# JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

**FRIDAY, MARCH 4, 2011 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*

*LUNCH WILL BE PROVIDED*

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| **1.** | **Call to Order**<br>**Introductions**<br>**Approval of Minutes** | **Justice Mary Fairhurst** | **9:00 – 09:05** | **Tab 1** |
| **2.** | **2009-2011 Budget Status Report** | **Mr. Ramsey Radwan** | **9:05 – 9:35** | **Tab 2** |
| **3.** | **Legislative Update** | **Ms. Mellani McAleenan** | **9:35 – 9:55** | **Tab 3** |
| | **Break** | | **9:55 – 10:10** | |
| **4.** | **Priority Project Status Updates**<br>a. ISD Monthly Status Report (Discussion)<br>b. Superior Court Management Feasibility Study (SCMFS)/ Charter<br>c. Superior Court Data Exchange (SCDX)<br>d. Vehicle-Related Violations Data Exchange (VRV DX) | **Ms. Vonnie Diseth**<br>**Ms. Kate Kruller, PM**<br><br>**Mr. Bill Burke, PM**<br>**Mr. Mike Walsh, PM** | **10:10 – 11:10** | **Tab 4** |
| **5.** | **Committee Reports**<br>Data Management Steering Committee<br>Data Dissemination Committee | **Mr. Rich Johnson**<br>**Judge Thomas Wynne** | **11:10 – 11:30** | **No Tab** |
| **6.** | **Discussion:** Should the JISC have a policy for comment on pending legislation? | **Mr. Jeff Hall** | **11:30 – 12:00** | **Tab 5** |
| | **Working Lunch** | | **12:00 – 12:20** | |
| **7.** | **Portfolio Management** - Presentation | **Mr. Craig Wilson** | **12:20 – 12:40** | **Tab 6** |
| **8.** | **JISC Baseline Service Level Workgroup** – Workgroup Recommendations – Status Update | **Mr. Kumar Yajamanam** | **12:40 – 1:10** | **Tab 7** |
| **9.** | **Service Management Transformation Initiatives** - Presentation | **Mr. Kumar Yajamanam** | **1:10 – 1:40** | **Tab 8** |
| **10.** | **IT Governance**<br>A. ISD Scheduling Results from February 18 Prioritization<br>B. **Decision Point:** Approve Draft IT Governance Policy for JISC Scheduling of ITG Decisions<br>C. **Discussion:** Should JISC view CLUG scores?<br>D. ITG Request Status Report | **Mr. Bill Cogswell**<br><br><br><br><br>**Mr. Kevin Ammons** | **1:40 – 3:00** | **Tab 9**<br><br>**Tab 10**<br><br>**No Doc**<br>**Tab 11** |

## Future Meetings:

**May 6, 2011**

9:00 a.m. – 3:00 p.m.  AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests
- ISD Overview, Part II
- IT Governance Policy for Supreme Court and COA Requests

**June 24, 2011**

9:00 a.m. – 3:00 p.m.  AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests

**August 24**

**October 7**

**December 2**