



JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)
WEDNESDAY, OCTOBER 27, 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.	ISD Status Update <ul style="list-style-type: none"> • Operational Plan Report • Provisos 	Ms. Vonnie Diseth	9:15 – 9:35	Tab 3
4.	Committee Reports Data Management Steering Committee	Mr. Rich Johnson	9:35 – 9:45	No Tab
5.	JISC Baseline Service Level Workgroup Update – Report	Ms. Vonnie Diseth	9:45 – 9:55	No Tab
	Break		9:55 – 10:10	
6.	ISD Overview, Part 1 – Presentation	Ms. Vonnie Diseth Mr. Bill Cogswell	10:10 – 10:30	Tab 4
7.	IT Governance Discussion <ul style="list-style-type: none"> • Status of Requests • Public Website • Anecdotal ITG Stories • ITG JISC Exercise – Special 10/1 - Mtg <ul style="list-style-type: none"> ○ Questions for JISC • ITG Request #31 	Mr. Kevin Ammons Mr. Bill Cogswell	10:30 – 11:30	Tab 5
8.	ITG Stakeholder Communications – Decision Point: <ul style="list-style-type: none"> • Approve Stakeholder Comment Plan and Stakeholder Group List 	Ms. Vonnie Diseth	11:30 – 11:50	Tab 6
9.	Non-JIS Informational Items <ul style="list-style-type: none"> • Drug Court Grant • Justice-Net Grant • PACER Access Fee Exemption • BJA Recommendations on Public Records Act 	Mr. Jeff Hall	11:50 – 11:55	Tab 7
8.	Timing/Duration of Meetings	Justice Mary Fairhurst	11:55 – 12:00	No Tab

Future Meetings:

December 3, 2010

9:00 a.m. – 12:00 p.m.

AOC SeaTac Facility

- Operational Plan Status Update
- Budget Status Update
- IT Governance Requests

January 7, 2011

9:00 a.m. – 12:00 p.m.

AOC SeaTac Facility

- Operational Plan Status Update
- Budget Status Update
- IT Governance Requests