JUDICIAL INFORMATION SYSTEM COMMITTEE (JISC)

FRIDAY, MAY 6, 2011 9:00 A.M. – 3:00 P.M.

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

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

LUNCH WILL BE PROVIDED

1.	**Call to Order** **Introductions** **Approval of Minutes**	**Justice Mary Fairhurst**	**9:00 – 9:05**	**Tab 1**
2.	**New Staff Introductions**	**Ms. Vonnie Diseth**	**9:05 – 9:10**	
3.	**2009-2011 Budget Status Report** **Quarterly Reports (4)** **Supplemental Budget** **Decision Packages**	**Mr. Ramsey Radwan**	**9:10 – 10:20**	**Tab 2**
4.	**2011/2013 Budget Update**	**Mr. Jeff Hall**	**10:20 – 10:50**	
	Break		**10:50 – 11:00**	
5.	**IT Governance** A. New ITG Requests B. ITG Request Status Report & Update	**Mr. Kevin Ammons** IT Svc Delivery Coord.	**11:00 – 12:00**	**Tab 3**
	Working Lunch		**12:00 – 12:20**	
6.	**Priority Project Status Updates** A. Vehicle-Related Violations Data Exchange B. Superior Court Data Exchange C. Superior Court Management Feasibility Study Deliverables: • Gap Analysis • Migration Plan • Integration Evaluation	**Mr. Mike Walsh,** PM **Mr. Bill Burke,** PM **Ms. Kate Kruller,** PM	**12:20 – 1:50**	**Tab 4**
7.	**Spokane Municipal request for JISC approval for local CMS purchase** A. Rule 13	**Mr. Jeff Hall** **Ms. Vonnie Diseth**	**1:50 – 2:30**	**Tab 5**
8.	**Committee Reports** Data Management Steering Committee Data Dissemination Committee	**Mr. Rich Johnson** **Judge Thomas Wynne**	**2:30 – 2:45**	
9.	**JISC Baseline Service Level Workgroup** – Status Update	**Mr. Kumar Yajamanam**	**2:45 – 3:00**	**Tab 6**
10.	**Informational Materials** A. ISD Monthly Report B. Superior Court Mgmt Feasibility Study Charter			**Tab 7**

Future Meetings:

June 24, 2011

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests

August 5

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests

October 7

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests
- IT Governance Policy for Supreme Court and COA Requests

December 2

9:00 a.m. – 3:00 p.m. AOC SeaTac Facility

- Budget Status Report
- ISD Priority Project Reports
- IT Governance Requests