Judicial Information System Committee (JISC)

Friday, March 2, 2012 (9:00 a.m. – 3:00 p.m.)
CALL IN NUMBER: 360-704-4103
SeaTac Facility: *18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188*

AGENDA

1.	**Call to Order** **Introductions** **Approval of Minutes**	Justice Mary Fairhurst	9:00 – 9:05	Tab 1
2.	**Introduction of three New Project Managers**	Ms. Vonnie Diseth, ISD Director Mr. Mike Davis, PMO Manager	9:05 – 9:10	
3.	**JIS Budget Update**	Ramsey Radwan, MSD Director	9:10 – 9:15	Tab 2
4.	**13-15 Biennium Budget Process**	Mr. Ramsey Radwan, MSD Director	9:15 – 9:35	Tab 3
5.	**Legislative Update**	Mr. Jeff Hall, Court Administrator	9:35 – 9:40	
6.	**JIS Priority Project #2 (ITG 2):** **Superior Court Case Management Update** a. Project Update and High Level Schedule b. SCJA/ Administrators and County Clerks Spring Conferences c. Quality Assurance Vendor Status d. Special Assistant Attorney General (SAAG) **e. Break** f. Funding of Local Court Implementation – **Decision Point** g. RFP Release **Decision Point** • Process Agreement	Ms. Kate Kruller, PMP Ms. Vonnie Diseth, ISD Director Ms. Maribeth Sapinoso, PMP Ms. Vonnie Diseth, ISD Director Mr. Jeff Hall/Judge Jeanette Dalton Ms. Vonnie Diseth & Mr. Jeff Hall	9:40 – 10:30 **10:30 – 10:45** 10:45 – 12:00	Tab 4
	Lunch - Working		12:00 – 12:20	
7.	**IT Governance Requests** a. Operational Capacity	Ms. Vonnie Diseth, ISD Director	12:20 – 12:50	Tab 5
8.	**DB2 February 9th Upgrade Status**	Ms. Vonnie Diseth, ISD Director	12:50 – 1:00	
9.	**JIS Priority Project Status Reports** a. #1 (ITG 121) - Superior Court Data Exchange (SCDX) b. #3 (ITG 45) - Appellate Court EDMS c. #5 (ITG 41) – Remove CLJ Archiving and Purge Certain Records d. #6 (ITG 81) - Adult Risk Assessment (ARA) e. Vehicle Related Violations (VRV)	Mr. Bill Burke, PMP Mr. Bill Burke, PMP Mr. Dan Belles, PMP Mr. Martin Kravik, PM Mr. Mike Walsh, PMP	1:00 – 2:15	Tab 6
10.	**Information Networking Hub (INH) Project Status Update**	Mr. Dan Belles, PMP	2:15 – 2:30	Tab 7

11.	**Committee Reports** a. Data Dissemination Committee b. Data Management Steering Committee • JIS Priority #4 (ITG 9) – Add Accounting Data to the Data Warehouse	Judge Thomas Wynne Mr. Rich Johnson	2:30 – 2:40 2:40 – 2:50	
12.	**Meeting Wrap-Up**	Justice Mary Fairhurst	2:50 – 3:00	
13.	**Information Materials** a. ISD Monthly Report b. IT Governance Status Report			Tab 8
Persons with a disability, who require accommodation, should notify Pam Payne at 360-705-5277 Pam.Payne@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.				

Future Meetings:

May 4, 2012

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

- Long Range Plan for Updating the JIS Portfolio
- Budget Status Report
- IT Governance Requests and Prioritization
- JIS Priority Project Reports
- JIS and ISD Policy Revisions
- JIS and ISD General Policies

June 22, 2012

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

- Budget Status Report
- JIS Priority Project Reports
- IT Governance Policy for Supreme Court and COA Requests