Judicial Information System Committee (JISC)

Friday, June 24, 2016 (10:00 a.m. – 12:30 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. Proviso Reporting Update c. Decision Point: 2017-2019 JIS Budget Request Approval	Mr. Ramsey Radwan, MSD Director	10:10 – 10:40	Tab 2
3.	**CIO Report** a. Snohomish County Go-Live Report b. CLJ-CMS Project QA Vendor Update	Ms. Vonnie Diseth, ISD Director/CIO	10:40 – 10:55	
4.	**JIS Priority Project #1 (ITG 2): Superior Court Case Management Update** a. Decision Point: Local Costs Approval for Remainder of Statewide Rollout	Ms. Vonnie Diseth, ISD Director/CIO	10:55 – 11:25	Tab 3
5.	**AOC Expedited Data Exchange Pilot Implementation Project:** a. Decision Point: Approval of Updated EDE Project Steering Committee Charter b. Decision Point: Approval of the JIS Systems Change Governance Committee Charter	Mr. Kevin Ammons, PMO Manager	11:25 – 11:40	Tab 4
6.	**Other JIS Priority Project Updates** a. Priority Project # 2 (ITG 45) – AC-ECMS Project Decision Point: Approval of change to scope and schedule b. Priority Project #3 (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process **Update**	Mr. Martin Kravik, PM Mr. Kevin Ammons, PMO Manager	11:40 – 12:05	Tab 5
7.	**Committee Reports** a. Data Dissemination Committee (DDC)	Judge J. Robert Leach	12:05 – 12:15	
8.	**Meeting Wrap-Up**	Justice Mary Fairhurst, Chair	12:15 – 12:30	
9.	**Information Materials** a. ITG Status Report b. SC-CMS Bluecrane QA Report			Tab 6

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

August 26, 2016

October 28, 2016

December 2, 2016