



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date:	June 21, 2019
Time:	10:00 a.m. to 10:50 a.m.
Call-in Number:	1-877-820-7831 Listen Only Code # 1437245

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to itac@jud.ca.gov.

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 April 15, 2019 Information Technology Advisory Committee in-person meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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**. Only written comments received by **10 a.m. on June 20** will be provided to advisory body members prior to the start of the meeting.

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1 – 5)

Item 1

Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2

Judicial Council Technology Committee Update (JCTC) (Report)

Update on activities and news coming from this internal oversight committee.

Presenter: Hon. Marsha Slough, Chair, JCTC

Item 3

Budget-related Updates

(a) Branchwide Budget Update (Report)

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

Presenter: Mr. Zlatko Theodorovic, Director, Budget Services

(b) FY19/20 Technology Budget Change Proposal (BCP) Update (Report)

Overview and update regarding the FY19/20 technology BCPs and their status.

Presenter: Ms. Heather Pettit, Chief Information Officer

(c) FY20/21 Technology Budget Change Proposal Update (Report)

Overview and update regarding the FY20/21 technology Initial Funding Requests/Concepts, which precede full BCP development.

Presenter: Ms. Heather Pettit, Chief Information Officer

Item 4

2019 Annual Agenda – Date Extension Requests (Administrative)

Futures Commission Directive: Voice-to-Text Language Services Outside the Courtroom

Request extension of estimated completion date to November 2019.

Hon. James Mize, Workstream Sponsor

E-Filing Strategy

Request extension of estimated completion date to August 2019.

Hon. Sheila Hanson, Workstream Sponsor

Identity and Access Management Strategy

Request extension of estimated completion date to December 2019.

Mr. Snorri Ogata, Workstream Sponsor

Item 5

Self-Represented Litigants (SRL) E-Services Phase 2 Workstream Sunset (Action Required)

Final presentation, review and discussion of deliverables from the SRL Workstream's efforts. Consider whether to sunset this workstream.

Presenters: Mr. Brett Howard, Workstream Program Manager and Chief Information Officer, Superior Court of California, County of Orange
Mr. Mark Gelade, Supervisor, Information Technology

IV. ADJOURNMENT

Adjourn

Upcoming ITAC Meetings

- August 19 (in person)
- October 4 (teleconference)
- December 2 (in person)