Judicial Information System Committee (JISC)

Friday, December 4, 2015 (10:00 a.m. – 2:00 p.m.)
CALL IN NUMBER: ***877-820-7831 PC: 572633#***
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. 15-17 Budget Update b. Information Technology Budget Proviso Update	Mr. Ramsey Radwan, MSD Director	10:10 – 10:40	Tab 2
3.	**CIO Report** a. AOC Tyler, County Clerk Odyssey Clarification Meeting Update	Ms. Vonnie Diseth, ISD Director	10:40 – 10:50	
4.	**Access to Justice Technology Principles Bi-Annual Report to the Supreme Court** **Decision Point:** Approve Report for Submission to Supreme Court	Mr. Kumar Yajamanam	10:50 – 11:00	Tab 3
5.	**Data Dissemination Committee** a. AOC Departmental Policy 14.01: AOC Retention Schedule for Courts of Limited Jurisdiction JIS records **Decision Point:** Approve DDC amendment for Small Claims Retention	Ms. Stephanie Happold, DDC Administrator	11:00 – 11:10	Tab 4
6.	**JIS Priority Project #1 (ITG 2): Superior Court Case Management Update** a. Project & Integrations Update - Introduction: Keith Curry, Deputy Project Manager b. Early Adopter County Go-Live Report c. Overtime and backfill Caps for the Counties for SC-CMS Implementation Costs **Decision Point:** Approve Steering Committee Recommendation d. SC-CMS Bluecrane QA Report	Ms. Maribeth Sapinoso, PMP Franklin, Thurston, Yakima Representatives Mr. Ramsey Radwan Mr. Allen Mills	11:00 – 12:00	Tab 5
	Lunch (Working)		12:00 – 12:20	
7.	**AOC Expedited Data Exchange Pilot Implementation Project:** a) Introduction – Som Gollakota b) Project Update	Ms. Vonnie Diseth, ISD Director Kevin Ammons, PMP, Interim Project Manager	12:20 – 1:00	Tab 6

	c) **Decision Point:** Approval of JIS Standards Update Process d) King County District Court Project Update e) King County Clerk's Office Update	Mr. Kevin Ammons, PMP, Interim Project Manager Mr. Othniel Palomino, King County District Court Ms. Barb Miner, King Co. Clerk		
8.	**Other JIS Priority Project Updates** a. Priority Project # 2 (ITG 45) – AC-ECMS Project Update b. Priority Project #3 (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process c. Priority Project # 4 (ITG 102) CLJ-CMS	Mr. Martin Kravik Ms. Kate Kruller, PMP Mr. Mike Walsh, PMP	1:00 – 1:30	Tab 7
9.	**Committee Report** a. Data Dissemination Committee	Judge Thomas Wynne	1:30 – 1:40	
10.	**Meeting Wrap-Up**	Justice Mary Fairhurst	1:40 – 1:45	
11.	**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:

2016 – Schedule

February 26, 2016 - ** Start Time 8:30am

April 22, 2016

June 24, 2016

August 26, 2016

October 28, 2016

December 2, 2016