

JISC DATA DISSEMINATION COMMITTEE

Tuesday, October 8, 2013 (12:00 – 1:00 p.m.)

WASHINGTON COURTS Teleconference Call-in Number: 1-888-450-5996. Passcode 628488

COUKIS Call-in Number: 1-888-450-5996, Passcode 628488		
AGENDA		
0. Call to Order	Judge Thomas J. Wynne, Chair	Attachment Number
ACTION ITEMS		
1. Minutes of July 29, 2013	Judge Wynne	1
Action Requested: Motion to approve the Minutes of July 29, 2013.		
2. Proposed GR 15 Amendment Action: Discuss received stakeholder comments and decide whether to approve the current draft and send it to the JISC or continue the editing process. If decision is to forward the GR 15 draft to JISC, DDC will review the GR 15 draft memo.	Judge Wynne Data Dissemination Committee Interested Parties	2
3. DD Policy Amendment – Retention of Courts of Limited Jurisdiction Records in JIS and ITG 41	Judge Wynne Data Dissemination Committee Interested Parties	3
Action: Discuss whether the retention schedules should be added as a Data Dissemination Policy amendment or as a standalone document.		
4. Other Business	Judge Wynne	4