



Judicial Information System Committee (JISC)
 Friday, August 25, 2017 (10:00 a.m. – 12:00 p.m.)
 CALL IN NUMBER: 877-820-7831 PC: 394116#
TELEPHONIC MEETING

AGENDA

1.	Call to Order a. Introductions b. Approval of Minutes	Chief Justice Mary Fairhurst, Chair	10:00 – 10:10	Tab 1
2.	JIS Budget Update a. 2017-2019 Final JIS Budget Summary b. Decision Point: 2018 - Supplemental Budget	Mr. Ramsey Radwan, MSD Director	10:10 – 10:30	Tab 2
3.	2015-2017 ATJ Technology Principles Report to the Supreme Court a. Decision Point: Approve Report	Mr. Kumar Yajamanam, Architecture and Strategy Manager	10:30 – 10:40	Tab 3
4.	ITG Endorsing Group Update for Appellate Courts a. Decision Point: Approve amended IT Governance Policy	Ms. Kathy Bradley, JIS Business Liaison	10:40 – 10:50	Tab 4
Break			10:50 – 11:00	
5.	CIO Update	Ms. Vonnie Diseth, ISD Director	11:00 – 11:30	Tab 5
6.	Committee Reports: a. Data Dissemination Committee (DDC)	Judge Thomas Wynne, Vice Chair	11:30 – 11:45	
7.	BJA Committee Update	Chief Justice Mary Fairhurst, Chair	11:45 – 11:55	
8.	Meeting Wrap-Up	Chief Justice Mary Fairhurst, Chair	11:55 – 12:00	
9.	Information Materials a. ITG Status Report b. SeaTac Evacuation Map			Tab 6

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

October 27, 2017

December 1, 2017