

Court Technology Advisory Committee (CTAC)

Public Business Meeting

December 5, 2014

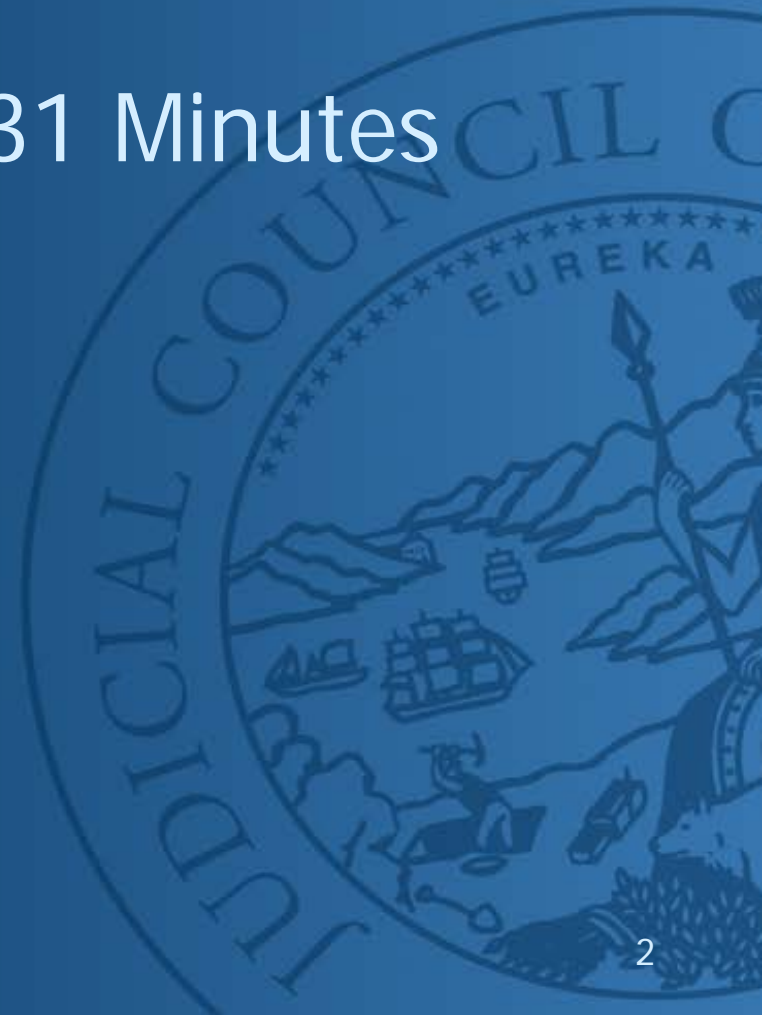
In Person with teleconference for
presenters and members of the public

Open Meeting

I. Call to Order, Roll Call

Approval of October 31 Minutes
(Open Session)

II. Public Comment



Item 1: Annual Agenda Planning: Part 1 – Short List

Hon. Terence L. Bruiniers

Ms. Renea Stewart

Ms. Jamel Jones



Introduction

- All of CTAC's work must be included on its Annual Agenda
- Purpose of today's discussion is to narrow and clarify projects to be included on the 2015 agenda
- 3 parts to discussion:
Short List, Clarify, Rank

About the Full Projects List

Comprised of recommendations from:

- Court Information Technology Manager's Forum (per Rob Oyung)
- Carryover from 2014 Annual Agenda
- Individual members and council staff

Short List: Criteria

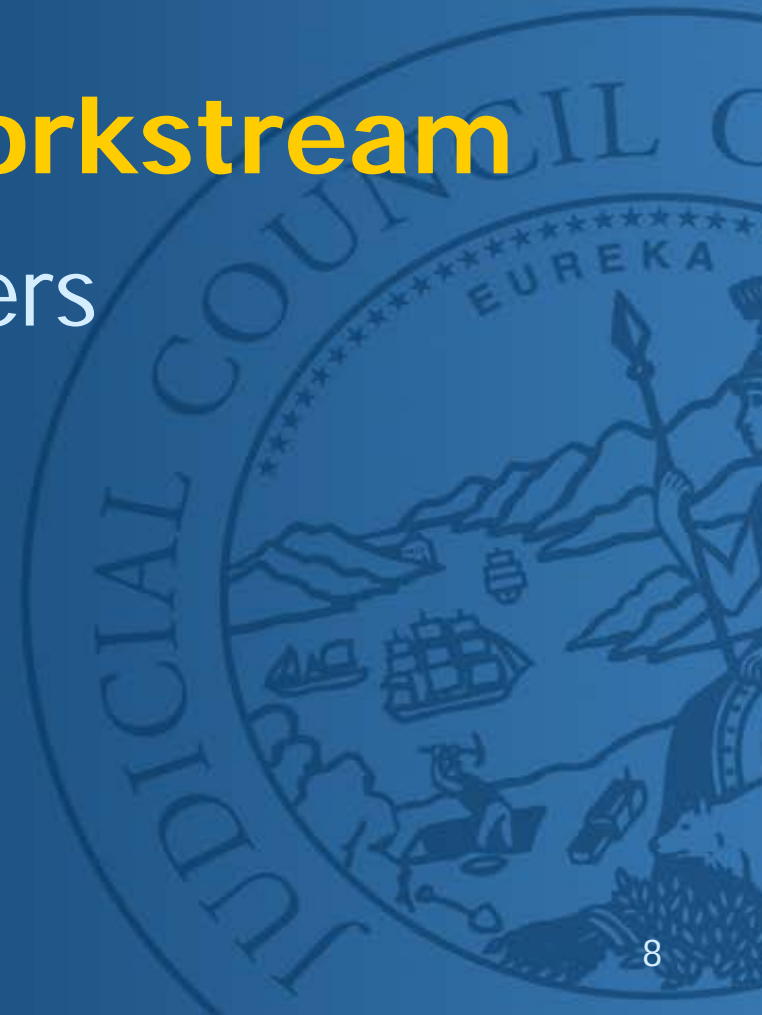
- Aligns with Tactical Plan
- Legally mandated or JC directive
- Minimal resources
- Restores public service
- Enhances public service
- Cost savings and efficiencies

Additional Tactical Plan Items

- Case Management System Assessment and Prioritization
- Document Management System Expansion
- Jury Management Technology Enhancements (trial courts)
- Identify and Encourage Projects that Provide Innovative Services
- Establish Hardware and Software Master Branch Purchasing/Licensing Agreements
- Extend LAN/WAN Initiative to Remaining Courts

Item 2: Data Exchange Workstream

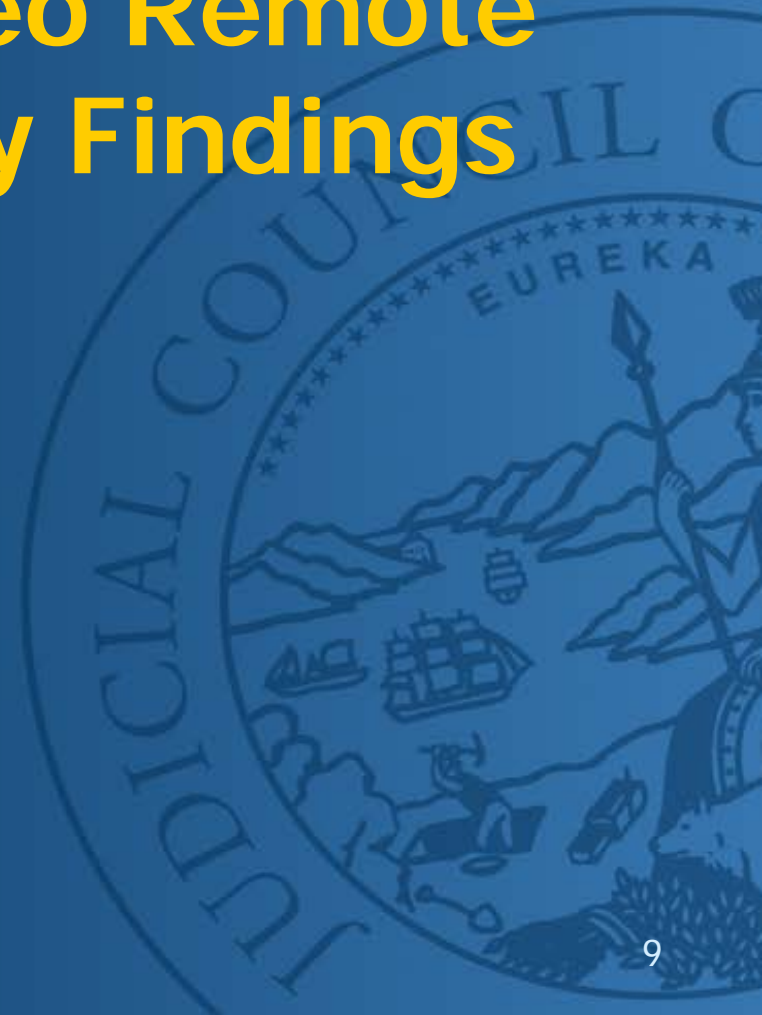
Hon. Terence L. Bruiniers
Mr. David Yamasaki



Item 3:

**Report on the Video Remote
Technology Survey Findings**

Hon. Glen M. Reiser



**Item 4:
Update on the Judicial
Council Technology
Committee (JCTC)**

Hon. James E. Herman



Item 5: Annual Agenda Planning: Part 2 – Clarify

Hon. Terence L. Bruiniers
Ms. Renea Stewart
Ms. Jamel Jones



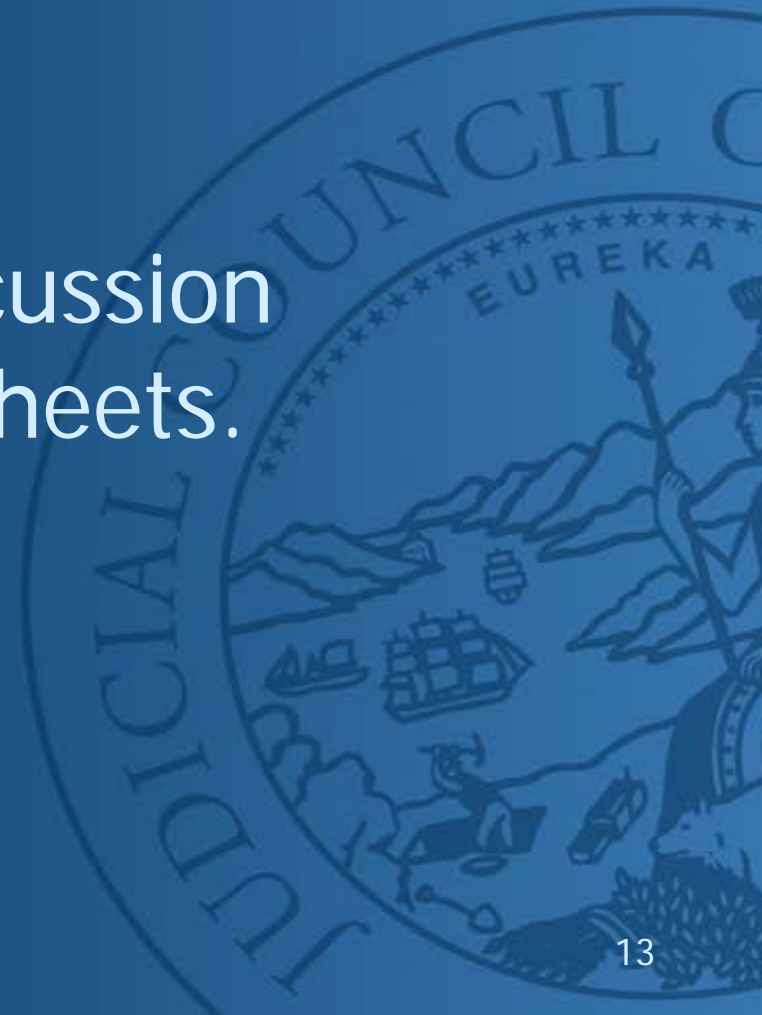
Key Components

- Summary Title
- Project Origin
- Alignment to Tactical Plan
- Expected Outcomes
- Estimated Complete (Date)
- Rule/Form Flag
- Assignment
 - Subcommittee
 - Workstream
- Staffing Resources
- Priority

2015 Annual Agenda Planning

Clarify Projects

Facilitated discussion
using worksheets.



Item 6: Annual Agenda Planning: Part 3 – Rank

Hon. Terence L. Bruiniers
Ms. Renea Stewart
Ms. Jamel Jones



Next Steps

- Convert into Annual Agenda
 - Consult with Chair, members, and staff on further clarifications and resources
- Circulate DRAFT Annual Agenda to members and impacted advisory committees for input
 - Expect CTAC to finalize and approve in January
 - Submit to JCTC following CTAC approval
- Assign Executive Sponsors for approved workstreams

Item 7: Closing Remarks

Hon. Terence L. Bruiniers



Meeting Adjourn

Next:

CTAC Meeting

To be scheduled in January
(Teleconference)





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