



## Judicial Information System Committee (JISC)

Friday, December 7, 2012 (9:00 a.m. – 1:30 p.m.)

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

SeaTac Facility: 18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188

### AGENDA

1.	<b>Call to Order</b> <b>Introductions</b> <b>Approval of Minutes – (Sept 7 Meeting)</b>	Justice Mary Fairhurst	9:00 – 9:05	Tab 1
2.	<b>Introduction &amp; Welcome:</b> <b>Callie Dietz, State Court Administrator</b>	Justice Mary Fairhurst	9:05 – 9:10	
3.	<b>Legislative Update</b>	Ms. Callie Dietz, State Court Administrator	9:10 – 9:20	
4.	<b>JIS Budget Update</b> <ul style="list-style-type: none"> <li>• 11-13 Biennium</li> <li>• JIS Fund Forecast</li> <li>• General Fund Forecast</li> </ul>	Mr. Ramsey Radwan, MSD Director	9:20 – 9:45	Tab 3
5.	<b>JIS Priority Project #2 (ITG 2):</b> <b>Superior Court Case Management Update</b> <ul style="list-style-type: none"> <li>a. Project Update</li> <li>b. Independent QA Report</li> </ul>	Ms. Maribeth Sapinoso, PMP Mr. Allen Mills, Bluecrane Inc.	9:45 – 10:05	Tab 4
6.	<b>IT Portfolio Report</b>	Mr. Craig Wilson, IT Portfolio Coordinator	10:05 – 10:25	Tab 5
	<b>Break</b>		10:25 – 10:35	
7.	<b>a. INH Data Exchange Initiative</b> <b>b. INH Project Update</b>	Mr. Joel Byford, INH Technical Lead Mr. Dan Belles, PMP	10:35 – 11:45	Tab 6
8.	<b>JIS Priority Project Status Reports</b> <ul style="list-style-type: none"> <li>a. #1 (ITG 121) - Superior Court Data Exchange <ul style="list-style-type: none"> <li>▪ Pierce County Update</li> </ul> </li> <li>b. #3 (ITG 45) - Appellate Court ECMS</li> <li>c. #5 (ITG 41) – CLJ Revised Computer Records Retention and Destruction Process</li> </ul>	Mr. Mike Walsh, PMP  Mr. Martin Kravik, PM Ms. Kate Kruller, PMP	11:45 – 12:15	Tab 7
	<b>Working Lunch</b>		12:15 – 12:35	
9.	<b>Committee Reports</b> <ul style="list-style-type: none"> <li>a. Data Dissemination Committee</li> <li>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> </li> </ul>	Judge Thomas Wynne Mr. Rich Johnson	12:35 – 12:45 12:45 – 1:05	
10.	<b>Meeting Wrap-Up</b>	Justice Mary Fairhurst	1:05 – 1:15	
11.	<b>Information Materials</b> <ul style="list-style-type: none"> <li>a. ISD Monthly Report</li> <li>b. IT Governance Status Report</li> </ul>			Tab 8

Persons with a disability, who require accommodation, should notify Pam Payne at 360-705-5277 [Pam.Payne@courts.wa.gov](mailto: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:

#### 2013 Schedule:

##### February 22, 2013

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

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

##### April 26, 2013

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

- Budget Status Report
- JIS Priority Project Reports
- Decision Point : Data Governance Recommendation

##### June 28, 2013

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

- Budget Status Report
- JIS Priority Project Reports

##### September 6, 2013

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

- Budget Status Report
- JIS Priority Project Reports

##### October 25, 2013

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

- Budget Status Report
- JIS Priority Project Reports

##### December 6, 2013

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

- Budget Status Report
- JIS Priority Project Reports