



WASHINGTON
8 COURTS

Judicial Information System Committee (JISC)

Friday, December 4, 2015 (10:00 a.m. – 2:00 p.m.)

CALL IN NUMBER: 877-820-7831 PC: 572633#

SeaTac Facility: 18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188

AGENDA

1.	Call to Order a. Introductions b. Approval of Minutes	Justice Mary Fairhurst, Chair	10:00 – 10:10	Tab 1
2.	JIS Budget Update a. 15-17 Budget Update b. Information Technology Budget Proviso Update	Mr. Ramsey Radwan, MSD Director	10:10 – 10:40	Tab 2
3.	CIO Report a. AOC Tyler, County Clerk Odyssey Clarification Meeting Update	Ms. Vonnie Diseth, ISD Director	10:40 – 10:50	
4.	Access to Justice Technology Principles Bi-Annual Report to the Supreme Court Decision Point: Approve Report for Submission to Supreme Court	Mr. Kumar Yajamanam	10:50 – 11:00	Tab 3
5.	Data Dissemination Committee a. AOC Departmental Policy 14.01: AOC Retention Schedule for Courts of Limited Jurisdiction JIS records Decision Point: Approve DDC amendment for Small Claims Retention	Ms. Stephanie Happold, DDC Administrator	11:00 – 11:10	Tab 4
6.	JIS Priority Project #1 (ITG 2): Superior Court Case Management Update a. Project & Integrations Update - Introduction: Keith Curry, Deputy Project Manager b. Early Adopter County Go-Live Report c. Overtime and backfill Caps for the Counties for SC-CMS Implementation Costs Decision Point: Approve Steering Committee Recommendation d. SC-CMS Bluecrane QA Report	Ms. Maribeth Sapinoso, PMP Franklin, Thurston, Yakima Representatives Mr. Ramsey Radwan Mr. Allen Mills	11:00 – 12:00	Tab 5
Lunch (Working)			12:00 – 12:20	
7.	AOC Expedited Data Exchange Pilot Implementation Project: a) Introduction – Som Gollakota b) Project Update	Ms. Vonnie Diseth, ISD Director Kevin Ammons, PMP, Interim Project Manager	12:20 – 1:00	Tab 6

	<ul style="list-style-type: none"> c) Decision Point: Approval of JIS Standards Update Process d) King County District Court Project Update e) King County Clerk's Office Update 	<p>Mr. Kevin Ammons, PMP, Interim Project Manager Mr. Othniel Palomino, King County District Court Ms. Barb Miner, King Co. Clerk</p>		
8.	<p>Other JIS Priority Project Updates</p> <ul style="list-style-type: none"> a. Priority Project # 2 (ITG 45) – AC-ECMS Project Update b. Priority Project #3 (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process c. Priority Project # 4 (ITG 102) CLJ-CMS 	<p>Mr. Martin Kravik Ms. Kate Kruller, PMP Mr. Mike Walsh, PMP</p>	1:00 – 1:30	Tab 7
9.	<p>Committee Report</p> <ul style="list-style-type: none"> a. Data Dissemination Committee 	Judge Thomas Wynne	1:30 – 1:40	
10.	Meeting Wrap-Up	Justice Mary Fairhurst	1:40 – 1:45	
11.	<p>Information Materials</p> <ul style="list-style-type: none"> a. ITG Status Report 			Tab 8
<p>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.</p>				

Future Meetings:

2016 – Schedule

February 26, 2016 - **** Start Time 8:30am**

April 22, 2016

June 24, 2016

August 26, 2016

October 28, 2016

December 2, 2016