



Judicial Information System Committee (JISC)

Friday, September 6, 2013 (9:00 a.m. – 12:30 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 a. Introductions b. Approval of Minutes	Justice Mary Fairhurst	9:00 – 9:10	Tab 1
2.	JIS Budget Update a. 13-15 Budget Update	Mr. Ramsey Radwan, MSD Director	9:10 – 9:20	Tab 2
3.	Proposed JIS Supplemental Budget Decision Packages: a. Decision Point: 2014-Supplemental Budget	Ms. Vonnie Diseth, ISD Director	9:20 – 9:35	Tab 3
4.	Draft 2014 Schedule • JISC Meeting Start Time	Justice Mary Fairhurst	9:35 – 9:45	Tab 4
5.	JISC Bylaw Changes for Data Dissemination Committee a. Add CLJ Administrator to DDC b. Decision Point: Approve Bylaw Amendment	Judge Thomas Wynne	9:45 – 9:50	Tab 5
6.	JIS Data Dissemination Policy Amendment a. Juvenile Records Access Decision Point: Approve Policy amendment	Judge Thomas Wynne	9:50 – 10:20	Tab 6
	Break		10:20 – 10:35	
7.	JIS Priority Project #3 (ITG 45): Appellate Court ECMS a. Project Update b. Decision Point: Approve Steering Committee Recommendation to sign contract with ImageSoft Inc.	Mr. Martin Kravik Ms. Vonnie Diseth, ISD Director	10:35 – 10:55	Tab 7
8.	JIS Priority Project #2 (ITG 2): Superior Court Case Management Update a. Project Update b. Revised Project Steering Committee Charter Decision Point: Approve Charter c. Local Court Planning & Implementation Cost Criteria Discussion d. Independent QA Report	Ms. Maribeth Sapinoso, PMP Ms. Vonnie Diseth, ISD Director Mr. Frank Maiocco	10:55 – 11:35	Tab 8

9.	JIS Priority Project Updates a. #1 SCDX - Superior Court Data Exch 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	11:35 – 12:05	Tab 9
10.	Committee Reports a. Data Dissemination Committee b. Data Management Steering Committee	Judge Thomas Wynne Mr. Rich Johnson	12:05 – 12:20	
11.	Meeting Wrap-Up	Justice Mary Fairhurst	12:20 – 12:30	
12.	Information Materials a. IT Governance Status Report b. IT Portfolio Quarterly Report c. ISD Monthly Report			Tab 10
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:

October 25, 2013

December 6, 2013

2014 – Draft Schedule

February 28, 2014

April 25, 2014

June 27, 2014

September 5, 2014

October 24, 2014

December 5, 2014