



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE

THIS MEETING WILL BE RECORDED

Date: September 12, 2022

Time: 12:00 - 1:00 pm

Connection: <https://jcc.granicus.com/player/event/1405?&redirect=true>

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by September 9, 2022, 12:00 pm. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by September 9, 2022, 12:00 pm will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 - 3)

Item 1

Chair Report

Provide an update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. Kyle S. Brodie, Chair, Judicial Council Technology Committee

Item 2

Computer-Aided Facilities Management System 2.0 Update

Update on the Computer-Aided Facilities Management (CAFM) System 2.0. The current CAFM 1.0 system is migrating from the technology center to a cloud environment. This presentation will discuss the improvements, as well as impacts to the courts.

Presenters: Daphne Light, Manager and Anand Kumar, CAFM Supervisor

Item 3

Joint Security Governance Subcommittee: Amend 2022 Information Technology Advisory Committee (ITAC) Annual Agenda (Action Requested)

Consider an amendment of ITAC's Annual Agenda to initiate a Joint Security Governance Subcommittee with the Court Executive Advisory Committee.

Presenters: Hon. Sheila F. Hanson; and Heather Pettit, Chief Information Officer

IV. ADJOURNMENT

Adjourn