



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

www.courts.ca.gov/itac.htm
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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:	October 4, 2019
Time:	10:00 a.m. to 11:20 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 August 19, 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 October 3** 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. Kyle S. Brodie, Chair, JCTC

Item 3

Joint Ad Hoc Subcommittee on Remote Video Rules (Action Required)

Review a proposal to amend the 2019 annual agenda to form a joint ad hoc subcommittee to address the remote video recommendations.

Presenter: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee
Ms. Andrea Jaramillo, Attorney II, Legal Services

Item 4

E-Filing Workstream Sunset (Action Required)

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

Presenter: Mr. Snorri Ogata, Workstream Sponsor

Item 5

2020 Annual Agenda Planning (Discussion Item)

Facilitated session to initiate planning of the ITAC 2020 Annual Agenda, including a review of the process and discussion of project topics (in progress and emerging) for consideration.

Presenters: Hon. Sheila F. Hanson, Chair
Ms. Camilla Kieliger, Senior Business Systems Analyst, Information Technology
Mr. Richard Blalock, Senior Business Systems Analyst, Information Technology

IV. ADJOURNMENT

Adjourn

Upcoming ITAC Meetings

- December 2 (in person)