannot attend, ensure an appropriate proxy is on hand to register your constituency's vote. A fellow Global member will contact you in the near future about the election process.

More information: Call Global staff at (850) 385-0600, extension 285, or e-mail drinehart@iir.com.