



JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

FRIDAY, MARCH 5, 2010 9:00 A.M. – 12:00 P.M.

CALL IN NUMBER 360-704-4103 (NO PIN REQUIRED)

SEATAC FACILITY, 18000 PACIFIC HIGHWAY SOUTH, SUITE 1106, SEATTLE, WA 98188

1.	Call to Order Introductions Approval of Minutes Approval of 8/14 Minutes as Amended	Justice Mary Fairhurst	9:00 – 09:10	Tab 1
2.	2009-2011 Budget Status - Report	Mr. Ramsey Radwan	9:10 – 9:20	Tab 2
3.	Operational Plan Status Update - Report	Mr. Gregg Richmond	9:20 – 9:30	Tab 3
4.	Non-JIS Information Technology - Report	Mr. Jeff Hall	9:30 – 9:40	
5.	IT Governance - Discussion Decision Point: <ul style="list-style-type: none"> • Approve Final IT Governance Framework 	Mr. Shayne Boyd, Sierra Systems	9:40 – 11:15	Tab 4
6.	SCJA Request and Recommendation for a Case Management System - Discussion	Mr. Jeff Hall	11:15 – 11:30	Tab 5
7.	Public Case Search Work Group - Report	Justice Mary Fairhurst	11:30 – 11:45	Tab 6
8.	Committee Reports Data Management Steering Committee	Mr. Rich Johnson	11:45 – 12:00	

Future Meetings:

- **April 23, 2010, 9:00 a.m. – 12:00 p.m., SeaTac Facility**
 - IT Governance – Next Project
 - IT Governance – JISC Recommended Guidelines
 - Operational Plan Status Update
 - 2009-11 Budget Status
 - JIS Policy Revisions
- **May 26, 2010, 9:00 a.m. – 12:00 p.m., SeaTac Facility**
 - IT Governance – JISC Recommended Guidelines
 - Enterprise Architecture
- **June 25, 2010, 9:00 – 12:00 p.m., SeaTac Facility**
 - Feasibility Study Update
 - Operational Plan Status Update
 - 2009-11 Budget Status
 - IT Work Group Update
 - JIS Policy Revisions