



Judicial Information System Committee (JISC)

Friday, October 26, 2012 (9:00 a.m. – 12:00 p.m.)

CALL IN NUMBER: 800-591-2259 PC: 288483

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. | State Court Administrator Position Update | Ms. Callie Dietz | 9:05 – 9:10 | |
| 3. | JIS Budget Update • 11-13 Biennium • 13-15 Biennium Budget Update | Mr. Ramsey Radwan, MSD Director | 9:10 – 9:30 | Tab 2 |
| 4. | JIS Priority Project #2 (ITG 2): Superior Court Case Management Update a. Project Update b. Independent QA Report | Ms. Maribeth Sapinoso, PMP Mr. Allen Mills, Bluecrane Inc. | 9:30 – 9:50 | Tab 3 |
| | Break | | 9:50 – 10:00 | |
| 5. | IT Portfolio Report • Initial Draft for Review & Comment | Mr. Craig Wilson | 10:00 – 10:30 | Tab 4 |
| 6. | JIS Priority Project Status Reports a. #1 (ITG 121) - Superior Court Data Exchange ▪ Pierce County Update b. #3 (ITG 45) - Appellate Court EDMS c. #5 (ITG 41) – CLJ Revised Computer Records Retention and Destruction Process d. Information Networking Hub Project Update | Mr. Mike Walsh, PMP Mr. Martin Kravik, PM Ms. Kate Kruller, PMP Mr. Dan Belles, PMP | 10:30 – 11:15 | Tab 5 |
| 7. | 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 | 11:15 – 11:25 11:25 – 11:45 | |
| 8. | Meeting Wrap-Up | Justice Mary Fairhurst | 11:45 – 12:00 | |
| 9. | Information Materials a. ISD Monthly Report b. IT Governance Status Report | | | Tab 6 |

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:

December 7, 2012

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

- Budget Status Report
- JIS Priority Project Reports
- Enterprise Information Management Data Strategy

2013 Schedule:

February 22, 2013

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

- Budget Status Report
- JIS Priority Project Reports
- Decision Point: JIS Policy on Local Automated Court Systems
- Presentation: ISD Standard on Local Automated Court Systems
- SC-CMS – ASV Award

April 26, 2013

June 28, 2013

September 6, 2013

October 25, 2013

December 6, 2013