



# JUDICIAL COUNCIL OF CALIFORNIA

COURT TECHNOLOGY  
ADVISORY COMMITTEE

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

## COURT TECHNOLOGY ADVISORY COMMITTEE

### OPEN MEETING WITH NONPUBLIC SESSION AGENDA

Open to the Public Unless Indicated as Closed or Not Subject to the Rule  
(Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS  
OPEN PORTION OF THIS MEETING IS BEING RECORDED

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<b>Date:</b>	October 31, 2014	
<b>Time:</b>	10:00 a.m. to 11:20 a.m.	Open Meeting
	11:20 a.m. to 12:00 p.m.	Nonpublic Meeting
<b>Public Call-In Number:</b>	1-877-820-7831	Public Access Code # <b>4348559</b>

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Meeting materials for open portions of the meeting 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.

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

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

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

Approve minutes of the July 18, 2014 Court Technology Advisory Committee public meeting.

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

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##### **Written Comment**

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to [ctac@jud.ca.gov](mailto:ctac@jud.ca.gov) or mailed or delivered to 455 Golden Gate Avenue, 8th Floor, San Francisco 94102, attention: Jackie Woods, Judicial Council. Only written comments received by 10 a.m. at October 30 will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–6)**

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**Item 1            10:05 a.m. – 10:15 a.m.**

**Opening Remarks and Chair Report**

Presenter:        Hon. Terence L. Bruiniers

**Item 2            10:15 a.m. – 10:30 a.m.**

**Judicial Council's (internal) Technology Committee (JCTC) Update**

Regular update of the JCTC and the Technology Planning Task Force:

Current topics:

- Governance, Funding, and Strategy Plan Proposal Update
- Sponsorship of rule amendment to formalize Information Technology Advisory Committee (ITAC)
- Initiating the Data Exchange Workstream
- JCTC Membership Update
- AB 2073 Report from Orange Update  
[Superior Court of Orange County's Mandatory E-Filing Pilot Project, as required under Code of Civil Procedure section 1010.6\(d\)\(2\)](#)

Presenter:        Hon. David De Alba, Vice-Chair, JCTC

**Item 3            10:30 a.m. – 10:40 a.m.**

**Joint Appellate Technology Subcommittee Report**

Presenter:        Hon. Louis R. Mauro, Chair, Joint Appellate Technology Subcommittee

**Item 4            10:40 a.m. – 10:50 a.m.**

**Rules & Policy Subcommittee Report**

Presenters:        Mr. Patrick O'Donnell, Managing Attorney, Legal Services

**Item 5            10:50 a.m. – 11:00 a.m.**

**Projects Subcommittee Report**

Presenters:        Hon. Glen M. Reiser, Chair, CTAC Projects Subcommittee

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***NOTE: Times are estimated. Actual start and end times may vary.***

**Item 6            11:00 a.m. – 11:20 a.m.**

**Liaison Reports**

Open discussion for members with liaison assignments to report back any relevant information to promote continuity and collaboration for programs and projects between CTAC and the liaised committee.

**The chair will restrict Liaison Reports to 5 min each or less, not to exceed 20 minutes for all reports.**

<b>Liaison Committee</b>	<b>Liaison/Presenter</b>
Appellate Advisory Committee	Hon. Terence L. Bruiniers
Advisory Committee on Providing Access & Fairness	Hon. James M. Mize
Center for Judicial Education and Research Governing Committee	Hon. Thomas Hollenhorst
Civil and Small Claims Advisory Committee	Hon. Daniel P. Maguire
Civil Jury Instructions Advisory Committee	Hon. Robert B. Freedman
Criminal Law Advisory Committee	Hon. Emily E. Vasquez
Court Executives Advisory Committee (CEAC)	Ms. Susan Matherly
Trial Court Presiding Judges Advisory Committee	Hon. Glen M. Reiser
Traffic Advisory Committee	Hon. James D. Otto

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**IV.    A D J O U R N M E N T**

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**Adjourn to Nonpublic Session**

***NOTE: Times are estimated. Actual start and end times may vary.***

**ADDITIONAL AGENDA ITEMS FOR NONPUBLIC SESSION  
TOPICS NOT SUBJECT TO RULE OF COURT 10.75**

The chair has exercised discretion to publicly agendize the items for this nonpublic session:  
i.e., topics not covered by Rule of Court 10.75.

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**V. ADMINISTRATIVE MATTERS (ACTION REQUIRED)**

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**Approval of Minutes (Action Required)**

Approve minutes of the July 18, 2014 Court Technology Advisory Committee nonpublic session.

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**VI. INFORMATION ONLY ITEMS (NO ACTION REQUIRED) (INFO 1-5)**

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**Info 1            11:30 a.m. – 11:40 a.m.**

**Branch Update: Judicial Council Changes**

- New Administrative Director
- Judicial Council Name Change

Presenter:        Mr. Mark Dusman, Director, Information Technology

**Info 2            11:40 a.m. – 11:50 a.m.**

**Key Statewide Technology Initiatives Update**

Regular update on the status of key branch/enterprise technology initiatives.

Current topics:

- Appellate E-Filing
- Appellate Document Management System- BCP Effort
- Trial Court Case Management Systems
- Trial Court Document Management System- Master Agreement
- California Court Protective Order Registry (CCPOR)
- California Disposition Reporting Exchange  
*Formerly CA Disposition Reporting Improvement Project (CA-DRIP)*

Presenter:        Ms. Kathy Fink, Manager, Information Technology

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**Info 3**            **11:50 a.m. – 11:55 p.m.**

**Remote Video Proceedings (RVP) Pilot Update**

Review of Fresno Superior Court’s Semiannual Progress Report  
(Report #3, January 1 through June 30, 2014).

Facilitator:        Mr. Patrick O’Donnell, Legal Services

**Info 4**            **11:55 a.m. – 12:00 p.m.**

**New Business and/or Closing Remarks**

Forum for the chair to offer closing remarks and for members to share announcements or raise issues to consider on future CTAC agendas.

Facilitator:        Hon. Terence L. Bruiniers, Chair, CTAC

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**VII. ADJOURNMENT**

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**Adjourn Nonpublic Session**

Important Dates:

- November 21 CTAC 2014-2015 Members Orientation (teleconference)
- December 5 CTAC Meeting (in-person)

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