Judicial Information System Committee (JISC)

Friday, February 24, 2017 (10:00 a.m. – 12:30 p.m.)
CALL IN NUMBER: ***877-820-7831 PC: 394116#***
SeaTac Facility: *18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188*

AGENDA

1.	**Call to Order** a. Introductions b. Approval of Minutes	Chief Justice Mary Fairhurst, Chair	10:00 - 10:05	Tab 1
2.	**Legislative Update**	Brady Horenstein, Legislative Relations Associate Director	10:05 - 10:20	Tab 2
3.	**JIS Budget Update** a. 15-17 JIS Budget Update b. 17-19 JIS Budget Request Update	Mr. Ramsey Radwan, MSD Director	10:20 - 10:35	Tab 3
4.	**IT Security Update**	Mr. Terry Overton, Information Security Office	10:35 - 10:50	Tab 4
5.	**Decision Point: Data Dissemination Committee Policy Changes**	Ms. Stephanie Happold, Data Dissemination Administrator Judge Thomas Wynne	10:50 - 11:10	Tab 5
6.	**CIO Report**	Ms. Vonnie Diseth, ISD Director	11:10 - 11:20	
7.	**Expedited Data Exchange (EDE) Pilot Implementation Project:** a. Resource Issues b. Schedule Impacts	Mr. Kevin Ammons, EDE Program Manager Mr. Kumar Yajamanam	11:20 – 12:20	Tab 6
8.	**Data Dissemination Committee (DDC) Report**	Judge Thomas Wynne	12:20 – 12:25	
9.	**Meeting Wrap-Up**	Chief Justice Mary Fairhurst, Chair	12:25 – 12:30	
10.	**Information Materials** a. ITG Status Report			Tab 7

Persons with a disability, who require accommodation, should notify Brian Elvin at 360-705-5277 brian.elvin@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:

2017 – Schedule

April 28, 2017

June 23, 2017

August 25, 2017

October 27, 2017

December 1, 2017