Judicial Information System Committee (JISC)

Friday, April 24, 2015 (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, Chair	10:00 – 10:10	Tab 1
2.	**JIS Budget Update** a. 13-15 Budget Update b. 15-17 Budget	Mr. Ramsey Radwan, MSD Director	10:10 – 10:55	Tab 2
3.	**Legislative Update**	Ms. Mellani McAleenan, Assoc. Dir. Judicial & Legislative Relations	10:55 – 11:15	Tab 3
4.	**INH/EDR Project Update**	Mr. Dan Belles, PMP	11:15 – 11:45	Tab 4
5.	**JIS Priority Project #2: Appellate Court Enterprise Content Management System** a. Project Update	Mr. Martin Kravik	11:45 – 12:30	Tab 5
	Lunch (Working)		12:30-12:50	
6.	**JIS Priority Project #1: Superior Court Case Management Update** a. Project Update b. SC-CMS Integrations Update c. SC-CMS Bluecrane QA Report	Ms. Maribeth Sapinoso, PMP Ms. Marie Constantineau Mr. Allen Mills	12:50 – 1:15	Tab 6
7.	**Other JIS Priority Project Updates** a. Priority Project #3 (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process b. Priority Project # 4 (ITG 102) CLJ-CMS	Mr. Kevin Ammons, PMO/QA Mgr. for Ms. Kate Kruller, PMP Mr. Mike Walsh, PMP	1:15 – 1:40	Tab 7
8.	**Committee Report** a. Data Dissemination Committee	Judge Thomas Wynne	1:40 – 1:50	
9.	**Meeting Wrap-Up**	Justice Mary Fairhurst	1:50 – 2:00	
10.	**Information Materials** a. 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:

2015 – Schedule

June 26, 2015

August 28, 2015

October 23, 2015

December 4. 2015