Judicial Information System Committee (JISC)

Friday, September 05, 2014 (10:00 a.m. – 2:00 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** a. Introductions b. Approval of Minutes	Justice Mary Fairhurst	10:00 – 10:10	Tab 1
2.	**JIS Budget Update** a. 13-15 Budget Update b. JIS Revenue Update c. Supreme Court Budget Comm Update	Mr. Ramsey Radwan, MSD Director	10:10 – 10:30	Tab 2
3.	**JISC Rule and Policy Amendments** **Decision Points** a. **JIS General Policy** 1. Approve JIS General Policy Amendment b. **JIS Rule 13** 2. Approve Rule 13 Amendment	Ms. Vicky Cullinane, Business Liaison	10:30 – 11:30	Tab 3
4.	**JIS Priority Project #2 (ITG 2):** **Superior Court Case Management Update** a. Project Update b. Independent QA Report c. JIS/SC-CMS Integration Update	Ms. Maribeth Sapinoso, PMP Mr. Allen Mills, Bluecrane Mr. Kumar Yajamanam	11:30 – 1:00	Tab 4
	Lunch (Working)		12:00 – 12:20	
5.	**JIS Data Standard** a. Stakeholder Feedback Update	Mr. Eric Kruger, Architect	1:00 – 1:20	Tab 5
6.	**CIO Report** a. Staffing Update – Keith Curry, PMP b. SSN Update c. IT Security Assessment for the Appellate Courts d. Disaster Recovery Audit Report e. Response Letter to BJA	Ms. Vonnie Diseth, ISD Director	1:20 – 1:35	Tab 6
7.	**Committee Report** a. Data Dissemination Committee	Judge Thomas Wynne	1:35 – 1:45	
8.	**Meeting Wrap-Up**	Justice Mary Fairhurst	1:45 – 2:00	
9.	**Information Materials** a. ISD Monthly Report b. ITG Status Report c. IT Portfolio Report			Tab 7

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:

2014 – Schedule

October 24, 2014

December 5, 2014

2015 – Draft Schedule

~~February 27, 2015~~ – Alternate March 6, 2015

April 24, 2015

June 26, 2015

August 28, 2015

October 23, 2015

December 4. 2015