Judicial Information System Committee (JISC)

Friday, April 26, 2013 (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** a. February 22 b. March 22 – Special Meeting	Justice Mary Fairhurst	9:00 – 9:05	Tab 1
2.	**Legislative Update**	Ms. Mellani McAleenan	9:05-9:10	Tab 2
3.	**JIS Budget Update** a. 11-13 Biennium b. 13-15 Budget Update c. JIS Fund Forecast	Mr. Ramsey Radwan, MSD Director	9:10 – 9:35	Tab 3
4.	**JIS Priority Project #2 (ITG 2):** **Superior Court Case Management Update** a. Project Update b. Independent QA Report c. Special Meeting Possible (May)	Ms. Maribeth Sapinoso, PMP Mr. Allen Mills, Bluecrane Inc.	9:35 – 9:45	Tab 4
5.	**JISC Bylaw Change for Data Dissemination Committee**	Judge Thomas Wynne	9:45 – 10:00	Tab 5
6.	**JIS Priority Project #3 (ITG 45)** **Appellate Court ECMS** a. Project Update b. **Decision Point:** Approve AOC to proceed with contract negotiations with Apparent Successful Vendor	Mr. Martin Kravik, PM Ms. Vonnie Diseth, ISD Director Justice Debra Stephens, Chair, ECMS Steering Committee	10:00 – 10:15	Tab 6
	Break		10:15 – 10:30	
7.	**JIS Priority Project Status Reports** a. #1 (ITG 121) - Superior Court Data Exchange ▪ Pierce County Update b. #5 (ITG 41) – CLJ Revised Computer Records Retention and Destruction Process c. Information Networking Hub (INH)	Mr. Mike Walsh, PMP Ms. Kate Kruller, PMP Mr. Dan Belles, PMP	10:30 – 11:00 11:00 – 11:10 11:10 – 11:20	Tab 7
8.	**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	11:20 – 11:35 11:35 – 11:50	
9.	**Meeting Wrap-Up**	Justice Mary Fairhurst	11:50 – 12:00	
10.	**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:

2013 Schedule:

April 26, 2013

June 28, 2013

September 6, 2013

October 25, 2013

December 6, 2013