Judicial Information System Committee (JISC)

Friday, May 4, 2012 (9:00 a.m. – 3:00 p.m.)
CALL IN NUMBER: 360-704-4103
SeaTac Facility: *18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188*

AGENDA

1.	**Call to Order** **Introductions** **Approval of Minutes**	Justice Mary Fairhurst	9:00 – 9:05	Tab 1
2.	**JIS Budget Update (11-13 Biennium)**	Mr. Ramsey Radwan, MSD Director	9:05 – 9:15	Tab 2
3.	**13-15 Biennium Budget Process** **JIS Fund Balance Forecast** **Proposed JIS Decision Packages** Required Action: ***Approval***	Mr. Ramsey Radwan, MSD Director/ Ms. Vonnie Diseth, ISD Director	9:15 – 9:45	Tab 3
4.	**IT Governance Requests – Approval and Prioritization** • #62 Automate Courts DCXT Table Entries	Mr. Kevin Ammons, IT Governance Coordinator	9:45 – 10:15	Tab 4
5.	**JIS Priority Project #2 (ITG 2):** **Superior Court Case Management Update** a. Project Update – RFP Release Schedule b. Independent QA Report c. Letters: WA Assoc Criminal Defense Lawyers Representative Appleton	Ms. Maribeth Sapinoso, PMP Mr. Allen Mills, Bluecrane Inc. Mr. Eric Olson, Bluecrane Inc.	10:15 – 11:10	Tab 5
6.	**Court Business Office (CBO)** • Conceptual Overview	Mr. Dirk Marler, JSD Director	11:10 – 12:00	Tab 6
7.	**Lunch – Working**		12:00 – 12:20	
8.	**JIS Modernization Roadmap** **(Portfolio Refresh)**	Mr. Craig Wilson, Portfolio Coordinator Mr. Kumar Yajamanam, Architecture & Strategy Manager	12:20 – 1:20	Tab 7
9.	**JIS Priority Project Status Reports** a. #1 (ITG 121) - Superior Court Data Exchange (SCDX) b. #3 (ITG 45) - Appellate Court EDMS c. #6 (ITG 81) - Adult Risk Assessment (ARA) d. Vehicle Related Violations (VRV)	Mr. Bill Burke, PMP Mr. Bill Burke, PMP Mr. Martin Kravik, PM Mr. Mike Walsh, PMP	1:20 – 2:10	Tab 8
10.	**Information Networking Hub (INH) Project Status Update**	Mr. Dan Belles, PMP	2:10 – 2:30	Tab 9
11.	**Committee Reports** a. Data Dissemination Committee b. Data Management Steering Committee • JIS Priority #4 (ITG 9) – Add Accounting Data to the Data Warehouse	Judge Thomas Wynne Mr. Rich Johnson	2:30 – 2:40 2:40 – 2:50	

12.	**Meeting Wrap-Up**	Justice Mary Fairhurst	2:50 – 3:00	
13.	**Information Materials** a. IT Portfolio Quarterly Report b. ISD Monthly Report c. IT Governance Status Report			Tab 10
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:

June 22, 2012

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

- Budget Status Report
- JIS Priority Project Reports
- Court Business Office, Part II
- JIS Policy on Local Court Systems

September 7, 2012

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

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

October 26, 2012

December 7, 2012