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

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 • **Decision Point:** Approve Governance Plan c. Independent QA Report d. Court Business Office Update • Court 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) • 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 • 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