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 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 D. Prioritization Scheduling Overview E. ITG Requests – (Tabs 11-18) i. IT Governance Guidance ii. CLUG Prioritization iii. Specific IT Requests	**Mr. Bill Cogswell** **Mr. Kevin Ammons**	**12:25 – 3:00**	**Tab 7** **Tab 8** **Tab 9** **Tab 10** **Tabs 11-18**

Future Meetings:

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