Data Management Steering Committee (DMSC)

Thursday, November 17, 2011 (10:30 a.m. – 11:30 a.m.)

CONFERENCE CALL #: (888) 850-4523 pin # for Participants: 769638

AOC Conf. Room: Wynoochee, Bldg. 1, Floor 2, Rm #227

AGENDA

1. Call to Order and Introductions	Rich Johnson
2. Review Previous Action Items	Rich Johnson
3. August 18 and October 20, 2011 Meeting Minutes Action: Motion to approve the minutes of the August 18 meeting Action: Motion to approve the minutes of the October 20 meeting	Rich Johnson
4. Enterprise Data Warehouse Update -Status of the project Action: Motion to approve the Accounting Project Charter	Jennifer Creighton
5. Data Exchange Updates: **a. Superior Court DX** - Status of the project - Discussion of project plan for Increment 2 - Request DMSC recommendation to proceed	Bill Burke
6. Next Steps / Motions / Decisions	Rich Johnson
7. Future Meetings - December 15, 2011, Conference Call, 9:30am to 12:00pm - January 19, 2012, Conference Call, 9:30am to 12:00pm - February 16, 2012, Conference Call, 9:30am to 12:00pm	
Attachments: 1) August 18 and October 20, 2011 Draft Minutes 2) Accounting Project Monthly Status Update 3) Accounting Project Charter 4) Accounting Project Schedule 5) Superior Court DX Monthly Status Update	

Persons with a disability, who require accommodation, should notify Kathie Smalley at 360-705-5300 or kathie.smalley@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.