Judicial Information System Committee (JISC)

Friday, February 22, 2013 (9:00 a.m. – 2:00 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.	**Legislative Update**	Ms. Mellani McAleenan / Ms. Callie Dietz	9:05 – 9:20	Tab 2
3.	**JIS Budget Update** • 11-13 Biennium • JIS Fund Forecast	Mr. Ramsey Radwan, MSD Director	9:20 – 9:45	Tab 3
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.	9:45 – 10:30	Tab 4
	Break		10:30 – 10:45	
5.	**CLJ CMS Request Update - ITG #102**	Ms. Vonnie Diseth	10:45 – 11:00	
6.	**JIS Priority Project #3 (ITG 45)** **Appellate Court ECMS** a. Project Update **Decision Point: Changing the Project Budget Allocation**	Mr. Martin Kravik, PM Ms. Vonnie Diseth	11:00 – 12:00	Tab 5
	Working Lunch		12:00 – 12:25	
7.	**JIS Priority Project Status Reports** a. #1 (ITG 121) - Superior Court Data Exchange ▪ Pierce County Update b. #5 (ITG 41) – CLJ Revised Computer Records Retention and Destruction Process c. Information Networking Hub (INH)	Mr. Mike Walsh, PMP Ms. Kate Kruller, PMP Mr. Dan Belles, PMP	12:25 – 1:10	Tab 6
8.	**Access to Justice Principles Annual Report to the Supreme Court**	Ms. Vonnie Diseth, ISD Director	1:10 – 1:15	
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	1:15 – 1:30 1:30 – 1:45	
10.	**Meeting Wrap-Up**	Justice Mary Fairhurst	1:45 – 2:00	
11.	**Information Materials** a. ISD Monthly Report			Tab 7

	b. IT Governance Status Report c. CUWG Charter			
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:

April 26, 2013
9:00 a.m. – 3:00 p.m. AOC SeaTac Facility
- Budget Status Report
- JIS Priority Project Reports
- Data Governance
- Access to Justice Technology Principles Annual Report

June 28, 2013
9:00 a.m. – 3:00 p.m. AOC SeaTac Facility
- Budget Status Report
- JIS Priority Project Reports
- Decision Point : Data Governance Recommendation

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