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.	**Call to Order** **Introductions** **Approval of Minutes – (Sept 7 Meeting)**	Justice Mary Fairhurst	9:00 – 9:05	Tab 1
2.	**Introduction & Welcome:** **Callie Dietz, State Court Administrator**	Justice Mary Fairhurst	9:05 – 9:10	
3.	**Legislative Update**	Ms. Callie Dietz, State Court Administrator	9:10 – 9:20	
4.	**JIS Budget Update** • **11-13 Biennium** • **JIS Fund Forecast** • **General Fund Forecast**	Mr. Ramsey Radwan, MSD Director	9:20 – 9:45	Tab 3
5.	**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.	9:45 – 10:05	Tab 4
6.	**IT Portfolio Report**	Mr. Craig Wilson, IT Portfolio Coordinator	10:05 – 10:25	Tab 5
	Break		10:25 – 10:35	
7.	**a. INH Data Exchange Initiative** **b. INH Project Update**	Mr. Joel Byford, INH Technical Lead Mr. Dan Belles, PMP	10:35 – 11:45	Tab 6
8.	**JIS Priority Project Status Reports** a. #1 (ITG 121) - Superior Court Data Exchange ▪ Pierce County Update b. #3 (ITG 45) - Appellate Court ECMS c. #5 (ITG 41) – CLJ Revised Computer Records Retention and Destruction Process	Mr. Mike Walsh, PMP Mr. Martin Kravik, PM Ms. Kate Kruller, PMP	11:45 – 12:15	Tab 7
	Working Lunch		12:15 – 12:35	
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	12:35 – 12:45 12:45 – 1:05	
10.	**Meeting Wrap-Up**	Justice Mary Fairhurst	1:05 – 1:15	
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:

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