



## Judicial Information System Committee (JISC)

Friday, March 2, 2012 (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.	<b>Call to Order Introductions Approval of Minutes</b>	Justice Mary Fairhurst	9:00 – 9:05	Tab 1
2.	<b>Introduction of three New Project Managers</b>	Ms. Vonnie Diseth, ISD Director Mr. Mike Davis, PMO Manager	9:05 – 9:10	
3.	<b>JIS Budget Update</b>	Ramsey Radwan, MSD Director	9:10 – 9:15	Tab 2
4.	<b>13-15 Biennium Budget Process</b>	Mr. Ramsey Radwan, MSD Director	9:15 – 9:35	Tab 3
5.	<b>Legislative Update</b>	Mr. Jeff Hall, Court Administrator	9:35 – 9:40	
6.	<b>JIS Priority Project #2 (ITG 2): Superior Court Case Management Update</b>  a. Project Update and High Level Schedule b. SCJA/ Administrators and County Clerks Spring Conferences c. Quality Assurance Vendor Status d. Special Assistant Attorney General (SAAG) e. <b>Break</b> f. Funding of Local Court Implementation – <b>Decision Point</b> g. RFP Release <b>Decision Point</b> • Process Agreement	Ms. Kate Kruller, PMP Ms. Vonnie Diseth, ISD Director Ms. Maribeth Sapinoso, PMP Ms. Vonnie Diseth, ISD Director  Mr. Jeff Hall/Judge Jeanette Dalton  Ms. Vonnie Diseth & Mr. Jeff Hall	9:40 – 10:30  <b>10:30 – 10:45</b> 10:45 – 12:00	Tab 4
	<b>Lunch - Working</b>		12:00 – 12:20	
7.	<b>IT Governance Requests</b> a. Operational Capacity	Ms. Vonnie Diseth, ISD Director	12:20 – 12:50	Tab 5
8.	<b>DB2 February 9<sup>th</sup> Upgrade Status</b>	Ms. Vonnie Diseth, ISD Director	12:50 – 1:00	
9.	<b>JIS Priority Project Status Reports</b> a. #1 (ITG 121) - Superior Court Data Exchange (SCDX) b. #3 (ITG 45) - Appellate Court EDMS c. #5 (ITG 41) – Remove CLJ Archiving and Purge Certain Records d. #6 (ITG 81) - Adult Risk Assessment (ARA) e. Vehicle Related Violations (VRV)	Mr. Bill Burke, PMP  Mr. Bill Burke, PMP Mr. Dan Belles, PMP  Mr. Martin Kravik, PM Mr. Mike Walsh, PMP	1:00 – 2:15	Tab 6
10.	<b>Information Networking Hub (INH) Project Status Update</b>	Mr. Dan Belles, PMP	2:15 – 2:30	Tab 7

11.	<b>Committee Reports</b> a. Data Dissemination Committee b. Data Management Steering Committee <ul style="list-style-type: none"> <li>• JIS Priority #4 (ITG 9) – Add Accounting Data to the Data Warehouse</li> </ul>	Judge Thomas Wynne Mr. Rich Johnson	2:30 – 2:40 2:40 – 2:50	
12.	<b>Meeting Wrap-Up</b>	Justice Mary Fairhurst	2:50 – 3:00	
13.	<b>Information Materials</b> a. ISD Monthly Report b. IT Governance Status Report			Tab 8
Persons with a disability, who require accommodation, should notify Pam Payne at 360-705-5277 <a href="mailto:Pam.Payne@courts.wa.gov">Pam.Payne@courts.wa.gov</a> 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:**

**May 4, 2012**

- 9:00 a.m. – 3:00 p.m. AOC SeaTac Facility
- Long Range Plan for Updating the JIS Portfolio
  - Budget Status Report
  - IT Governance Requests and Prioritization
  - JIS Priority Project Reports
  - JIS and ISD Policy Revisions
  - JIS and ISD General Policies

**June 22, 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