



Judicial Information System Committee (JISC)

Friday, March 6, 2015 (9:30 a.m. – 2:30 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. New ISD Associate Director c. Approval of Minutes	Justice Mary Fairhurst, Chair Ms. Vonnie Diseth, ISD Director Justice Mary Fairhurst, Chair	9:30 – 9:40	Tab 1
2.	JIS Budget Update a. General Fund Forecast Update b. Decision Point: <ul style="list-style-type: none"> JIS Assessment Inflationary Adjustment 	Mr. Ramsey Radwan, MSD Director	9:40 – 10:40	Tab 2
3.	Information Networking Hub a. Intro/High Level Overview b. Enterprise Data Repository (EDR)	Ms. Vonnie Diseth, ISD Director Mr. Dan Belles, PMP / Mr. Eric Kruger, Enterprise Architect	10:40 – 11:40	Tab 3
4.	Update on JISC Rule 13 & Discussions with Legislators	Justice Mary Fairhurst, Chair Ms. Vonnie Diseth, ISD Director	11:40 – 12:40	Tab 4
Lunch (Working)			12:40 – 1:00	
5.	JIS Priority Project #2 (ITG 2): Superior Court Case Management Update a. Project Update b. Decision Points: <ol style="list-style-type: none"> Odyssey Case Number Format Codes for Odyssey Courts 	Ms. Maribeth Sapinoso, PMP Mr. Dexter Mejia, CBO Manager Ms. Marcea Basham, Business Process Engineer	1:00 – 1:30	Tab 5
6.	JIS Priority Project Updates a. (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process	Ms. Kate Kruller, PMP	1:30 – 1:45	Tab 6
7.	Legislative Update	Ms. Mellani McAleenan, Assoc. Dir. Judicial & Legislative Relations	1:45 – 2:00	Tab 7
8.	Committee Report a. Data Dissemination Committee	Judge Thomas Wynne	2:00 – 2:15	
9.	Meeting Wrap-Up	Justice Mary Fairhurst	2:15 – 2:30	
10.	Information Materials a. 13-15 Budget Update b. SC-CMS Bluecrane QA Report c. ITG Status 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:

2015 – Schedule

April 24, 2015

June 26, 2015

August 28, 2015

October 23, 2015

December 4, 2015