



Judicial Information System Committee (JISC)

Friday, April 25, 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. Approval of Minutes	Judge Thomas Wynne	10:00 – 10:10	Tab 1
2.	JIS Budget Update a. 13-15 Budget Update b. 2014 Supplemental Budget Update c. Revenue Forecast d. 15-17 Preliminary JIS Decision Packages	Mr. Ramsey Radwan, MSD Director	10:10 – 10:40	Tab 2
3.	CIO Report a. Budget Proviso Impacts to the SC-CMS Project b. Proposed Amendments to the Tyler Contract	Ms. Vonnie Diseth, ISD Director	10:40 – 11:10	Tab 3
4.	JIS Priority Project #2 (ITG 2): Superior Court Case Management Update a. Project Update b. Decision Points 1. Approve Revised Steering Committee Charter 2. Appoint Steering Committee Members 3. Approve the Recommended Resolution for Document Management c. Independent QA Report	Ms. Maribeth Sapinoso, PMP Ms. Vonnie Diseth, ISD Director Mr. Allen Mills, Bluecrane	11:10 – 12:00	Tab 4
LUNCH			12:00 – 12:20	
5.	JIS Priority Project #4 (ITG 102/174): CLJ CMS a. Project Initiation b. Decision Point – 1. Approve • Project Charter • Steering Committee Charter • CUWG Charter 2. Appoint Steering Committee Members	Mr. Mike Walsh, PMP Ms. Vonnie Diseth, ISD Director	12:20 – 1:00	Tab 5
6.	CLJ Records Retention Case Flagging Criteria a. Decision Point – Approve Criteria	Judge Steve Rosen	1:00 – 1:10	
7.	Board for Judicial Administration (BJA) Request a. March 3, 2014 Letter b. JIS Committees Listing	Ms. Callie Dietz, State Court Administrator	1:10 – 1:30	Tab 6

	c. Proposed Questionnaire for Committee Chairs			
8.	Committee Reports a. Data Dissemination Committee b. Data Management Steering Committee	Judge Thomas Wynne Mr. Rich Johnson	1:30 – 1:45	
9.	Meeting Wrap-Up	Judge Thomas Wynne	1:45 – 2:00	
10.	JIS Priority Project Updates a. #3 (ITG #45) – Appellate Court ECMS b. Information Networking Hub (INH)	<i>Written Reports Only</i>		Tab 7
11.	Information Materials a. ISD Monthly Report b. ITG Status Report c. End of Session Legislative 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:

2014 – Schedule

June 27, 2014

September 5, 2014

October 24, 2014

December 5, 2014