

Department of Justice (DOJ)
California Law Enforcement Telecommunications System (CLETS)
Standing Strategic Planning Subcommittee (SSPS) Meeting
Meeting Notice and Agenda

Meeting Location, Date, and Time:

December 13, 2022

10:00 a.m. (PST)

Please be advised, in accordance with Government Code Section 11133, as amended by S.B. 189, the Committee will conduct this meeting by remote participation only. Members of the Committee and members of the public may only attend this meeting using the teleconference/videoconference options described in this Notice.

Items not designated for vote are appropriate for Committee action if the members choose to take action, and items may be taken out of order.

Documents that will be reviewed during the meeting will be available on the Committee's webpage at: <https://oag.ca.gov/meetings/559450> in advance of the meeting. Minutes of the Committee meetings will be available at: <https://oag.ca.gov/meetings/559450>.

Please note items may be heard in a different order than how they are listed on the agenda on any day of the noticed meeting. The order of business may be changed without notice. For any questions about the Committee meeting, please contact Maria Cranston at (916) 210-5450 or Maria.Cranston@doj.ca.gov.

The Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to Committee members in appropriate alternate formats when requested. If you need information or assistance with disability-related modifications or accommodation requests, please contact Maria Cranston at (916) 210-5450 or Maria.Cranston@doj.ca.gov at least (5) five calendar days before the scheduled meeting.

Members of the public who are attending will be given the opportunity to make comments on each agenda item prior to any Committee action.

To Join this Meeting by Video Conference:

<https://www.microsoft.com/en-us/microsoft-teams/join-a-meeting?rtc=1>

Meeting ID: 279 549 677 585 and Passcode: SLsrXT

To Join this Meeting by Telephone: 916-382-0506

Phone Conference ID: 527 681 471#

Please be advised that Microsoft Teams may require attendees to input a name and an email address in order to attend a videoconference. You may use a pseudonym and a pseudonymous email if you would prefer not to use your name. You may also attend by telephone without giving a name.

AGENDA

1. Call to Order
2. Roll Call
3. Housekeeping
4. VOTE: Approval of Minutes from the October 25, 2022 SSPS Meeting
5. Review of CLETS Strategic Plan – The SSPS will discuss the previous CLETS Strategic Plan and identify any strategic priorities from that plan that need to be considered for further evaluation.
6. Review of Updated FBI CJIS Security Policy – The FBI CJIS Security Policy 5.9.1 was recently released and version 6.0 is expected to be released in 2023. These will contain changes with regard to Cloud technologies and will have a significant impact on the agencies as well DOJ. SSPS will discuss the high level impact of the policy changes in order to assess the overall impact on the agencies as well as DOJ.
7. Migrating from ORI/Mnemonic Paradigm to Role-Based Access – DOJ will brief SSPS on the impact of new role based access requirements.
8. Agenda Topics for Next Meeting – Identify topics for the next SSPS meeting to include on the agenda
9. Public Comment on Items not on the Agenda
10. Next Meeting Date/Time
11. Adjourn