Judicial Information System Committee (JISC)

Friday, October 24, 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. General Fund Forecast Update	Mr. Ramsey Radwan, MSD Director	10:10 – 10:25	Tab 2
3.	**CIO Report** a. House Appropriations Workgroup Update b. SSN Update c. IT Security Assessment for the Appellate Courts d. Security Audit Report	Ms. Vonnie Diseth, ISD Director	10:25 – 10:35	
4.	**JIS Policy Amendment** **Decision Point** a. Approve JIS General Policies Amendment	Ms. Vicky Cullinane, Business Liaison Ms. Vonnie Diseth, ISD Director	10:35 – 11:00	Tab 3
5.	**JIS Rule 13** **Decision Point** a. Approve Rule 13 Amendment	Ms. Vicky Cullinane, Business Liaison Ms. Vonnie Diseth, ISD Director	11:00 – 11:30	Tab 4
6.	**JIS Data Standard** **Decision Points** a. Stakeholder Feedback Update 1) Final Approval of Revised Standard and Implementation Plan	Mr. Eric Kruger, Architect Ms. Vonnie Diseth, ISD Director	11:30 – 12:15	Tab 5
	Lunch (Working)		12:15 – 12:35	
7.	**JIS Priority Project #2 (ITG 2):** **Superior Court Case Management Update** a. Project Update b. INH Update – SC-CMS Integration c. Independent QA Report	Ms. Maribeth Sapinoso, PMP Mr. Dan Belles, PMP Mr. Allen Mills, Bluecrane	12:35 – 1:05	Tab 6
8.	**JIS Priority Project Updates** a. (ITG 2) – Appellate Court ECMS b. (ITG 102/174) CLJ CMS c. (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process	Mr. Martin Kravik Mr. Mike Walsh, PMP Ms. Kate Kruller, PMP	1:05 – 1:35	Tab 7
9.	**Committee Report** a. Data Dissemination Committee	Judge Thomas Wynne	1:35 – 1:45	
10.	**Meeting Wrap-Up**	Justice Mary Fairhurst	1:45 – 2:00	

11.	**Information Materials** a. ISD Monthly Report b. ITG 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:

2014 – Schedule

December 5, 2014

2015 – Draft Schedule

March 6, 2015

April 24, 2015

June 26, 2015

August 28, 2015

October 23, 2015

December 4. 2015