



Judicial Information System Committee (JISC)

Friday, February 28, 2014 (10:00 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 a. Introductions b. New Member Introduction c. Approval of Minutes	Justice Mary Fairhurst	10:00 – 10:10	Tab 1
2.	JIS Priority Project #2 (ITG 2): Superior Court Case Management Update a. Project Update b. King County Impacts c. Independent QA Report	Ms. Maribeth Sapinoso, PMP Ms. Vonnie Diseth, ISD Director Mr. Allen Mills, Bluecrane	10:10 – 10:55	Tab 2
3.	JIS Priority Project #3 (ITG 45): Appellate Court ECMS a. Project Update b. Decision Point a. Increase in Project Allocation	Mr. Martin Kravik Ms. Vonnie Diseth, ISD Director	10:55– 11:15	Tab 3
4.	CIO Report a. State Data Center Analysis b. CLJ Summit Summary	Ms. Vonnie Diseth, ISD Director	11:15 – 11:45	Tab 4
5.	IT Governance Update a. Introduction of new IT Service Delivery Coordinator b. IT Governance Report c. Decision Point a. Reprioritize or Return ITG 27 b. Letters	Mr. Bill Cogswell, ISD Assoc. Dir. Mr. Morris Volkov, IT Srv Del Coord Ms. Vonnie Diseth, ISD Director	11:45 – 12:00	Tab 5
	Lunch – Working		12:00 - 12:20	
6.	Security Update a. New Security Officer Introduction b. Summary of Activities c. Intrinium Security Final Report	Ms. Vonnie Diseth, ISD Director Ms. Vonnie Diseth, ISD Director Mr. Gary Blosser, Intrinium	12:20 – 12:50	
7.	JIS Budget Update a. 13-15 Budget Update b. 2014 Supplemental Budget Update c. Revenue Forecast	Mr. Ramsey Radwan, MSD Director	12:50 – 1:10	Tab 6
8.	Legislative Update	Ms. Mellani McAleenan, Assoc. Dir	1:10 – 1:25	Tab 7
9.	JIS Priority Project Updates a. Information Networking Hub (INH) b. #5 (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process	Mr. Dan Belles, PMP Ms. Kate Kruller, PMP	1:25 – 1:50	Tab 8

10.	Committee Reports a. Data Dissemination Committee b. Data Management Steering Committee	Judge Thomas Wynne Mr. Rich Johnson	1:50 – 1:55	
11.	Meeting Wrap-Up	Justice Mary Fairhurst	1:55 – 2:00	
12.	Information Materials a. ISD Monthly Report			Tab 9

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:

2014 – Schedule

April 25, 2014

June 27, 2014

September 5, 2014

October 24, 2014

December 5, 2014