



JUDICIAL COUNCIL
OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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

INFORMATION TECHNOLOGY ADVISORY COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date:	May 5, 2017	
Time:	12:00 p.m. to 1:00 p.m.	Open Meeting
Call-In Number:	1-877-820-7831	Public Access Code: 1437245 #

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 (Action Required)

- Approve minutes of the March 17, 2017 Information 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 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 May 4** will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

Item 1 12:00 p.m. – 12:05 p.m.

Opening Remarks and Chair Report

Provide general update on activities relevant to the committee.

Presenter: Hon. Sheila F. Hanson, Chair

DISCUSSION ITEMS

Item 2 12:05 p.m. – 12:25 p.m.

Judicial Council Information Technology (JCIT) Update

Present for discussion the activities and news coming from the Judicial Council's Information Technology (JCIT) office, including an organizational update.

Presenter: Mr. Robert Oyung, Chief Information Officer/Director

Item 3 12:25 p.m. – 12:40 p.m.

Branch Technology Summit Planning

Brainstorming session on potential topics for the branch Technology Summit being held in August 2017.

Facilitator: Mr. Robert Oyung, Chief Information Officer/Director

Item 4 12:40 p.m. – 12:50 p.m.

Annual Agenda Amendment Consideration: Digital Evidence (Action Requested)

Revisit the “digital evidence” placeholder initiative included on ITAC’s current annual agenda. Discuss potential scope of work and consider whether to initiate a workstream in the current year.

Facilitators: Hon. Sheila F. Hanson, Chair

Mr. Snorri Ogata, Member and Chief Information Officer, Superior Court of Los Angeles County

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

REPORTS

Item 5 12:50 p.m. – 1:00 p.m.

Innovation Grants Update

Review the grants awarded for technological innovations by the Judicial Council, and provide an update on the coordination with related initiatives and branch IT governance.

Presenters: Mr. Robert Oyung, Chief Information Officer/Director
Ms. Marcela Eggleton, Senior Business Analyst, Special Projects

IV. ADJOURNMENT

Adjourn

ITAC Meeting Schedule for 2017

- June 9 (in person)
- August 7 (teleconference)
- October 27 (teleconference)
- December 4 (in person)

Important Dates:

- Next Judicial Council Meeting – May 18, 19
- Next Judicial Council Technology Committee Meeting – May 8
- Judicial Branch Technology Summit – August 23, 24
- Court Technology Conference (CTC) – September 12-14

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