Judicial Information System Committee (JISC)

Friday, April 27, 2018 (10:00 a.m. – 2:00 p.m.)
CALL IN NUMBER: ***877-820-7831 PC: 394116#***
SeaTac Facility: *18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188*

AGENDA

1.	**Call to Order** a. Introductions b. Approval of Minutes	Chief Justice Mary Fairhurst, Chair	10:00 – 10:05	Tab 1
2.	**IT Governance** a. Process Review b. Decision Point: Approval of ITG 252 c. Reprioritization of JISC IT Priorities	Ms. Vicky Cullinane, JISC Business Liaison	10:05 – 11:05	Tab 2
	Break		11:05 – 11:15	
3.	**JIS Budget Update** a. 17-19 Budget Update b. 19-21 IT Budget Request List c. Decision Point: 19-21 Decision Package Prioritization and Approval	Mr. Ramsey Radwan, MSD Director	11:15 – 1:05 (break at 12pm for lunch)	Tab 3
	Lunch (Working)		12:00 – 12:20	
4.	**JIS Priority Project #1 (ITG 2):** ***Superior Court Case Management System (SC-CMS) Update*** a. Decision Point: AOC SC-CMS Request to Expend Funds for Staffing Gap	Ms. Vonnie Diseth, ISD Director	1:05 – 1:25	Tab 4
5.	**CIO Report**	Ms. Vonnie Diseth, ISD Director	1:25 -1:35	
6.	**Committee Reports** a. Data Dissemination Committee (DDC)	Judge J. Robert Leach	1:35 – 1:55	Tab 5
7.	**BJA Update** a. February 16th Meeting	Chief Justice Mary Fairhurst, Chair		Tab 6
8.	**Meeting Wrap Up**	Chief Justice Mary Fairhurst, Chair	1:55 – 2:00	
9.	**Informational Materials** a. 2018 Certification of the Disaster Recovery Plan b. ITG Status Report c. SeaTac Evacuation Map			Tab 7

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, as requested.

Future Meetings:

2018 – Schedule

June 22, 2018

August 24, 2018

October 26, 2018

December 7, 2018