



Judicial Information System Committee (JISC)

Friday, September 05, 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	Justice Mary Fairhurst	10:00 – 10:10	Tab 1
2.	JIS Budget Update a. 13-15 Budget Update b. JIS Revenue Update c. Supreme Court Budget Comm Update	Mr. Ramsey Radwan, MSD Director	10:10 – 10:30	Tab 2
3.	JISC Rule and Policy Amendments Decision Points a. JIS General Policy 1. Approve JIS General Policy Amendment b. JIS Rule 13 2. Approve Rule 13 Amendment	Ms. Vicky Cullinane, Business Liaison	10:30 – 11:30	Tab 3
4.	JIS Priority Project #2 (ITG 2): Superior Court Case Management Update a. Project Update b. Independent QA Report c. JIS/SC-CMS Integration Update	Ms. Maribeth Sapinoso, PMP Mr. Allen Mills, Bluecrane Mr. Kumar Yajamanam	11:30 – 1:00	Tab 4
Lunch (Working)			12:00 – 12:20	
5.	JIS Data Standard a. Stakeholder Feedback Update	Mr. Eric Kruger, Architect	1:00 – 1:20	Tab 5
6.	CIO Report a. Staffing Update – Keith Curry, PMP b. SSN Update c. IT Security Assessment for the Appellate Courts d. Disaster Recovery Audit Report e. Response Letter to BJA	Ms. Vonnie Diseth, ISD Director	1:20 – 1:35	Tab 6
7.	Committee Report a. Data Dissemination Committee	Judge Thomas Wynne	1:35 – 1:45	
8.	Meeting Wrap-Up	Justice Mary Fairhurst	1:45 – 2:00	
9.	Information Materials a. ISD Monthly Report b. ITG Status Report c. IT Portfolio Report			Tab 7

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

October 24, 2014

December 5, 2014

2015 – Draft Schedule

February 27, 2015 – Alternate March 6, 2015

April 24, 2015

June 26, 2015

August 28, 2015

October 23, 2015

December 4, 2015