DATA MANAGEMENT STEERING COMMITTEE (DMSC)

WEDNESDAY, SEPTEMBER 26, 2012

9:30 A.M. TO 12:10 P.M.

AOC SEATAC OFFICE, SEATAC OFFICE CENTER

18000 INTERNATIONAL BLVD., SUITE 1106, SEATAC

DRAFT MEETING MINUTES

Members Present
Rich Johnson, Chair
Larry Barker
William Holmes
Frank Maiocco
Cynthia Marr
Barb Miner

Alternates Present:
Charlotte Jensen

AOC Staff:
Vonnie Diseth (phone)
Dan Belles
Mike Walsh
Heather Williams
Kathie Smalley.

Call to Order

The meeting minutes for the February 16, 2012 meeting were held over for approval.

Mr. Kumar Yajamanam, Architecture and Strategy Manager for AOC, presented the Enterprise Information Management Presentation to the DMSC. The three primary objectives: provide AOC's vision (Goals & Objectives) surrounding data, show how the vision will be executed and present possible engagement roles of the Data Management Steering Committee (DMSC).

Mr. Kumar Yajamanam started the presentation by providing the background information for the foundation of data strategy that included Ernst &Young Strategic Plan from 2009, Enterprise Architecture Roadmap, JIS Portfolio Modernization Strategy and JIS Baseline Services. The data strategy revolves around the goal of "Enable All Courts to Share Essential Data". The strategy recommends a comprehensive alignment of the organization around the goal focusing on people & processes, plans& policies, principles and frameworks, technologies and organizations.

The data strategy goal is supported by four primary objectives: Improving data exchanges, improving data quality, modernization of systems, and improving the decision support. These objectives are supported via three initiatives – System Modernization Initiative, Data Exchange Initiative, and Data Quality Initiative.

The system modernization initiative is focused on ensuring the modernization of the entire JIS portfolio over next several years. The approach to modernization assumes a mixed portfolio based on Commercial Off The Shelf (COTS) and custom-built applications. It is also focused on integration and interoperability with both central and local applications while aligning based on JIS Baseline Services recommendations. There approach also recommends the modernization scope to be based on holistic view of court level portfolio to minimize disruptions to courts. It is also recognized that to succeed in system modernization the courts need to drive standardization for business processes and minimize the variations in configurations. Mr. Yajamanam introduced the "2-2-2 Roadmap" which is to focus on two application portfolio modernizations in two biennia while getting ready for the next two application portfolio

modernization. The expectation in the future would be greatly simplified and distributed database environment.

Mr. Joel Byford presented

Data Exchange Initiative:
The data exchange initiative leverages technologies that allow systems maintained on proprietary computer platforms to exchange data using cross platform internet technologies and standardized data definitions. Data exchange capabilities have become increasingly more valuable as integration between custom legacy applications and modern off-the-shelf software become the industry norm.

The Data Exchange initiative has three active projects:

- Vehicle Related Violations (VRDX) Project
- SCOMIS Data eXchange (SCDX) Project
- Information Networking Hub (INH)

The initiative is designed to help bridge between the old and new technologies, inter-governmental agencies, and justice partners.

- VRDX offers point to point data exchange between Law Enforcement, Licensing Agencies and the Courts.
- SCDX offers a newer service-oriented technology wrapper around the legacy JIS database.
- INH provides a routing hub between the multiple data sources as well as a central data repository.

INH is built to leverage all the data exchanges created for the SCDX project and extend the services to more court systems requesting access to the AOC system's data.

As legacy systems are upgraded or replaced, INH manages the data exchange thereby shielding existing systems from changes to structures and access rules.

More details surrounding the Initiative and specifically, the INH project will be scheduled for a later date.

Ms. Marcia Marsh presented a very high-level overview of the Data Quality Initiative, touching on areas of responsibility and involvement as well as the general concept of Data Quality processes.

Ms. Heather Williams presented the types of decisions that the committee may be asked to decide upon in their future role and next steps. The committee discussed the role of the DMSC and that the data strategy plans fall within the DMSC. The committee requested a future discussion on the data governance structure and for AOC to provide the committee with an outline of the existing court and AOC groups related to data governance. Additionally the committee asked for a more detailed INH presentation.

The meeting adjourned at 12:10 p.m.