JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)
WEDNESDAY, AUGUST 18, 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 – 09:05**	**Tab 1**
2.	**2009-2011 Budget Status – Report**	**Mr. Ramsey Radwan**	**9:05 – 9:15**	**Tab 2**
3.	**Operational Plan Status Update**	**Ms. Vonnie Diseth**	**9:15 – 9:25**	**Tab 3**
4.	**JIS Policy on IT Governance** **Decision Point:** • Approve Draft Policy	**Ms. Vonnie Diseth**	**9:25 – 9:35**	**Tab 4**
5.	**IT Governance Process for JISC** **Subcommittees:** 　1. **JIS Codes Committee,** 　2. **Data Dissemination Committee and** 　3. **Data Management Steering Committee (DMSC)** 　– Discussion	**Ms. Vonnie Diseth** **Mr. Bill Cogswell**	**9:35 – 9:55**	**Tab 5**
6.	**Proposed GR 30 Amendment – Officer** **Signatures on Citations** – Report from GR 30 Work Group **Decision Point:** • Propose GR 30 Amendment to Supreme Court Rules Committee	**Judge James Heller**	**9:55 – 10:05**	**Tab 6**
	Break		**10:05 – 10:15**	
7.	**Case Management System Readiness Review** – Report	**Mr. Shayne Boyd**	**10:15 – 10:30**	**Tab 7**
8.	**Public Website Case Search Work Group –** **Recommendations** - Discussion	**Justice Mary Fairhurst**	**10:30 – 10:55**	**Tab 8**
9.	**Enterprise Architecture – Future State** **Architecture** **Decision Point:** • Approve Future State Architecture	**Mr. Kumar Yajamanam**	**10:55 – 11:30**	**Tab 9**
10.	**ISD Overview – Part 1** – Presentation	**Ms. Vonnie Diseth** **Mr. Bill Cogswell**	**11:30 – 11:45**	**Tab 10**
11.	**Committee Reports** Data Management Steering Committee	**Mr. Rich Johnson**	**11:45 – 11:55**	
12.	**Special Sept. Meeting: JISC ITG Prioritization** **Timing/Duration of Meetings**	**Justice Mary Fairhurst**	**11:55 – 12:00**	

Future Meetings:

October 22, 2010, 9:00 a.m. – 12:00 p.m. SeaTac Facility 　Operational Plan Status Update 　2009-11 Budget Status 　IT Governance Requests	**December 3, 2010**, 9:00a.m. – 12:00 p.m., SeaTac Facility 　Operations Plan Status Update 　2009-2011 Budget Status 　IT Governance Requests 　JIS Policy Revisions