



Judicial Information System Committee (JISC)

Friday, December 2, 2011 (9:00 a.m. – 3:00 p.m.)

CALL IN NUMBER: 360-704-4103

SeaTac Facility: 18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188

AGENDA

1.	Call to Order Introductions Approval of Minutes	Justice Mary Fairhurst	9:00 – 9:05	Tab 1
2.	New JISC Member Appointments	Justice Mary Fairhurst	9:05 – 9:10	Tab 2
3.	Budget Update	Ramsey Radwan, MSD Director	9:10 – 9:30	Tab 3
4.	Superior Court Case Management Update a. SC CMS RFP Steering Committee Charter b. Business Requirement Status c. RFP Procurement Plan d. Legislative Proviso Report and Association Letters	Ms. Kate Kruller, PMP Ms. Vonnie Diseth, ISD Director	9:30 – 10:30	Tab 4
	Break		10:30 – 10:45	
5.	IT Governance Requests a. October ITG Status Report b. Request #5 – Email/Text Court Date Reminders c. Request #102 – New CLJ CMS Feasibility Study d. Request # 85 – JRS Replacement Feasibility Study	Mr. Kevin Ammons, IT Service Delivery Coordinator	10:45 – 12:00	Tab 5
	Lunch - Working		12:00 – 12:20	
6.	DB2 Upgrade Update – Planned for December 8	Ms. Vonnie Diseth, ISD Director	12:20 – 12:30	Tab 6
7.	Information Networking Hub Overview (INH)	Mr. Dan Belles, PMP Mr. Eric Kruger, Architect	12:30 – 1:30	Tab 7
8.	JIS Priority Project Status Reports a. ITG Request #81 – Adult Risk Assessment (ARA) b. Vehicle Related Violations (VRV) c. Superior Court Data Exchange (SCDX) i. Increment 2 & 3 Funding Request Decision Point d. ITG Request #45 – Appellate Court EDMS	Mr. Martin Kravik, PM Ms. Vonnie Diseth Mr. Bill Burke, PMP Mr. Bill Burke, PMP	1:30 – 2:30	Tab 8
9.	Committee Reports a. Data Management Steering Committee	Mr. Rich Johnson	2:30 – 2:45	
10.	Meeting Wrap-Up	Justice Mary Fairhurst	2:45 – 3:00	
11.	Information Materials a. ISD Monthly Report b. IT Governance Material c. Baseline Service Level/SCCMS Comparison			Tab 9

Persons with a disability, who require accommodation, should notify Pam Payne at 360-705-5277 Pam.Payne@courts.wa.gov to request or discuss accommodations. While notice 5 days prior to the event is preferred, every effort will be made to provide accommodations, when requested.

Future Meetings:

March, 2012

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

- Budget Status Report
- JIS Priority Project Reports
- Feasibility Study Policies

May 4, 2012

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

- Budget Status Report
- JIS Priority Project Reports
- IT Governance Policy for Supreme Court and COA Requests