Judicial Information System Committee (JISC)

Friday, October 26, 2012 (9:00 a.m. – 12:00 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**	Justice Mary Fairhurst	9:00 – 9:05	Tab 1
2.	**State Court Administrator Position Update**	Ms. Callie Dietz	9:05 – 9:10	
3.	**JIS Budget Update** • **11-13 Biennium** • **13-15 Biennium Budget Update**	Mr. Ramsey Radwan, MSD Director	9:10 – 9:30	Tab 2
4.	**JIS Priority Project #2 (ITG 2):** **Superior Court Case Management Update** a. Project Update b. Independent QA Report	Ms. Maribeth Sapinoso, PMP Mr. Allen Mills, Bluecrane Inc.	9:30 – 9:50	Tab 3
	Break		9:50 – 10:00	
5.	**IT Portfolio Report** • Initial Draft for Review & Comment	Mr. Craig Wilson	10:00 – 10:30	Tab 4
6.	**JIS Priority Project Status Reports** a. #1 (ITG 121) - Superior Court Data Exchange ▪ Pierce County Update b. #3 (ITG 45) - Appellate Court EDMS c. #5 (ITG 41) – CLJ Revised Computer Records Retention and Destruction Process d. Information Networking Hub Project Update	Mr. Mike Walsh, PMP Mr. Martin Kravik, PM Ms. Kate Kruller, PMP Mr. Dan Belles, PMP	10:30 – 11:15	Tab 5
7.	**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	11:15 – 11:25 11:25 – 11:45	
8.	**Meeting Wrap-Up**	Justice Mary Fairhurst	11:45 – 12:00	
9.	**Information Materials** a. ISD Monthly Report b. IT Governance Status Report			Tab 6

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:

December 7, 2012

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

- Budget Status Report
- JIS Priority Project Reports
- Enterprise Information Management Data Strategy

2013 Schedule:

February 22, 2013

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

- Budget Status Report
- JIS Priority Project Reports
- Decision Point: JIS Policy on Local Automated Court Systems
- Presentation: ISD Standard on Local Automated Court Systems
- SC-CMS – ASV Award

April 26, 2013

June 28, 2013

September 6, 2013

October 25, 2013

December 6, 2013