



MAYOR'S OFFICE OF
**EMERGENCY
MANAGEMENT**

MARTIN J. WALSH
MAYOR

**Intel & Info Sharing
Subcommittee Meeting
October 12, 2017
Cambridge Police Department
10:00am**



Attendees:

| | | |
|----------------------------------|--|---------------------|
| David Carabin, BRIC | | Sarah Plowman, OEM |
| Lt. Daniel Wagner, Cambridge PD | | Nancy Anderson, OEM |
| Lt. Bob Griffin, Chelsea PD | | |
| Jeff Gilmore, Everett PD | | |
| Sgt. Scott Stallbaum, Everett PD | | |
| Lt. Det. John Steele, Quincy PD | | |
| Lt. Steven Ford, Revere PD | | |

Welcome

- Sarah Plowman, OEM, opened the meeting at 10:07am.
- Sarah welcomed the group and ran through the meeting agenda.

UASI Project Updates

- License Plate Readers: Capt. Steven Ford, Revere PD, reported on this project.
 - There is no in-state vendor for Vigilant to work with. However, Vigilant is willing to come to do a “one-day fix” to get connected to the State for those jurisdictions interested.
 - Vigilant is able and willing to modify a support agreement to start now and end June 30, 2018 so that FY15 funding can be used.
 - Capt. Ford will contact Vigilant about a quote once he knows who is interested. There are perhaps 21 LPRs in the Region; the goal would be to get roughly 15 up and running.
 - **ACTION ITEM:** OEM to email stakeholders this information and request that they reach out to Capt. Ford for next steps.
- CLEAR: Sarah reported on this project.
 - Previous contract expired this summer in the midst of attempting to renew it through a GSA contract. The vendor is not able to sell through GSA and they are not under Massachusetts State contract. OEM is in the process of issuing a written quote contract for one year of services and in the interim the subcommittee will draft an RFP to seek a multi-year contract for the coming years.
 - The vendor has made it very clear that individual users are *not* to share passwords with others. The 50 licenses we will be receiving this year must be assigned to 50 specific people and may not be shared.
 - It was discussed that the BRIC uses LexisNexis and TLO. The BRIC did a pilot with LexisNexis to determine best use: per user, or by data volume. The Intel subcommittee could incorporate that into a future RFP.
 - Lt. Bob Gillan, Chelsea PD, informed the group that CLEAR has partnered with Vigilant to provide commercial LRP services. This would be a value-added service beyond any contract the Region would enter into with Vigilant presently.



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Nominations for Intel Chair and Training & Exercise Representative

- Intel Chair:
 - The role of the Intel Chair will be to set the meeting agendas, run these subcommittee meetings, and sit on the Training & Exercise (T&E) subcommittee, attending those meetings which will be monthly or as needed.
 - David Carabin was nominated for Intel Chair and elected upon group consensus.
- T&E Representative:
 - The role of the T&E representative (Rep) will be to join the Intel Chair in representing the Intel subcommittee on the T&E subcommittee. The Intel T&E Rep will attend the T&E meetings, which will be monthly or as needed.
 - Lt. Dan Wagner, Cambridge PD, volunteered to be the Intel T&E Rep. He was approved by group consensus.

Old/New Business

- Celebrite:
 - Lt. John Steele, Quincy PD reminded the group that the Celebrite FY17 abstract was cut down to \$40,000 and rolled into the FY17 Intel Hardware/Software project. Those funds will be enough to purchase a unit for Quincy, but perhaps not more.
 - A discussion took place regarding the possibility of creating or accessing a central data repository at the State level. David Carabin, BRIC, will look into this.
 - Additionally, the subcommittee will explore using FY16 cost savings to purchase 2-3 additional units. To that end, Lt. Steele will forward the quote information to David.
- FY17 Funding: Nancy Anderson, OEM, reported that EOPSS has approved the funding and it will likely become available to the Region in January after the City of Boston's Accept and Expend Hearing.
- OEM Staffing Update: Nancy informed the group that OEM has hired two new Regional Planners and one Project Director. One of the new Planners will likely be assigned to work with Intel. The new Project Director will also work with Intel and will start at the end of the month.
- Future Intel Meetings:
 - The next meeting date/date will be November 16, 1pm, at Quincy Police.
 - The Intel subcommittee may not meet in December.
- Motion to adjourn meeting made by Capt. Ford.

Meeting adjourned at 10:53am