



## Judicial Information System Committee (JISC)

Friday, June 27, 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.	<b>Call to Order</b> a. Introductions b. Approval of Minutes	Justice Mary Fairhurst	10:00 – 10:10	Tab 1
2.	<b>JIS Budget Update</b> a. 13-15 Budget Update b. 15-17 Preliminary JIS Decision Packages c. Revenue Forecast	Ms. Renee Lewis, Comptroller	10:10 – 10:20	Tab 2
3.	<b>CIO Report</b> a. ISD Staffing Update	Ms. Vonnie Diseth, ISD Director	10:20 – 10:25	
4.	<b>IT Security</b> a. <b>Decision Point</b> – Amend JIS General Policies	Mr. Terry Overton, IT Security Officer Ms. Vonnie Diseth, ISD Director	10:25 – 10:40	Tab 3
5.	<b>JIS Priority Project #2 (ITG 2): Superior Court Case Management Update</b> a. Project Update b. <b>Decision Points</b> 1. <b>Approve New Project Steering Committee Charter</b> 2. <b>Local Cost Implementation Rules</b> c. Independent QA Report	Ms. Maribeth Sapinoso, PMP Ms. Vonnie Diseth, ISD Director  Mr. Allen Mills, Bluecrane	10:40 – 11:25	Tab 4
6.	<b>JIS Data Standard</b> a. Presentation b. <b>Decision Point</b> 1. Approve JIS Data Standard	Mr. Eric Kruger, Architect Ms. Vonnie Diseth, ISD Director	11:25 – 11:55	Tab 5
<b>Lunch (Working)</b>			11:55 – 12:15	
7.	<b>JIS Priority Project #4 (ITG 102/174): CLJ CMS</b> a. Project Update b. <b>Decision Points</b> 1. Amend CUWG Charter 2. Approve Governance Plan	Mr. Mike Walsh, PMP Ms. Vonnie Diseth, ISD Director	12:15 – 12:30	Tab 6
8.	<b>Board for Judicial Administration Request</b> a. <b>Decision Point</b> Approve Committee List Responses	Ms. Vonnie Diseth, ISD Director	12:30 – 12:50	Tab 7
9.	<b>Social Security Numbers in JIS</b> a. <b>Decision Points</b> 1. SSN Field in JIS: Remove or Mask 2. Replication of SSN's in JIS to Odyssey	Ms. Stephanie Happold, DD Admin	12:50 – 1:00	Tab 8

10.	<b>JIS Priority Project Updates</b> a. Information Networking Hub (INH) b. #3 (ITG 2) – Appellate Court ECMS c. #5 (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process	Mr. Dan Belles, PM Mr. Martin Kravik Ms. Kate Kruller, PM	1:00 – 1:35	Tab 9
11.	<b>Committee Reports</b> a. Data Dissemination Committee b. Data Management Steering Committee	Judge Thomas Wynne Mr. Rich Johnson	1:35 – 1:50	
12.	<b>Meeting Wrap-Up</b>	Justice Mary Fairhurst	1:50 – 2:00	
13.	<b>Information Materials</b> a. ISD Monthly Report b. ITG Status Report			Tab 10

Persons with a disability, who require accommodation, should notify Pam Payne at 360-705-5277 [Pam.Payne@courts.wa.gov](mailto: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

**September 5, 2014**

**October 24, 2014**

**December 5, 2014**