



# Judicial Council of California

Information Technology  
Advisory Committee

[www.courts.ca.gov/itac.htm](http://www.courts.ca.gov/itac.htm)  
[itac@jud.ca.gov](mailto:itac@jud.ca.gov)

## JOINT INFORMATION SECURITY GOVERNANCE SUBCOMMITTEE

AND

## ITAC RULES & POLICY SUBCOMMITTEE

### NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(d) and (e)(1))

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**Date:** January 16, 2025

**Time:** 12:00 – 1:00 p.m.

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Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

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#### **I. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))**

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##### **Call to Order and Roll Call**

##### **Approval of Minutes**

Approve minutes of the November 7, 2024, meeting of the Information Technology Advisory Committee's Rules & Policy Subcommittee and Joint Information Security Governance Subcommittee.

##### **Item 1**

##### **Pursuant to California Rules of Court, rule 10.75(d)(5) and (d)(10)**

##### ***Rule Proposal for Adoption of Technology and Data Security Guidelines***

Discussion of public comments received and Judicial Council report to recommend 1) revising California Rules of Court, rule 10.172 and 2) adopting rule 10.405 related to guidelines for technology and data security for the courts.

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#### **II. ADJOURNMENT**

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**Adjourn Closed Session**