



Criminal Justice Commission

Visual Planning Technologies Steering Committee

Wednesday, November 10, 2004 9:00 a.m.
West Palm Beach Police Department Community Room

Minutes

I. Chief Clay Walker, VPT Committee Chairman, welcomed everyone and commented on the status of the project. Attendees then introduced themselves.

II. Roll Call- A quorum was present.

III. In Attendance were:

Clay Walker*	Manalapan PD	Scott Nugent	Jupiter PD
Charles Stevens*	Lake Worth PD	Lynette Fitzpatric	PBSO
Tony Mead*	Medical Examiner	Skip Kohl	PBSO
Robert Wheelihan*	Belle Glade PD	Sheri Casazza	PBSO
Cindy Cevallos	Boca Raton PD	Brett Patterson*	WPB PD
Jim Davis	PBSO	Penny Anderson	Staff
Michael Pinkney	PBC ISS	Robert Robkin	Royal Palm Beach PD
Diana Cunningham	CJC	Scott White*	N. Palm Beach PD
Wayne English	Staff	Gary Sallenbach*	Palm Beach PD
Chris Farrow	Royal Palm Beach PD	Clayton Perrey	Staff

*voting members

IV. New Business:

1. The draft bylaws recommended by the Management Subcommittee were approved with a unanimous vote.
2. Staff presented an overview of the proposed pilot project. The JIS Project will provide funding for the software application. The committee approved with a unanimous vote moving ahead with the pilot project.
3. Staff gave an overview of possible funding sources for the project including the possibility of applying for direct state or federal

appropriations. The Committee approved with a unanimous vote the Management Subcommittee's recommendation that staff investigate and pursue these funding sources.

4. Staff gave an overview of the Management Subcommittee's recommendation that access to data in the VPT network be restricted to law enforcement agencies at this time. After discussion the Committee approved the recommendation with an unanimous vote.

V. Updates

1. Staff gave a report regarding the membership of the various committees.
2. Staff gave an update on the VPT web site. It will be operational on November 18, 2004 at www.pbcgov.com/vpt.
3. The committee reviewed the VPT Project task list with no changes.

VI. Other Updates

1. Staff gave an update on the University of Central Florida's Data Sharing Consortium. It has received a direct appropriation from the state budget and is included in the current federal budget.

VII. Comments from members

1. A suggestion was made regarding providing a lower bandwidth output for use with mobile data applications. Staff will research this.
2. Diana Cunningham suggested that Jupiter and Lake Worth be added to the pilot project. Staff will look into this.

VIII. Attachments to Agenda Package

1. Proposed VPT Bylaws
2. VPT Committee Membership List
3. VPT Task List
4. UCF Update

IX. Adjournment