

Fusion Center Project Meeting 2/19/21

Discussion:

Next Steps 2/12/2021:

1. Ayn Action Items: After Action Report from December Summit needs to be completed by (b)(6). Survey will determine priority items for the year. Plan to discuss survey outcome with co-chairs and create survey monkey for sub-committee members to review and complete. Survey Monkey (b)(6) has permissions from CRCL and password (b)(6) will set up meeting (share screens) to complete together.
2. Brian to meet with co-chairs on Feb. 16th. Brian sent email and will schedule meeting.
3. (b)(6) Action Item: Schedule Fusion Call Meeting Invite for Feb. 17th-use SIIP Bridge no. gf
4. (b)(6) Action Item: Find out status of (b)(6) email address/inactive email or did Jessie drop off. Gf 2/16 Spoke to (b)(6) he informed me he left position in Jan. 2021 (Vacant) – Update chart.
5. (b)(6) Action Item: Fusion Center Team Inbox: (b)(6) to monitor. Newsletter was distributed this way in the past. 2/5 Called IT and they scheduled set up for Fusion Center Team mailbox-pending. 2/17 Ticket submitted for name change: Fusion Center PCL

Next Steps 2/17/2021

1. **CRCL Action Item:** Brian will put together the charter, the Co-chair role (job description) and email the group asking for those who may be interested in the role. (b)(6) suggested that CRCL facilitate an email for nominations and include a closing date. Find out whom might be interested and vote by email? Brian agreed to send to (b)(6) and (b)(6) for review before sending out to the group.
2. **CRCL Action Item:** CRCL has access to survey monkey and will be sending out, once we have results.
3. **CRCL Action Item:** Document will be finalized and sent out to everyone.
4. **NFCA Action Item** Brian asked everyone to review the Summary of Conclusions and topics-will plan to discuss status and plans for the future.
5. **CRCL Action Item:** Brian will share a document from various federal sources to show what other agencies are using. The document will help demystify the language being used. NFC – “100 Day Sprint” focused on domestic violence extremism.
6. **NFCA/CRCL Action Item:** If anyone has information, please send to (b)(6) mentioned in the past, before COVID, the Privacy office has provided Intel Educational Seminars. She will contact (b)(6) for more information.

Agenda Items for next meeting:

Future Discussion:

- Fusion Center Chart: While working on the chart, I noticed quite a few vacancies -- is there a need for job postings within the centers for certain positions? (Unsure how this is managed)?
- (b)(6) Follow Up Agenda Item: Email to NFCA subcommittee members what was written in the grant, so they are knowledgeable about why they need to have a privacy policy in place-it may encourage them to keep it updated and also inform new CLPO's coming onboard who may not be aware. (Share document with (b)(6) - Grant states that having a privacy policy in place is a requirement for all Fusion Centers).

Cc: Brian Sterling

(b)(6)