JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

WEDNESDAY, MAY 19, 2010 9:00 A.M. – 3:00 P.M.

CALL IN NUMBER 360-704-4103 (NO PIN REQUIRED)

***SEATAC FACILITY**, 18000 PACIFIC HIGHWAY SOUTH, SUITE 1106, SEATTLE, WA 98188*

1.	**Call to Order** Introductions **Approval of Minutes**	**Justice Mary Fairhurst**	**9:00 – 09:10**	**Tab 1**
2.	**Elect Vice Chair**	**Justice Mary Fairhurst**	**9:10 – 9:20**	
3.	**JISC Policy Direction: AOC Statewide IT Service Level to Courts** – Centralized or Decentralized?	**Mr. Jeff Hall**	**9:20– 11:00**	**Tab 2**
4.	**Enterprise Architecture** – Presentation **Decision Point:** Approval of Principles	**Mr. Kumar Yajamanam**	**11:00 – 11:30**	**Tab 3**
5.	**IT Governance** – Discussion • **Decision Point:** Establish IT Governance Guidelines	**Mr. Shayne Boyd**	**11:30 – 1:15**	**Tab 4**
	Working Lunch		**12:00 – 12:15**	
6.	**Superior Court Judges' Request for Case Management/Calendaring - Feasibility Study** • Review Draft RFP Scope of analysis Other considerations and expectations • **Decision Point:** Approve/Amend Draft Feasibility Study Language	**Mr. Bill Cogswell**	**1:15 – 2:35**	**Tab 5**
7.	**PMO Snapshot** – Presentation	**Mr. Dirk Marler**	**2:35 – 2:50**	**Tab 6**
8.	**JIS IT Governance Policy** – Discussion	**Mr. Dirk Marler**	**2:50 – 3:00**	**Tab 7**

Future Meetings:

- **June 25, 2010**, 9:00 – 12:00 p.m., SeaTac Facility
  - Feasibility Study Update
  - Operational Plan Status Update
  - 2009-11 Budget Status
  - IT Governance Work Group Update
  - JIS Policy Revisions

- **August 27, 2010**, 9:00 a.m. – 12:00 p.m., SeaTac Facility
  - Feasibility Study Update
  - Operational Plan Status Update
  - 2009-11 Budget Status
  - IT Governance Work Group Update
  - JIS Policy Revisions