



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

December 13, 2021

12:00 – 1:00 PM

Videoconference

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**Advisory Body Members Present:** Hon. Kyle S. Brodie, Chair; Hon. C. Todd Bottke, Vice-Chair; Hon. Jonathan B. Conklin; Mr. David Fu; Mr. Shawn Landry; and Hon. Glenn Mondo

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**Advisory Body Members Absent:** Hon. Kevin C. Brazile; Hon. Carol Corrigan; and Ms. Rachel W. Hill

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#### Liaison Members

**Present:** Hon. Sheila Hanson

**Others Present:** Mr. Rob Oyung; Ms. Heather L. Pettit; Mr. Mark Dusman; Mr. Andrae Randolph; Ms. Jessica Craven; Ms. Jamel Jones; Mr. Hermawan Trinh; Ms. Camilla Kieliger; Ms. Emily Chirk; Ms. Suzanne Schleder; and Ms. Andrea Jaramillo

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#### OPEN MEETING

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##### Call to Order and Roll Call

The chair called the meeting to order and took roll call.

##### Approval of Minutes

The advisory body reviewed and approved the minutes of the November 8, 2021, Judicial Council Technology Committee meeting.

There were no public comments for this meeting.

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#### DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

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##### Item 1

##### Chair Report

**Update:** Hon. Kyle S. Brodie, Chair, welcomed and thanked everyone for attending. He reviewed some highlights from 2021 that the Technology Committee oversaw working with various partners.

**Item 2**

**Information Technology Advisory Committee (ITAC) (Update and Action)**

**Update:** Hon. Sheila F. Hanson, Chair of the Information Technology Advisory Committee (ITAC), reviewed the list of specific projects that are either continuing or new to ITAC in 2022. ITAC's work coincides with the Strategic and Tactical plans outlined for the judicial branch.

**Action:** Members reviewed, asked questions, and approved the Information Technology Advisory Committee's 2022 Annual Agenda.

**Item 3**

**Review of ITAC's Identity & Access Management Workstream: Final Report (Action Required)**

**Update:** Hon. Sheila F. Hanson and Mr. Snorri Ogata, presented the final report and findings of the ITAC's Identity & Access Management Workstream for approval and submission to the Judicial Council for its consideration.

**Action:** Members reviewed, asked questions, and approved the final report and submission to the Judicial Council for consideration.

**Item 4**

**Data Advisory Body (Information Only)**

**Update:** Hon. Kyle S. Brodie provided an update and background information about the need to develop a data advisory body based on the report from the Data Analytics workstream. A small working group comprised of members of the Executive and Planning Committee and the Technology Committee met to discuss future objectives, review existing charters for commonalities, and develop language for a proposed rule of court to form a new advisory committee. There will be opportunities to review and comment on the proposed rule of court, as well as a public comment period that will take place over the next few weeks. This proposed data advisory body will then go to the Judicial Council for its consideration.

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned.