REGION 3 – URBAN AREA SECURITY INITIATIVE MEETING
March 27, 2008     10:00 a.m.
South Congregational Church, Hartford

Call the meeting to order
Chairman Austin called the meeting to order at 10:05 a.m.

Adoption of minutes and draft UAWG Standard Operating Procedures (SOPs)
John Shaw, seconded by Ed Lescoe, made a motion to accept the March 20, 2008 meeting minutes. All voted, so in favor. Don Janelle, seconded by Katherine McCormack, made a motion to accept the UAWG SOPs. All voted, so in favor.

Develop Region 3 Strategy Goals, Objectives and Implementation Steps
Carmine Centrella began the development of the goals and objectives by asking committee members to share “What Keeps You Up at Night.” After a lengthy discussion, Dan Scace explained that for each goal identified, objectives will be developed within the following areas: Plan, Organize, Equip, Train, and Exercise (POETE). The following step will be to develop implementation steps.

Carmine Centrella explained that at the March 31st meeting the goals as well as the work accomplished with the POETE process will be presented. Workgroups will then be established to further define implementation steps and investment justifications.

Adjournment
The meeting adjourned at 11:45 a.m.