



Judicial Information System Committee (JISC)

Friday, September 7, 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

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|-----|---|---|----------------------------|-------|
| 1. | Call to Order Introduction of Interim State Court Administrator Introductions Approval of Minutes | Justice Mary Fairhurst | 9:00 – 9:05 | Tab 1 |
| 2. | JIS Budget Update (11-13 Biennium) | Mr. Ramsey Radwan, MSD Director | 9:05 – 9:15 | Tab 2 |
| 3. | 13-15 Biennium Budget Update | Mr. Ramsey Radwan, MSD Director | 9:15 – 9:30 | Tab 3 |
| 4. | ISD Staffing Update | Ms. Vonnie Diseth, ISD Director | 9:30 – 9:45 | Tab 4 |
| 5. | JIS Priority Project #2 (ITG 2): Superior Court Case Management Update a. Project Update b. Project Governance <ul style="list-style-type: none"> Decision Point: Approve Governance Plan c. Independent QA Report d. Court Business Office Update <ul style="list-style-type: none"> User Work Group Charter Update | Ms. Maribeth Sapinoso, PMP Mr. Allen Mills, Bluecrane Inc. Mr. Eric Olson, Bluecrane Inc. Dexter Mejia, CBO Manager | 9:45 – 11:45 | Tab 5 |
| 6. | Lunch – Working | | 11:45 – 12:15 | |
| 7. | JIS Priority Project Status Reports a. #1 (ITG 121) - Superior Court Data Exchange (SCDX) <ul style="list-style-type: none"> Pierce County Status Report b. #3 (ITG 45) - Appellate Court EDMS c. #5 (ITG 41) – Remove CLJ Archiving and Purge Certain Records | Mr. Kevin Ammons, Interim PMO Manager Mr. Kevin Stock, Pierce County Clerk Ms. Vonnie Diseth, ISD Director Ms. Kate Kruller, PMP | 12:15 – 1:15 | Tab 6 |
| 8. | Information Networking Hub (INH) Project Status Update | Mr. Dan Belles, PMP | 1:15 – 1:45 | Tab 7 |
| 9. | Committee Reports a. Data Dissemination Committee b. Data Management Steering Committee <ul style="list-style-type: none"> JIS Priority #4 (ITG 9) – Add Accounting Data to the Data Warehouse | Judge Thomas Wynne Mr. Rich Johnson | 1:45 – 2:00 2:00 – 2:15 | |
| 10. | Meeting Wrap-Up | Justice Mary Fairhurst | 2:15 – 2:30 | |
| 11. | Information Materials 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

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:

October 26, 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
- JIS Priority Project Reports
- DMSC Presentation

December 7, 2012

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

- Budget Status Report
- JIS Priority Project Reports