JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

FRIDAY, APRIL 23, 2010 9:00 A.M. – 12:00 P.M.

CALL IN NUMBER 360-704-4103 (NO PIN REQUIRED)

***SEATAC FACILITY**, 18000 PACIFIC HIGHWAY SOUTH, SUITE 1106, SEATTLE, WA 98188*

1.	**Call to Order** Introductions Approval of Minutes	Justice Mary Fairhurst	9:00 – 09:10	**Tab 1**
2.	**2009-2011 Budget Status** – Report	Mr. Ramsey Radwan	9:10 – 9:20	**Tab 2**
3.	**Legislative Status** – Report ESHB 3178 – Impact on JIS	Mr. Jeff Hall	9:20 – 9:30	**Tab 3**
4.	**IT Governance** - Discussion Accept IT Governance Framework.	Mr. Jeff Hall	9:30 – 9:45	**Tab 4**
5.	**Superior Court Level User Group Recommendations** • **Discussion/Decision Point?** o Conduct feasibility study. o Improve Data Integration o Expand Usability Standards	Mr. Jeff Hall	9:45 – 10:45	**Tab 5**
6.	**Vice Chair Vacancy** - Discussion	Justice Mary Fairhurst	10:45 – 11:30	**Tab 6**
7.	**Operational Plan Status Update** - Report	Mr. Dirk Marler	11:30 – 11:40	**Tab 7**
8.	**Public Case Search Work Group** - Report	Justice Mary Fairhurst	11:40 – 11:50	
9.	**Committee Reports** Data Management Steering Committee	Mr. Rich Johnson	11:50 – 12:00	

Future Meetings:

- **May 19, 2010**, 9:00 a.m. – 12:00 p.m., SeaTac Facility
  - IT Governance – JISC Guiding Principles on Resources, Priorities, Strategy
  - Enterprise Architecture Principles
  - SCJA Request for Case Management System

- **June 25, 2010**, 9:00 – 12:00 p.m., SeaTac Facility
  - Feasibility Study Update
  - Operational Plan Status Update
  - 2009-11 Budget Status
  - IT Work Group Update
  - JIS Policy Revisions