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:** • 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:** 1) Odyssey Case Number Format 2) 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