



DATA MANAGEMENT STEERING COMMITTEE (DMSC)

THURSDAY, APRIL 16, 2009

9:30 A.M. TO 11:00 A.M.

CONFERENCE CALL #: (360) 407-3780 pin # for participants: 354377#
pin # for AOC: 362668#

APPROVED MEETING MINUTES

Members Present: Rich Johnson, Chair; Larry Barker; Jenni Christopher (for Carl McCurley); William Holmes; Frank Maiocco; and Siri Woods.

AOC Staff: Jennifer Creighton, Gregg Richmond, Randy McKown, and Kathie Smalley.

Call to Order

Meeting called to order at 9:32 a.m.; introductions were made. The March 19, 2009 meeting minutes were approved as written.

Open Action Items

- o Randy to provide web portal (address), for court customers to get information about data exchanges before the Vehicle Related Violations (VRV) Data Exchange (DX) is operational.
Due by 30 June.

JISC Update – *Gregg Richmond*

The JISC will be meeting again on April 17, 2009. Ernst & Young will provide a presentation on the Business Plan, and overall IT strategy, and Sierra Systems will provide an update on their efforts with regard to governance and portfolio management, and the PMO initiative.

Modernize and Integrate Planning Update – *Gregg Richmond*

Our JIS Natural code has been successfully upgraded; DB2 is on target for completion at the end of May; the CICS Mainframe upgrade is complete and moving to maintenance mode; the upgrade of our SQL 2005 database is scheduled for completion by the end of May. The Ernst & Young and Sierra efforts are moving forward; data exchange work and ongoing Master Data Management are all on track, and there are no known impediments from the integration side to any of the data exchange projects at this time.

Enterprise Data Warehouse Update – *Jennifer Creighton*

Monthly Status Report

The big project milestones for the EDW are: 1) upgrading to the version 3.1 of business objects software, and 2) the performance issues. The Business Objects experts will be reporting back to AOC with recommendations of what might be done to help with that. AOC is also exploring avenues in-house to make improvements to the architecture.

Accounting Project Feasibility & Juvenile Risk Assessment Project Feasibility Documents

The Rationale sections for both feasibility documents were expanded to include more detail. The DMSC needs to determine mission critical prioritization to these. In order to effectively prioritize, the DMSC will invite proponents of the proposals to present arguments for going forward on the projects.

Data Exchange Update – Randy McKown

VRV DX Monthly Status Report

The project status is Yellow due to timeline slippage for switching from a screen-scraping focus to building services. AOC has received a sample ticket from Everett that is in a holding database until the connection to the mainframe is built to allow updating to JIS. Part of the project plan included a marketing campaign scheduled to begin April 20 to inform the courts that it's out there. Also, a web portal will be provided to connect the courts with information and tools to get started on their end. (*Rich provided Randy with a congratulatory email on the VRV project progress on 4-16-09*).

SCOMIS DX Monthly Status Report

The RFP was laid out with 22 mini exchanges; the AOC received a bid to complete the first four by June 30 for \$650,000 and the rest at an additional cost of at least \$1.2 million to go well into next year. The DMSC needs to report to the JISC what this project is projected to cost in the next biennia so they will allocate the funds for it.

PCH/CACH Monthly Status Report

This data exchange project between the AOC and the Judicial Information Network (JIN), waiting on approval of legal documents from various state agencies, is now official. The purpose is to provide accurate case history data to the Department of Information Services (funding the project), and in less than 10 seconds. There is one consultant from the vendor working on the project, and they anticipate having it done by the end of May.

Other Business

None at this time.

Future Meetings

- May 21, 2009, 9:30 a.m. – 12:00 p.m., Conference Call
- June 18, 2009, 9:30 a.m. – 12:00 p.m., TBD
- July 16, 2009, 9:30 a.m. – 12:00 p.m., TBD