



Judicial Information System Committee (JISC)

Friday, June 23, 2017 (10:00 a.m. – 12:30 p.m.)

CALL IN NUMBER: 877-820-7831 PC: 394116#

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

AGENDA

1.	<p>Call to Order</p> <ul style="list-style-type: none"> a. Introductions b. Approval of Minutes c. New JISC Member Tenures: <ul style="list-style-type: none"> 1. Judge Dalton, Superior Court (SCJA) 2. Judge Svaren, Superior Court (SCJA) 3. Brooke Powell, Superior Court (WAJCA) 4. Barbara Miner, Superior Court (WSACC) 5. Jon Tunheim, WAPA 	Chief Justice Mary Fairhurst, Chair	10:00 – 10:10	Tab 1
2.	<p>JIS Budget Update</p> <ul style="list-style-type: none"> a. 15-17 Budget Update b. 17-19 JIS Budget Status Update 	Ms. Renee Lewis, MSD Comptroller	10:10 – 10:25	Tab 2
3.	<p>Legislative Update</p>	Brady Horenstein, Legislative Relations Associate Director	10:25 – 10:35	
4.	<p>JIS Priority Project #4 (ITG 102): Courts of Limited Jurisdiction Case Management System (CLJ-CMS) Update</p> <ul style="list-style-type: none"> a. Project Update b. Decision Point: Courts of Limited Jurisdiction Case Management System – Apparent Successful Vendor. c. CLJ-CMS QA Report 	Mr. Mike Walsh, PMP Ms. Vonnie Diseth, ISD Director Mr. Allen Mills, Bluecrane	10:35 – 10:50	Tab 3
5.	<p>JIS Priority Project #1 (ITG 2): Superior Court Case Management System (SC- CMS) Update</p> <p>Project & Integrations Update</p>	Ms. Maribeth Sapinoso, PMP Mr. Keith Curry, PMP	10:50 – 11:00	Tab 4
6.	<p>JIS Priority Project #2 (ITG 45): Appellate Court Enterprise Content Management System (AC-ECMS) Update</p> <ul style="list-style-type: none"> a. Project Update b. Appellate Court Go-Live Report 	Mr. Martin Kravik, Project Mgr. Ms. Susan Carlson – Supreme Court Ms. Renee Townsley – Division 3 Mr. Derek Byrne – Division 2	11:00 – 11:10	Tab 5
Break			11:10-11:25	

7.	AOC Expedited Data Exchange (EDE) Pilot Implementation Project: a. INH EDE QA Report b. AOC Project Update c. King County District Court Project Update d. King County Clerk's Office Project Update	Mr. Tom Boatright, ISG, Ms. Gena Cruciani, ISG, Mr. John Anderson, ISG Mr. Kevin Ammons, PMP Mr. Othniel Palomino, Court Administrator Ms. Barb Miner, King Co. Clerk	11:25 – 11:55	Tab 6
8.	Business Intelligence Tool (BIT) Project: Last Project Update	Ms. Charlene Allen, Project Mgr.	11:55 – 12:05	Tab 7
9.	Committee Reports: a. Data Dissemination Committee (DDC) 1. Data Dissemination Policy tracked changes 2. Amended Data Dissemination Policy 3. Amendments to Data Dissemination Policy Section VIII	Judge Thomas Wynne	12:05 – 12:20	Tab 8
10.	Discussion: Does JISC wish to receive BJA Information at JISC Meetings?	Chief Justice Mary Fairhurst, Chair	12:20 – 12:25	
11.	Meeting Wrap-Up	Chief Justice Mary Fairhurst, Chair	12:25 – 12:30	
12.	Information Materials d. ITG Status Report e. SeaTac Evacuation Map			Tab 9

Persons with a disability, who require accommodation, should notify Brian Elvin at 360-705-5277 Brian.Elvin@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:

2017 – Schedule

August 25, 2017

October 27, 2017

December 1, 2017