

JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC) FRIDAY, JANUARY 21, 2011 9:00 A.M. – 3:00 P.M.

CALL IN NUMBER 360-704-4103 (NO PIN REQUIRED) SEATAC FACILITY, 18000 PACIFIC HIGHWAY SOUTH, SUITE 1106, SEATTLE, WA 98188 LUNCH WILL BE PROVIDED

1.	Call to Order Introductions Approval of Minutes	Justice Mary Fairhurst	9:00 – 09:05	Tab 1
2.	Re-Baseline of JIS Budget for Remainder of 2009- 2011 Biennium 2009-2011 Budget Status Report	Ms. Vonnie Diseth Mr. Ramsey Radwan	9:05 – 9:35	Tab 2
3.	Legislative Update	Ms. Mellani McAleenan	9:35 – 9:55	Tab 3
	Break		9:55 – 10:10	
4.	 ISD Status Updates A. ISD Yearly Accomplishments B. ISD Monthly Status Report C. Priority Project Reports Superior Court Management Feasibility Study (SCMFS) Superior Court Data Exchange (SCDX) Vehicle-Related Violations Data Exchange (VRV DX) 	Ms. Vonnie Diseth Ms. Kate Kruller, PM Mr. Bill Burke, PM Mr. Mike Walsh, PM	10:10 – 11:10	Tab 4
5.	Committee Reports Data Management Steering Committee Data Dissemination Committee	Mr. Rich Johnson Judge Thomas Wynne	11:10 – 11:40	No Tab
6.	JISC Baseline Service Level Workgroup – Status Update	Ms. Vonnie Diseth	11:40 – 12:00	Tab 5
	Working Lunch		12:00 – 12:15	
7.	Current JIS Portfolio - Presentation	Ms. Vonnie Diseth	12:15 – 12:25	Tab 6
8.	IT Governance A. Decision Point: Recommendation for JISC Scheduling Policy of ITG Decisions i. ITG Policy Presentation	Mr. Bill Cogswell	12:25 – 3:00	Tab 7
	 ii. Policy ITG Governance Scheduling B. Decision Point: Policy for Supreme Court and COA Requests i. Policy for Supreme Court/COA Requests C. ITG Request Status Report 			Tab 8 Tab 9
	 D. Prioritization Scheduling Overview E. ITG Requests – (Tabs 11-18) i. IT Governance Guidance ii. CLUG Prioritization iii. Specific IT Requests 	Mr. Kevin Ammons		Tab 9 Tab 10 Tabs 11-18

March 4, 2011

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

- Operational Plan and Priority Project Reports
- Budget Status Report
- Baseline Service Level Work Group Recommendations
- IT Governance Requests
- Portfolio Management Initiative

May 6, 2011

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

- Operational Plan and Priority Project Reports
- Budget Status Report
- IT Governance Requests
- ISD Overview, Part II

June 24

August 24

October 7

December 2