



JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

WEDNESDAY, MAY 19, 2010 9:00 A.M. – 3:00 P.M.

CALL IN NUMBER 360-704-4103 (NO PIN REQUIRED)

SEATAC FACILITY, 18000 PACIFIC HIGHWAY SOUTH, SUITE 1106, SEATTLE, WA 98188

1. Call to Order Introductions Approval of Minutes	Justice Mary Fairhurst	9:00 – 09:10	Tab 1
2. Elect Vice Chair	Justice Mary Fairhurst	9:10 – 9:20	
3. JISC Policy Direction: AOC Statewide IT Service Level to Courts – Centralized or Decentralized?	Mr. Jeff Hall	9:20– 11:00	Tab 2
4. Enterprise Architecture – Presentation Decision Point: Approval of Principles	Mr. Kumar Yajamanam	11:00 – 11:30	Tab 3
5. IT Governance – Discussion <ul style="list-style-type: none"> • Decision Point: Establish IT Governance Guidelines 	Mr. Shayne Boyd	11:30 – 1:15	Tab 4
Working Lunch		12:00 – 12:15	
6. Superior Court Judges’ Request for Case Management/Calendaring - Feasibility Study <ul style="list-style-type: none"> • Review Draft RFP <ul style="list-style-type: none"> Scope of analysis Other considerations and expectations • Decision Point: Approve/Amend Draft Feasibility Study Language 	Mr. Bill Cogswell	1:15 – 2:35	Tab 5
7. PMO Snapshot – Presentation	Mr. Dirk Marler	2:35 – 2:50	Tab 6
8. JIS IT Governance Policy – Discussion	Mr. Dirk Marler	2:50 – 3:00	Tab 7

Future Meetings:

- **June 25, 2010**, 9:00 – 12:00 p.m., SeaTac Facility
 - Feasibility Study Update
 - Operational Plan Status Update
 - 2009-11 Budget Status
 - IT Governance Work Group Update
 - JIS Policy Revisions

- **August 27, 2010**, 9:00 a.m. – 12:00 p.m., SeaTac Facility
 - Feasibility Study Update
 - Operational Plan Status Update
 - 2009-11 Budget Status
 - IT Governance Work Group Update
 - JIS Policy Revisions