

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:

March 9, 2023
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 SSPS 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 action if SSPS 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 SSPS's webpage at: <https://oag.ca.gov/meetings/559450> in advance of the meeting. Minutes 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 meeting, please contact Lydia Shindelbower at 4949 Broadway, Sacramento, CA 95820, 916-210-4240, or at CAS@doj.ca.gov.

SSPS 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 SSPS members in appropriate alternate formats when requested. If you need information or assistance with disability-related modifications or accommodation requests, please contact Lydia Shindelbower at 4949 Broadway, Sacramento, CA 95820, 916-210-4240, or at CAS@doj.ca.gov at least 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 SSPS action.

To Join this Meeting by Video Conference:

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

Meeting ID: 289 820 414 704

Passcode: v72Yka

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

Phone Conference ID: 381 998 498#

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 December 13, 2022 SSPS Meeting
5. UPDATE: Next Gen 9-1-1 (Paul Troxel, OES) – The California Governor’s Office of Emergency Services – 9-1-1 Emergency Communications Branch (CA 9-1-1 Branch) will provide an update on the Next Generation 9-1-1 (NG 9-1-1) deployment and NG 9-1-1 Data Sharing project. SSPS will discuss how Next Gen 9-1-1 can be leveraged for CLETS purposes.
6. VOTE: Review of CLETS Strategic Plan – SSPS will discuss the previous CLETS Strategic Plan and identify existing goals that should be maintained and provide recommendations for new goals.
7. VOTE: Review of Updated FBI CJIS Security Policy (CSP) – The FBI CSP recently released version 5.9.1 and 5.9.2. SSPS recommended potential education and ongoing webinars for major changes to the CSP. SSPS will review draft recommendations for training.
8. Migrating from ORI/Mnemonic Paradigm to Role-Based Access – In version 5.9.2, section 5.6 Policy Area 6: Identification and Authentication – SSPS will discuss these changes as this item will have an impact on DOJ and all agencies.
9. Agenda Topics for Next Meeting – Identify topics for the next SSPS meeting to include on the agenda
10. Public Comment on Items not on the Agenda
11. Next Meeting Date/Time
12. Adjourn