



JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)
FRIDAY, AUGUST 5, 2011 9:00 A.M. – 3:00 P.M.

CALL IN NUMBER 360-704-4103
SEATAC FACILITY, 18000 PACIFIC HIGHWAY SOUTH, SUITE 1106, SEATTLE, WA 98188
 LUNCH WILL BE PROVIDED

1.	Call to Order Introductions Approval of Minutes – Including MTG Q&A	Justice Mary Fairhurst	9:00 – 9:05	Tab 1
2.	New JISC Member Appointments	Justice Mary Fairhurst	9:05 – 9:10	Tab 2
3.	2009 – 2011 Budget Close Out Report	Mr. Ramsey Radwan MSD Director	9:10 – 9:25	Tab 3
4.	<u>IT Governance Requests</u> ITG Request #2 – Superior Court Case Management Feasibility Study Report Status Update: <ul style="list-style-type: none"> • Addition of 4th Alternative Analysis • Revised Briefings Schedule • Process for JISC Briefings prior to September 9 Mtg • September 9th JISC Meeting – Decision Point 	Ms. Vonnie Diseth CIO/ISD Director	9:25 – 9:55	Tab 4
5.	IT Governance Status Report Capacity Review	Mr. Kevin Ammons IT Service Delivery Coordinator	9:55 – 10:15	Tab 5
	Break		10:15 – 10:30	
6.	ITG Requests for Consideration & Prioritization <p>A. ITG Request #45 – Court of Appeals Electronic Filing Feasibility Study Results</p> <ul style="list-style-type: none"> • Is it feasible to interface with ACORDS? • Is the estimated cost over \$500K? • Resource availability • Project Risks <p>Decision Point / Motion</p> <ul style="list-style-type: none"> • Funding Options • CLUG Preference <p>ITG Request #29 – Enhance JIS Law Table Updates Prioritization Activity</p>	Mr. Bill Burke, PMP Ms. Vonnie Diseth Mr. Kevin Ammons IT Service Delivery Coordinator	10:30 – 12:00	Tab 6 Tab 7
	Working Lunch		12:00 – 12:30	
7.	JISC Rule 13 - Implement a Local Court Record System <ul style="list-style-type: none"> • Draft Policy Update 	Linda Bell, Chair / Ms. Vonnie Diseth, CIO/ISD Director	12:30 – 12:40	
8.	2011 Certification Results (Audit) of the Disaster Recovery Plan (conducted every 3 years)	Ms. Vonnie Diseth CIO/ISD Director	12:40 – 12:50	Tab 8
9.	11-13 Legislative Proviso Report: <ul style="list-style-type: none"> • Due September 30, 2011 • Proviso Language • Draft Report Outline • <i>Motion:</i> To allow the JISC Executive Committee to authorize the report when it is completed 	Ms. Vonnie Diseth	12:50 – 1:00	Tab 9

10.	JIS Priority Project Status Reports: <ol style="list-style-type: none"> 1. ITG Request #81 - Adult Risk Assessment (ARA) 2. Vehicle Related Violations (VRV) 3. Superior Court Data Exchange (SCDX) 	Mr. Martin Kravik, PM Mr. Mike Walsh, PMP Mr. Bill Burke, PMP	1:00 – 2:30	Tab 10
11.	Committee Reports <ul style="list-style-type: none"> • Data Management Steering Committee • Data Dissemination Committee 	Mr. Rich Johnson Judge Thomas Wynne	2:30 –2:45	Tab 11
12.	Informational Materials <ul style="list-style-type: none"> • ISD Monthly Report • ITG Scoring Criteria Guide • Guidance on Priorities, Exclusions & Decision Criteria 			Tab 12

Future Meetings:

September 9

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

- ITG Request #2 – Superior Court Case Management Feasibility Study Amended Final Report
- JISC Policy on Rule 13 - Implementing a Local Court Record System
- ITG Request #95 or #27 Expanded – Spokane Municipal Data Exchange Request

October 7

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

- 11-13 New ISD Budget Allocation
- JIS Priority Project Reports
- JIS Baseline Services Report
- Draft Bylaw Amendment for Legislative Comment Decision
- IT Governance Policy for Supreme Court and COA Requests
- Final Proviso Report

December 2

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

- Budget Status Report
- JIS Priority Project Reports
- IT Governance Requests