Judicial Information System Committee (JISC)

Friday, June 22, 2012 (9:00 a.m. – 3:00 p.m.)
CALL IN NUMBER: **800-591-2259 PC: 288483**
SeaTac Facility: *18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188*

AGENDA

1.	**Call to Order** **Introductions** **Approval of Minutes** **Acknowledgement of Last JISC Meeting for Two Members:** • Mr. Jeff Hall, State Court Administrator • Mr. Marc Lampson, WSBA Representative	Justice Mary Fairhurst	9:00 - 9:15	Tab 1
2.	**Proposed JIS Decision Packages:** **Decision Point:** • 2013-2015 Decision Package Approval	Ms. Vonnie Diseth, ISD Director	9:15 - 10:00	Tab 2
3.	**JIS Priority Project Status Report:** **#2 Superior Court Case Management Update** a. Project Update b. Independent QA Report **Decision Point:** • RFP Release	Ms. Vonnie Diseth, ISD Director Mr. Allen Mills, Bluecrane Inc.	10:00 - 11:00	Tab 3
4.	**JIS Priority Project Status Report:** **#3 Appellate Court EDMS (ITG #45)** **Decision Point**: • Change in Project Scope	Mr. Bill Burke, PMP	11:00 - 11:20	Tab 4
5.	**Court Business Office (CBO)** **Decision Point:** (Court User Workgroup) • CUWG Concept Approval • CUWG Draft Charter/Principles	Mr. Dirk Marler, JSD Director	11:20 - 12:20	Tab 5
	Lunch – Working		12:20 - 12:40	
6.	**JIS Priority Project Status Report:** **#1 - Superior Court Data Exchange (ITG #121)** **Decision Point:** • Allocate funding for Increment 4	Mr. Bill Burke, PMP	12:40 - 1:00	Tab 6
7.	**JIS Policy on Local Automated Court Record Systems** – Draft Policy Discussion	Judge Steve Rosen	1:00 – 2:00	Tab 7
8.	**Natural to COBOL Project Update**	Ms. Vonnie Diseth, ISD Director	2:00 – 2:15	
9.	**Information Networking Hub (INH) Project Status Update**	Mr. Dan Belles, PMP	2:15 - 2:30	Tab 8
10.	**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	
11.	**Meeting Wrap-Up**	Justice Mary Fairhurst	2:50 - 3:00	

12.	**Information Materials** a. JIS Budget Project Update b. ISD Monthly Report c. IT Governance Status Report			Tab 9
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:

September 7, 2012

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

- Budget Status Report
- Decision Point: JIS Policy on Local Automated Court Systems
- Presentation: ISD Standard on Local Automated Court Systems
- JIS Priority Project Reports
- IT Governance Requests

October 26, 2012

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

- Budget Status Report
- JIS Priority Project Reports

December 7, 2012

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