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** • 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