



Chief Timothy Malley, Chair
Chief Robert Miller, Vice-Chair



Regional Enterprise Data Sharing System (REDSS) Advisory Board
Meeting Minutes November 19, 2014

VOTING MEMBERS		ASSOCIATION
Chief Timothy Malley	Cuyahoga County Police Chiefs Assoc.	✓
Chief Robert Miller	Cuyahoga County Police Chiefs Assoc.	✓
Kenneth Mills	Cuyahoga County Executive Rep.	✓
Michael O'Malley	Cuyahoga County Prosecutor	✓
Sheriff Frank Bova	Cuyahoga County Sheriff's Office	Absent
Dr. Thomas Gilson	Cuyahoga County Medical Examiner	Absent
Deputy Chief Leroy Morrow	City of Cleveland, Chief of Police - Alternate	✓
ATTENDING		
Jeff Mowry	Cuyahoga County Dept. of Information Technology	
Patrick Wright	Cuyahoga County Dept. of Information Technology	
Prioleau Green	REDSS Manager	
Barbara Giffen	REDSS Staff	

I. Call to Order

Chief Timothy Malley called the meeting of November 19, 2014 to order.

II. Approval of Minutes

Chief Miller moved to approve the Sept. 24, 2014 meeting minutes; seconded by Michael O'Malley; all in favor; none opposed; minutes approved.

III. Public Comment

None

IV. New Business

- REDSS Manager Report – Ken Mills
 Prioleau Green introduced, REDSS Manager.
 Review of REDSS Technical - Compliance Audit.
 Newsletter to users including updates and compliance information.

Discussion of future of REDSS:

NORIS proposal received, found to be cost prohibitive.

Plan of action to include notice to customers (21) beginning 2016 regarding end of services, assistance on transition to another provider. AFIS and ALPR will continue to be offered.

Data Warehouse:

Web-based solution; future discussion with Dept. of IT and vendor regarding costs and technical aspects; \$5.00 fee could fund the data warehouse.

Chief Malley asked about for REDSS with loss of users; and if ending services is in compliance with ORC. Noted customer transition will need extra attention so services are not interrupted.

- Jeff Mowry, Patrick Wright - Dept. of IT, gave an update on ALPR issues; reviewed statistics on hits for REDSS and non-REDSS users. Discussion on installment issues, maintenance and engagement. Chief Malley asked for more information/breakout on hits for specific items i.e. warrants, stolen, etc.
- Ken Mills discussed future direction of the Fusion Center and Crime Analysis.
- **Follow-up;**
Dept. of IT to provide ALPR statistic breakout on hits.
Barb Giffen to provide list of new security policies – CJIS.
Chief Miller will talk to Cuyahoga County Polices Chiefs Assoc. (meeting 11/20/2014) about REDSS direction.

Quarter Meeting Schedule 2015

1. ~~February 18, 2015~~ Cancelled – Rescheduled March 25, 2015
2. May 20, 2015
3. August 19, 2015
4. November 18, 2015

V. Adjournment – Meeting Adjourned