



INDIANA INTELLIGENCE FUSION CENTER

302 West Washington Street Indianapolis, IN 46204

IGCS Conference Room B

Executive Committee Meeting Agenda

February 6, 2008 @ 1:00PM

I. Executive Session Eric Dietz

The Indiana Intelligence Fusion Center Executive Committee will meet in Executive Session to discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism as authorized under Indiana Code 5-14-1.5-6.1(b)(13).

II. Open Session 1:15PM

III. Welcome Eric Dietz
Introductions

IV. Minutes Eric Dietz
Review
Discussion
Vote

V. Executive Director's Report Monte McKee
Review
Discussion

VI. Watch Officer Program Report Robert Hipple

VII. Liaison Program Report Monte McKee

VIII. Budget Report Bryant Lucas

IX. DHS Program Overview Jeff Wiser

X. Miscellaneous Eric Dietz

XI. Next Meetings Eric Dietz

May 7, 2008, Conference Room 1 & 2, 1:00 PM

August 6, 2008, Conference Room 1 & 2, 1:00 PM

November 5, 2008, Conference Room 1 & 2, 1:00 PM

XII. Adjournment Eric Dietz