



JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

FRIDAY, DECEMBER 3, 2010 9:00 A.M. – 1:00 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.	Legislative Update	Ms. Mellani McAleenan	9:15 – 9:25	No Tab
4.	<u>ISD Status Update</u> A. Operational Plan Report B. Priority Project Reports <ul style="list-style-type: none"> • Superior Court Management Feasibility Study (SCMFS) • Vehicle-Related Violations Data Exchange (VRV DX) • Superior Court Data Exchange (SCDX) 	Ms. Vonnie Diseth	9:25 – 10:10	Tab 3
	Break – Siri Retirement Celebration		10:10 – 10:25	
5.	<u>Committee Reports</u> Data Management Steering Committee Data Dissemination Committee	Mr. Rich Johnson Judge Thomas Wynne	10:25 – 10:45	No Tab
6.	JISC Baseline Service Level Workgroup Update	Ms. Vonnie Diseth	10:45 – 10:55	Tab 4
7.	<u>IT Governance</u> A. Report: Status of Requests B. ITG Request #26 (companion to #31) C. ITG Request #18 D. Discussion: JISC Review Cycle for IT Governance Requests E. Report: Stakeholder Notification and Comment Process	Mr. Kevin Ammons Mr. Bill Cogswell Ms. Vicky Marin	10:55 – 12:30	Tab 5
8.	Presentation: ISD Overview, Part 1	Ms. Vonnie Diseth Mr. Bill Cogswell	12:30 – 1:00	Tab 6

Future Meetings

January 7, 2010

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Transformation Plan and Budget Re-Baseline
- Operational Plan Status Update
- Budget Status Update
- IT Governance Requests

March 4, 2011

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

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