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Summary of Conclusions from:

**National Fusion Center Association
Sub-Committee on Privacy & Civil Rights/Civil Liberties**

June 23, 2021 11:00AM – 11:45AM

Attendance:

1. Dambly, Jeff (FDLE)
2. Demski, Dave (DHS CRCL)
3. Flumer, Gay (DHS CRCL)
4. Grace, Cary (Texas FC)
5. Hagel, Kirk (NDFC)
6. Larm, Doug (WSFC)
7. White, Bradley (DHS PRIV)
8. Mahoney, Dan (NCRIC)
9. Mitchell, Mark (CIAC)
10. Murphy, Kathleen (Texas FC)
11. Patterson, Stephen (WVFC)
12. Sterling, Brian (DHS CRCL)

Agenda:

1. Roll Call.
2. Opening remarks from Co-Chairs Jeff and Roy.
3. CRCL on the development of a HSIN community of interest.
4. Open discussion.

Issues Discussed:

1. **HISN: Discuss portal membership, rules, content and process for removing materials, etc.:** CRCL met with HSIN community managers and will be taking next steps to move forward with the process of acquiring a COI site. Items that can be added to the site are; document libraries, a contact list, announcements, calendar (to share conference and training dates). The HSIN site will also give the group access to HSIN Connect (for meetings and recorded trainings). The NFCA sub-committee along with CRCL will manage the two types of access to the community; membership or visitor (with read access only). The next steps consist of:
 - a) Intake Process and paperwork; complete questions and send to HSIN management.
 - b) Governance process
 - c) Charter; a charter will be created by creating a draft and editing what would be best for the group.
 - d) Privacy Threshold Analysis
 - e) User Training

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The sub-committee should consider what features they would like to include on the site, i.e., a message board feature. Consider gathering items such as white papers, and training material that can be used as a foundation for a new CLPO coming onboard.

The HSIN portal will be a separate Community of Interest (COI) from HSIN Intel, therefore, the sub-committee will need access to the new HSIN site.

2. **NFCA Conference:** The deadline for submitting conference proposals is Friday, July 2nd. If you have material and/or presentations that you would like to share, please consider submitting a proposal. Jeff will be sending out an email with more information about the conference and where to submit your information. In the meantime, here is the link **webform here** to enter your proposal narrative, biographies, and other information for the NFCA Training Event.

Recent Conferences Attended or Participation by Sub-Committee Members

Event Name/Description	City, State	Date	Topics/Notes	NFCA/CRCL employee(s) participating
SOUTHERN SHIELD 2021 VIRTUAL TRAINING EVENT AGENDA	Virtual	6/15/21	Fusion Center Privacy Panel	Jeff Dambly, Florida Fusion Center Heather Frient, Ohio Statewide Terrorism Analysis & Crime Center Roy Frank, San Diego Law Enforcement Coordination Center

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