



JUDICIAL COUNCIL
OF CALIFORNIA

COURT TECHNOLOGY
ADVISORY COMMITTEE

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COURT TECHNOLOGY ADVISORY COMMITTEE

PROJECTS SUBCOMMITTEE
MINUTES OF OPEN MEETING

March 17, 2015

4:00 PM to 5:30 PM

Teleconference

Subcommittee Members Present: Hon. Robert B. Freedman, Chair; Hon. Jeffrey B. Barton, Mr. Brian Cotta, Hon. Sheila F. Hanson, Hon. Samantha P. Jessner, Hon. James Mize, Mr. Robert Oyung, Hon. Alan G. Perkins

Subcommittee Members Absent: Mr. Jake Chatters, Mr. Pat Patterson, Mr. David Yamasaki

Others Present: Ms Karen Cannata; Ms Diana Glick; Ms. Kathy Fink; Ms. Fati Farmanfarmaian; Mr. Patrick O'Donnell

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 4:15pm. Roll call was taken.

Approval of Minutes

The subcommittee reviewed and approved the minutes of the February 19, 2015, public CTAC Projects Subcommittee meeting.

Public Comment

No public comments were received.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

SRL E-Services Portal - Evaluate Feasibility and Desirability of Establishing a Branch Self-Represented Litigants (SRL) E-Services Portal

Ms. Glick, from CFCC provided an update on the research she has done since the last meeting, on the state of what is currently being offered by the 58 county court websites. She proceeded to review the highlights of her findings included in the material provided.

Ms. Fink then proceeded to give an update on the different hosting options available at the Judicial Council for hosting a portal.

A discussion ensued and it was agreed that more research is needed to be done on what the needs are, what kind of volume are we estimating, in terms of users, in terms of documents, etc. prior to identifying specific hosting solutions.

Item 2

Disaster Recovery Framework and Next Generation Hosting Strategy Assessments

The Chair asked for feedback on the current draft survey that was included in the meeting materials.

There was some discussion on how the survey results would be used and there was consensus to present this draft to the committee at the next CTAC mtg.

A D J O U R N M E N T

Closing Remarks

Judge Freedman thanked subcommittee members for their work.

There being no further business, the meeting was adjourned at 5:09pm.

Approved by the subcommittee members on May 1, 2015.