Judicial Information System Committee (JISC)

Friday, February 28, 2014 (10:00 a.m. – 2:00 p.m.)
CALL IN NUMBER: ***800-591-2259 PC: 288483***
SeaTac Facility: *18000 INTERNATIONAL BLVD, SUITE 1106, SEATAC, WA 98188*

AGENDA

1.	**Call to Order** a. Introductions b. New Member Introduction c. Approval of Minutes	Justice Mary Fairhurst	10:00 – 10:10	Tab 1
2.	**JIS Priority Project #2 (ITG 2):** **Superior Court Case Management Update** a. Project Update b. King County Impacts c. Independent QA Report	Ms. Maribeth Sapinoso, PMP Ms. Vonnie Diseth, ISD Director Mr. Allen Mills, Bluecrane	10:10 – 10:55	Tab 2
3.	**JIS Priority Project #3 (ITG 45):** **Appellate Court ECMS** a. Project Update b. **Decision Point** **a. Increase in Project Allocation**	Mr. Martin Kravik Ms. Vonnie Diseth, ISD Director	10:55– 11:15	Tab 3
4.	**CIO Report** a. State Data Center Analysis b. CLJ Summit Summary	Ms. Vonnie Diseth, ISD Director	11:15 – 11:45	Tab 4
5.	**IT Governance Update** a. Introduction of new IT Service Delivery Coordinator b. IT Governance Report c. **Decision Point** **a. Reprioritize or Return ITG 27** **b. Letters**	Mr. Bill Cogswell, ISD Assoc. Dir. Mr. Morris Volkov, IT Srv Del Coor Ms. Vonnie Diseth, ISD Director	11:45 – 12:00	Tab 5
	Lunch – Working		12:00 - 12:20	
6.	**Security Update** a. New Security Officer Introduction b. Summary of Activities c. Intrinium Security Final Report	Ms. Vonnie Diseth, ISD Director Ms. Vonnie Diseth, ISD Director Mr. Gary Blosser, Intrinium	12:20 – 12:50	
7.	**JIS Budget Update** a. 13-15 Budget Update b. 2014 Supplemental Budget Update c. Revenue Forecast	Mr. Ramsey Radwan, MSD Director	12:50 – 1:10	Tab 6
8.	**Legislative Update**	Ms. Mellani McAleenan, Assoc. Dir	1:10 – 1:25	Tab 7
9.	**JIS Priority Project Updates** a. Information Networking Hub (INH) b. #5 (ITG 41) – CLJ Revised Computer Records Retention/ Destruction Process	Mr. Dan Belles, PMP Ms. Kate Kruller, PMP	1:25 – 1:50	Tab 8

10.	**Committee Reports** a. Data Dissemination Committee b. Data Management Steering Committee	Judge Thomas Wynne Mr. Rich Johnson	1:50 – 1:55	
11.	**Meeting Wrap-Up**	Justice Mary Fairhurst	1:55 – 2:00	
12.	**Information Materials** a. ISD Monthly Report			Tab 9
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:

2014 – Schedule

April 25, 2014

June 27, 2014

September 5, 2014

October 24, 2014

December 5, 2014