Judicial Information System Committee (JISC)

Friday, August 26, 2016 (10:00 a.m. – 12:30 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 I. Chief Moericke – WASPC II. Brian Elvin – ISD Admin b. Approval of Minutes	Justice Mary Fairhurst, Chair	10:00 – 10:10	Tab 1
2.	**JIS Budget Update** a. 15-17 Budget Update b. 2017-2019 JIS Budget Status Update	Mr. Ramsey Radwan, MSD Director	10:10 – 10:20	Tab 2
3.	**JIS Priority Project #4 (ITG 102):** **CLJ Case Management Update** a. Project Update b. CLJ-CMS QA Report c. **Decision Point**: Approval to Publish RFP	Mr. Mike Walsh, PMP Mr. Allen Mills, Bluecrane Ms. Vonnie Diseth, ISD Director	10:20 – 11:00	Tab 3
4.	**JIS Priority Project #1 (ITG 2):** **Superior Court Case Management Update** a. Project & Integrations Update b. SC-CMS QA Report	Ms. Maribeth Sapinoso, PMP Mr. Keith Curry, PMP Mr. Allen Mills, Bluecrane	11:00 – 11:15	Tab 4
5.	**Committee Report** a. Data Dissemination Committee (DDC)	Judge Thomas Wynne	11:15 – 11:20	
6.	**AOC Expedited Data Exchange Pilot Implementation Project:** a. AOC Project Update b. King County District Court Project Update c. King County Clerk's Office Update d. EDE Interim QA Report	Mr. Kevin Ammons, PMP Mr. Othniel Palomino Ms. Barb Miner, King Co. Clerk Mr. Tom Boatright, ISG Ms. Gena Cruciani, ISG Mr. John Anderson, ISG	11:20 – 12:05	Tab 5
7.	**Other JIS Priority Project Updates** a. Priority Project # 2 (ITG 45) – AC-ECMS Project Update	Mr. Martin Kravik Mr. Kevin Ammons, PMO Mgr.	12:05 – 12:20	Tab 6

	b. Priority Project #3 (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process			
8.	**Meeting Wrap-Up**	Justice Mary Fairhurst, Chair	12:20 – 12:30	
9.	**Information Materials** a. ITG Status 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:

2016 – Schedule

October 28, 2016

December 2, 2016

2017 – Schedule - Draft

February 24, 2017

April 28, 2017

June 23, 2017

August 25, 2017

October 27, 2017

December 1, 2017