



## JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

FRIDAY, MARCH 4, 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.	<b>Call to Order Introductions Approval of Minutes</b>	Justice Mary Fairhurst	9:00 – 09:05	Tab 1
2.	<b>2009-2011 Budget Status Report</b>	Mr. Ramsey Radwan	9:05 – 9:35	Tab 2
3.	<b>Legislative Update</b>	Ms. Mellani McAleenan	9:35 – 9:55	Tab 3
	<b>Break</b>		9:55 – 10:10	
4.	<b>Priority Project Status Updates</b> a. ISD Monthly Status Report (Discussion) b. Superior Court Management Feasibility Study (SCMFS)/ Charter c. Superior Court Data Exchange (SCDX) d. 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.	<b>Committee Reports</b> Data Management Steering Committee Data Dissemination Committee	Mr. Rich Johnson Judge Thomas Wynne	11:10 – 11:30	No Tab
6.	<b>Discussion:</b> Should the JISC have a policy for comment on pending legislation?	Mr. Jeff Hall	11:30 – 12:00	Tab 5
	<b>Working Lunch</b>		12:00 – 12:20	
7.	<b>Portfolio Management</b> - Presentation	Mr. Craig Wilson	12:20 – 12:40	Tab 6
8.	<b>JISC Baseline Service Level Workgroup</b> – Workgroup Recommendations – Status Update	Mr. Kumar Yajamanam	12:40 – 1:10	Tab 7
9.	<b>Service Management Transformation Initiatives</b> - Presentation	Mr. Kumar Yajamanam	1:10 – 1:40	Tab 8
10.	<b>IT Governance</b> A. ISD Scheduling Results from February 18 Prioritization B. <b>Decision Point:</b> Approve Draft IT Governance Policy for JISC Scheduling of ITG Decisions C. <b>Discussion:</b> Should JISC view CLUG scores? D. ITG Request Status Report	Mr. Bill Cogswell   Mr. Kevin Ammons	1:40 – 3:00	Tab 9  Tab 10  No Doc Tab 11

## **Future Meetings:**

### **May 6, 2011**

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

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests
- ISD Overview, Part II
- IT Governance Policy for Supreme Court and COA Requests

### **June 24, 2011**

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

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests

**August 24**

**October 7**

**December 2**