



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

www.courts.ca.gov/itac.htm
itac@jud.ca.gov

INFORMATION 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:	December 4, 2015	
Time:	10:00 a.m. to 10:35 a.m.	Nonpublic Meeting
	10:35 a.m. to 3:00 p.m.	Open Meeting
Location:	Ronald M. George State Office Complex William C. Vickrey Judicial Council Conference Center Malcolm M. Lucas Board Room 455 Golden Gate Avenue San Francisco, California 94102-3688	
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.

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.

I. ADMINISTRATIVE MATTERS (ACTION REQUIRED)

Approval of Minutes (Action Required)

Approve minutes of the October 30, 2015 Information Technology Advisory Committee nonpublic session.

II. INFORMATION ONLY ITEMS (NO ACTION REQUIRED) (INFO 1-3)

Info 1

Chair Opening Remarks

Presenter: Hon. Terence L. Bruiniers

Info 2

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

Provide report on activities and news coming from the JCTC.

Presenter: Hon. Marsha Slough, Chair, JCTC

Info 3

Work of the Judicial Council Information Technology Organization

Presenter: Mark Dusman, Director, Information Technology

III. ADJOURNMENT

Adjourn to Public Session

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

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

Call to Order and Roll Call

Approval of Minutes (Action Required)

Approve minutes of the October 30, 2015 Information Technology Advisory Committee public meeting.

V. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least 2 hours prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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 itac@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 December 3** will be provided to advisory body members prior to the start of the meeting.

VI. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-3)

Item 1

Chair Report

Provide general update on activities relevant to the committee.

Presenter: Hon. Terence L. Bruiniers, Chair

Item 2

Annual Agenda Planning Session:

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

a. Part I – Review & Discuss

Review of proposals submitted for the ITAC 2016 annual agenda. The chair will allot approximately 10 minutes for each proposal. The committee will discuss proposals in the following order:

- (1) Rules & Policy Subcommittee proposals
- (2) Joint Appellate Technology Subcommittee proposals
- (3) Workstream proposals
- (4) Tactical Plan

Facilitators: Hon. Terence L. Bruiniers, Chair
 Ms. Renea Stewart, Senior Manager, Information Technology
 Ms. Jamel Jones, Senior Business Analyst, Information Technology

b. Part II – Approve (Action Required)

The committee will discuss any proposal removals and/or deferrals and consider approving the annual agenda content, with the changes discussed.

Facilitators: Hon. Terence L. Bruiniers, Chair
 Ms. Renea Stewart, Senior Manager, Information Technology
 Ms. Jamel Jones, Senior Business Analyst, Information Technology

Item 3

New Business and Closing Remarks

VII. ADJOURNMENT

Adjourn Public Session

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