



# JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY  
ADVISORY COMMITTEE

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

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<b>Date:</b>	June 17, 2016	
<b>Time:</b>	10:00 a.m. to 11:10 a.m.	Open Meeting
	11:10 a.m. to 12:00 p.m.	Nonpublic Meeting
<b>Call-In Number:</b>	1-877-820-7831	Participant Code # <b>1437245</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 10:00 a.m. – 10:05 a.m.**

**Approval of Minutes (Action Required)**

- Approve minutes of the March 18, 2016 Information Technology Advisory Committee public meeting.
- Approve minutes of the April 29, 2016 Information Technology Advisory Committee action by email.

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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 [itac@jud.ca.gov](mailto: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 June 16** 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 1–11)**

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**Item 1 10:05 a.m. – 10:10 a.m.**

**Opening Remarks and Chair Report**

Provide general update on activities relevant to the committee.

Presenter: Hon. Terence L. Bruiniers, Chair

**WORKSTREAM REPORTS**

**Item 2 10:10 a.m. – 10:20 a.m.**

**Case Management System (CMS) Data Exchange Workstream Status Report**

Update on the progress of this workstream.

Presenter: Mr. David Yamasaki, Executive Sponsor  
Hon. Robert B. Freedman, Vice-Chair

**Item 3 10:20 a.m. – 10:30 a.m.**

**E-Filing Strategy Workstream Status Report**

Update on the progress of this workstream.

Presenters: Hon. Sheila F. Hanson, Executive Co-Sponsor  
Mr. Robert Oyung, Executive Co-Sponsor  
Mr. Snorri Ogata, Project Manager

**Item 4 10:30 a.m. – 10:40 a.m.**

**Next Generation Hosting Workstream Status Report**

Update on the progress of this workstream.

Presenters: Hon. Jackson Lucky, Executive Co-Sponsor  
Mr. Brian Cotta, Executive Co-Sponsor

**Item 5 10:40 a.m. – 10:45 a.m.**

**Video Remote Interpreting Workstream Status Report**

Update on the progress of this workstream.

Presenter: Hon. Terence L. Bruiniers, Executive Sponsor

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

**Item 6 10:45 a.m. – 10:50 a.m.**

**Self-Represented Litigants (SRL) E-Services Workstream Status Report**

Update on the progress of this workstream.

Presenters: Hon. Robert B. Freedman, Executive Co-Sponsor  
Hon. James M. Mize, Executive Co-Sponsor

**Item 7 10:50 a.m. – 10:55 a.m.**

**Disaster Recovery Framework Workstream Status Report**

Update on the progress of this workstream.

Presenters: Hon. Alan G. Perkins, Executive Co-Sponsor  
Mr. Brian Cotta, Executive Co-Sponsor and Project Manager

**Item 8 10:55 a.m. – 11:00 a.m.**

**Tactical Plan Update Workstream Status Report**

Update on the progress of this workstream.

Presenters: Hon. Terence L. Bruiniers, Executive Sponsor  
Ms. Kathleen Fink, Project Manager

**SUBCOMMITTEE REPORTS**

**11:00 a.m. – 11:10 a.m. 10 minutes total for subcommittee reports.**

**Item 9**

**ITAC Projects Subcommittee Report**

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

**Item 10**

**ITAC Rules & Policy Subcommittee Report**

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

**Item 11**

**Joint Appellate Technology Subcommittee Report**

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

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**IV. ADJOURNMENT**

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**Adjourn to Nonpublic Session**

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*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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**Time:** 11:10 AM – 12:00 PM Nonpublic Meeting  
**Closed Call-in Number:** 1-877-820-7831 Closed Session Participant Code # 1437245

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

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**Approval of Minutes (Action Required)**

Approve minutes of the December 4, 2015 Information 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 11:10 a.m. – 11:20 a.m.**

**Judicial Council Technology Committee Update**

Provide report on activities and news coming from this oversight committee.

Presenter: Hon. Marsha Slough, Chair, JCTC

**Info 2 11:20 a.m. – 11:30 a.m.**

**Branch Update**

Provide 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. Mark Dusman,  
Chief Information Officer and Acting Chief Administrative Officer

**Info 3 11:30 a.m. – 11:40 a.m.**

**Futures Commission Update**

Provide a report on activities and news coming from the Futures Commission.

Presenter: Mr. Mike Planet, Vice Chair,  
Technology Working Group of the Futures Commission

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

**Info 4 11:40 a.m. – 11:50 a.m.**

**Key Statewide Technology Initiatives Update**

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

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

**Info 5 11:50 a.m. – 12:00 p.m. (if needed)**

**Liaison Reports**

Reports from members appointed as liaisons to/from other advisory bodies.

Presenters:

**Member:**

**Liaison to/from:**

*Member appointed on behalf of ITAC to liaison committee:*

Hon. Sheila F. Hanson	Presiding Judges
Mr. David Yamasaki	Court Executives
Hon. Terence Bruiniers	Appellate
Hon. James Mize	Access
Hon. Samantha P. Jessner	Civil Jury Instructions
Hon. Robert Freedman	Civil & Small Claims
Hon. Alan Perkins	Criminal Law
Hon. Julie Culver	Education (CJER)
<i>Vacant</i>	Traffic

*Liaison member appointed on behalf of partner committee:*

Hon. Jackson Lucky	Education (CJER)
Hon. Daniel Buckley	Presiding Judges
Hon. Joseph Wiseman	Tribal Court

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**VII. ADJOURNMENT**

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**Adjourn Nonpublic Session**

ITAC Meeting Schedule for 2016

- October 14 (teleconference)
- December 2 (in person)

Important Dates:

- June 13, 23 Judicial Council Technology Committee Meeting
- June 23, 24 Judicial Council Meeting

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