



JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)
FRIDAY, FEBRUARY 18, 2011 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

LUNCH WILL BE PROVIDED

1. Call to Order Introductions Approval of Minutes	Justice Mary Fairhurst	9:00 – 09:05	Tab 1
2. Re-Baseline of JIS Budget for Remainder of 2009-2011 Biennium 2009-2011 Budget Status Report	Ms. Vonnie Diseth Mr. Ramsey Radwan	9:05 – 9:35	Tab 2
3. Legislative Update	Ms. Mellani McAleenan	9:35 – 9:55	Tab 3
Break		9:55 – 10:10	
4. ISD Status Updates A. ISD Yearly Accomplishments B. ISD Monthly Status Report C. Priority Project Reports <ul style="list-style-type: none"> • Superior Court Management Feasibility Study (SCMFS) • Superior Court Data Exchange (SCDX) • Vehicle-Related Violations Data Exchange (VRV DX) 	Ms. Vonnie Diseth Ms. Kate Kruller, PM Mr. Bill Burke, PM Mr. Mike Walsh, PM	10:10 – 11:10	Tab 4
5. Committee Reports Data Management Steering Committee Data Dissemination Committee	Mr. Rich Johnson Judge Thomas Wynne	11:10 – 11:40	No Tab
6. JISC Baseline Service Level Workgroup – Status Update	Ms. Vonnie Diseth	11:40 – 12:00	Tab 5
Working Lunch		12:00 – 12:15	
7. Current JIS Portfolio - Presentation	Ms. Vonnie Diseth	12:15 – 12:25	Tab 6
8. IT Governance A. Discussion: Recommendation for JISC Scheduling Policy of ITG Decisions <ul style="list-style-type: none"> i. ITG Policy Presentation ii. Policy ITG Governance Scheduling B. Discussion: Policy for Supreme Court and COA Requests <ul style="list-style-type: none"> i. Policy for Supreme Court/COA Requests C. ITG Request Status Report D. Prioritization Scheduling Overview E. ITG Requests – (Tabs 11-18) <ul style="list-style-type: none"> i. IT Governance Guidance ii. CLUG Prioritization iii. Specific IT Requests 	Mr. Bill Cogswell Mr. Kevin Ammons	12:25 – 3:00	Tab 7 Tab 8 Tab 9 Tab 10 Tabs 11-18
SMCFS – High-level Cost Estimate/ Amended Charter	Kate Kruller	If Time Allows – No Tab	

Future Meetings:

March 4, 2011

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Monthly Status and Priority Project Reports
- Baseline Service Level Work Group Recommendations
- IT Governance Requests
- Portfolio Management Initiative

May 6, 2011

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Monthly Status and Priority Project Reports
- IT Governance Requests
- ISD Overview, Part II

June 24

August 24

October 7

December 2