



JUDICIAL COUNCIL OF CALIFORNIA

COURT TECHNOLOGY
ADVISORY COMMITTEE

www.courts.ca.gov/ctac.htm
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

Date:	July 10, 2015	
Time:	10:00 a.m. to 11:25 a.m.	Open Meeting
	11:25 a.m. to 12:00 p.m.	Nonpublic Meeting
Public Call-In Number:	1-877-820-7831	Public Access Code # 4348559

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.

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

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the March 27, 2015 Court Technology Advisory Committee public meeting.

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), 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 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 July 9** will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–10)

Item 1

Opening Remarks and Chair Report

Provide general update on activities relevant to the committee.

Presenter: Hon. Terence L. Bruiniers, Chair

WORKSTREAM REPORTS

Item 2

Data Exchange Workstream Status Report

Update on the progress of this workstream (Annual Agenda Project #1).

Presenter: Mr. David Yamasaki, Executive Sponsor

Item 3

E-Filing Workstream Status Report

Update on the progress of this workstream (Annual Agenda Project #2).

Presenters: Hon. Sheila F. Hanson and Mr. Robert Oyung, Executive Co-Sponsors

Item 4

Remote Video Workstream Status Report

Update on the progress of this workstream (Annual Agenda Project #3).

Presenter: Hon. Terence L. Bruiniers, Executive Sponsor

Item 5

Information Security Framework Status Report

Update on the progress of this workstream (Annual Agenda Project #5).

Presenter: Mr. Robert Oyung, Executive Sponsor

Item 6

Next Generation Hosting Workstream

Update on the progress of this workstream (Annual Agenda Project #4).

Presenter: Mr. Brian Cotta, Co-Executive Sponsor

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

SUBCOMMITTEE REPORTS

Item 7

CTAC Projects Subcommittee Report

Presenter: Hon. Robert B. Freedman, Chair, CTAC Projects Subcommittee

a. Self-Represented Litigants (SRL) E-Services Portal Update (Action Requested)

Consider request to establish a CTAC SRL E-Services Portal Workstream (continuation of Annual Agenda Project #8).

b. Disaster Recovery and Next Generation Hosting Survey Update

Provide update on survey. (Annual Agenda Projects #4 and #6)

Item 8

CTAC Rules & Policy Subcommittee Report

Presenter: Hon. Peter J. Siggins, Chair, Rules & Policy Subcommittee

a. Rules for Remote Video Proceedings in Traffic Cases (Action Requested)

Proposal to amend rule 4.220 and revise corresponding forms (1) to allow courts to continue conducting remote video proceedings in traffic cases after January 1, 2016, and (2) to implement rule 4.105, the rule recently adopted on an urgency basis to address concerns about court procedures for deposit of bail in traffic cases.

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

Item 9

Joint Appellate Technology Subcommittee Report

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

IV. ADJOURNMENT

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.

V. ADMINISTRATIVE MATTERS (ACTION REQUIRED)

Approval of Minutes (Action Required)

Approve minutes of the May 27, 2015 Court Technology Advisory Committee nonpublic session.

VI. INFORMATION ONLY ITEMS (NO ACTION REQUIRED) (INFO 1-4)

Info 1

Branch Update

Provide regular report on the status of the branch and its budget, along with any technology-related discussions with the Department of Finance and/or with Legislators.

Presenter: Mr. Curt Soderlund, Chief Administrative Officer

Info 2

Update on the Judicial Council's (internal) Technology Committee (JCTC)

Provide regular report on activities and news coming from the JCTC.

Presenter: Hon. James E. Herman, Chair, JCTC

Info 3

Liaison Reports

Reports from members appointed as liaisons to other advisory bodies.

Presenters:	Hon. Jeffrey Barton	TC Presiding Judges
	Mr. Jake Chatters	Court Executives
	Hon. Terence Bruiniers	Appellate
	Hon. James Mize	Access
	Hon. Theodore Zayner	Civil Jury Instructions
	Hon. Robert Freedman	Civil & Small Claims
	Hon. Alan Perkins	Criminal Law
	Hon. Julie Culver	Education (CJER)
	Hon. Kyle Brodie	Traffic

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

Info 4

Key Statewide Technology Initiatives Update

Provide regular report on the status of key branch/enterprise technology initiatives.

Presenter: Ms. Renea Stewart, Senior Manager, Information Technology

VII. ADJOURNMENT

Adjourn Nonpublic Session

CTAC Meeting Schedule for 2015

- August 18 Special Meeting (teleconference)
- October 30 (teleconference)
- December 4 (in person)

Important August Dates:

- August 10 JCTC August Meeting
- August 20, 21 Judicial Council Meeting

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