# Judicial Information System Committee (JISC)

**Friday, June 22, 2012 (9:00 a.m. – 3:00 p.m.)**
**CALL IN NUMBER:** 800-591-2259 PC: 288483
**SeaTac Facility:** *18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188*

| | AGENDA | | | |
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| 1. | **Call to Order**<br>**Introductions**<br>**Approval of Minutes**<br>**Acknowledgement of Last JISC Meeting for Two Members:**<br>• Mr. Jeff Hall, State Court Administrator<br>• Mr. Marc Lampson, WSBA Representative | Justice Mary Fairhurst | 9:00 - 9:15 | Tab 1 |
| 2. | **Proposed JIS Decision Packages:**<br>**Decision Point:**<br>• 2013-2015 Decision Package Approval | Ms. Vonnie Diseth, ISD Director | 9:15 - 10:00 | Tab 2 |
| 3. | **JIS Priority Project Status Report:**<br>**#2 Superior Court Case Management Update**<br>a. Project Update<br>b. Independent QA Report<br>**Decision Point:**<br>• RFP Release | Ms. Vonnie Diseth, ISD Director<br>Mr. Allen Mills, Bluecrane Inc. | 10:00 - 11:00 | Tab 3 |
| 4. | **JIS Priority Project Status Report:**<br>**#3 Appellate Court EDMS (ITG #45)**<br>**Decision Point:**<br>• Change in Project Scope | Mr. Bill Burke, PMP | 11:00 - 11:20 | Tab 4 |
| 5. | **Court Business Office (CBO)**<br>**Decision Point:** (Court User Workgroup)<br>• CUWG Concept Approval<br>• CUWG Draft Charter/Principles | Mr. Dirk Marler, JSD Director | 11:20 - 12:20 | Tab 5 |
| | **Lunch – Working** | | 12:20 - 12:40 | |
| 6. | **JIS Priority Project Status Report:**<br>**#1 - Superior Court Data Exchange (ITG #121)**<br>**Decision Point:**<br>• Allocate funding for Increment 4 | Mr. Bill Burke, PMP | 12:40 - 1:00 | Tab 6 |
| 7. | **JIS Policy on Local Automated Court Record Systems** – Draft Policy Discussion | Judge Steve Rosen | 1:00 – 2:00 | Tab 7 |
| 8. | **Natural to COBOL Project Update** | Ms. Vonnie Diseth, ISD Director | 2:00 – 2:15 | |
| 9. | **Information Networking Hub (INH) Project Status Update** | Mr. Dan Belles, PMP | 2:15 - 2:30 | Tab 8 |
| 10. | **Committee Reports**<br>a. Data Dissemination Committee<br>b. Data Management Steering Committee<br>• JIS Priority #4 (ITG 9) – Add Accounting Data to the Data Warehouse | Judge Thomas Wynne<br>Mr. Rich Johnson | 2:30 - 2:40<br>2:40 - 2:50 | |
| 11. | **Meeting Wrap-Up** | Justice Mary Fairhurst | 2:50 - 3:00 | |

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| **12.** | **Information Materials**<br>a.  JIS Budget Project Update<br>b.  ISD Monthly Report<br>c.  IT Governance Status Report | | | 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:

**September 7, 2012**

 9:00 a.m. – 3:00 p.m.  AOC SeaTac Facility
- Budget Status Report
- Decision Point: JIS Policy on Local Automated Court Systems
- Presentation: ISD Standard on Local Automated Court Systems
- JIS Priority Project Reports
- IT Governance Requests

**October 26, 2012**

 9:00 a.m. – 3:00 p.m.  AOC SeaTac Facility
- Budget Status Report
- JIS Priority Project Reports

**December 7, 2012**

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