



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 16 th 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