



JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

FRIDAY, APRIL 23, 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	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.	Legislative Status – Report ESHB 3178 – Impact on JIS	Mr. Jeff Hall	9:20 – 9:30	Tab 3
4.	IT Governance - Discussion Accept IT Governance Framework.	Mr. Jeff Hall	9:30 – 9:45	Tab 4
5.	Superior Court Level User Group Recommendations • Discussion/Decision Point? ○ Conduct feasibility study. ○ Improve Data Integration ○ Expand Usability Standards	Mr. Jeff Hall	9:45 – 10:45	Tab 5
6.	Vice Chair Vacancy - Discussion	Justice Mary Fairhurst	10:45 – 11:30	Tab 6
7.	Operational Plan Status Update - Report	Mr. Dirk Marler	11:30 – 11:40	Tab 7
8.	Public Case Search Work Group - Report	Justice Mary Fairhurst	11:40 – 11:50	
9.	Committee Reports Data Management Steering Committee	Mr. Rich Johnson	11:50 – 12:00	

Future Meetings:

- **May 19, 2010**, 9:00 a.m. – 12:00 p.m., SeaTac Facility
 - IT Governance – JISC Guiding Principles on Resources, Priorities, Strategy
 - Enterprise Architecture Principles
 - SCJA Request for Case Management System
- **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