Judicial Information System Committee (JISC)

Friday, July 19, 2013 (1:00 p.m. – 4:30 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** **Appointment Confirmations** **Approval of Minutes** April 26	Justice Mary Fairhurst	1:00 – 1:05	Tab 1
2.	**JIS Budget Update** a. 11-13 Biennium b. 13-15 Budget Update c. JIS Fund Forecast	Mr. Ramsey Radwan, MSD Director	1:05 – 1:20	Tab 2
3.	**JISC Bylaw Changes for Data Dissemination Committee** a. Discussion: Add CLJ Administrator to DDC b. Request Attorney General Opinions **Decision Point:** Approve Bylaw Amendment	Judge Thomas Wynne	1:20 – 1:45	Tab 3
4.	**JIS Data Dissemination Policy Amendment** a. CLJ Data Destruction Rules **Decision Point:** Approve Policy amendment	Judge Thomas Wynne	1:45 – 1:55	Tab 4
5.	**Access to Justice Technology Principles Annual Report to the Supreme Court** **Decision Point:** Approve Report for Submission to Supreme Court	Mr. Kumar Yajamanam	1:55 – 2:05	Tab 5
	Break		2:05 – 2:20	
6.	**JIS Priority Project #2 (ITG 2): Superior Court Case Management Update** a. Project Update **Decision Point:** Approve Steering Committee Recommendation b. Independent QA Report	Ms. Maribeth Sapinoso, PMP Ms. Vonnie Diseth, ISD Director Mr. Allen Mills	2:20 –3:00	Tab 6
7.	**JIS Priority Project #1 (ITG 121) Superior Court Data Exchange** a. Project Update b. Pierce County Letter of June 24, 2013	Mr. Kevin Ammons Ms. Vonnie Diseth	3:00 – 3:40	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	3:50 – 4:00 4:00 – 4:10	

9.	**IT Security Update**	Ms. Vonnie Diseth	4:10 – 4:30	
10.	**JIS Priority Project Updates** a. #3 (ITG 45) Appellate Court ECMS b. #5 (ITG 41) – CLJ Revised Computer Records Retention and Destruction Process c. Information Networking Hub (INH)	Mr. Martin Kravik Mr. Kevin Ammons Mr. Dan Belles, PMP		Tab 8
11.	**Information Materials** a. ISD Monthly Report b. IT Governance Status Report c. CLJ COTS Support Letters			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:

2013 Schedule:

September 6, 2013

October 25, 2013

December 6, 2013