

Information Technology Advisory Committee (ITAC)

Public Business Meeting
February 3, 2020 Teleconference

Hon. Sheila F. Hanson
Chair, Information Technology Advisory Committee

Administrative Matters

I. Open Meeting

- Call to Order, Roll Call
- Approve Minutes
 - December 2, 2019 (in person)
 - January 8, 2020 (teleconference)

DRAFT Minutes are in the materials e-binder.

II. Public Comment

REPORT

Item 1. Chair Report

Hon. Sheila F. Hanson

Chair, Information Technology Advisory Committee

There are no slides for this item.

REPORT

Item 2. Judicial Council Technology Committee Update

Hon. Kyle S. Brodie
Chair, JCTC

There are no slides for this item.

ACTION REQUIRED

Item 3. Language Access Signage and Technology Grant Program

- Hon. Victor Rodriguez, Chair, Language Access Subcommittee
- Mr. Douglas Denton, Principal Manager, Language Access Services Program

There are no slides for this item.

Refer to E-Binder page 8 for materials.

ACTION REQUIRED

Item 4. Rules Proposal: Proposed Amendments to the California Rules of Court

- Hon. Peter Siggins, Chair, Rules & Policy Subcommittee
- Ms. Andrea Jaramillo, Attorney II

There are no slides for this item.

Refer to E-Binder page 26 for materials.

REPORT

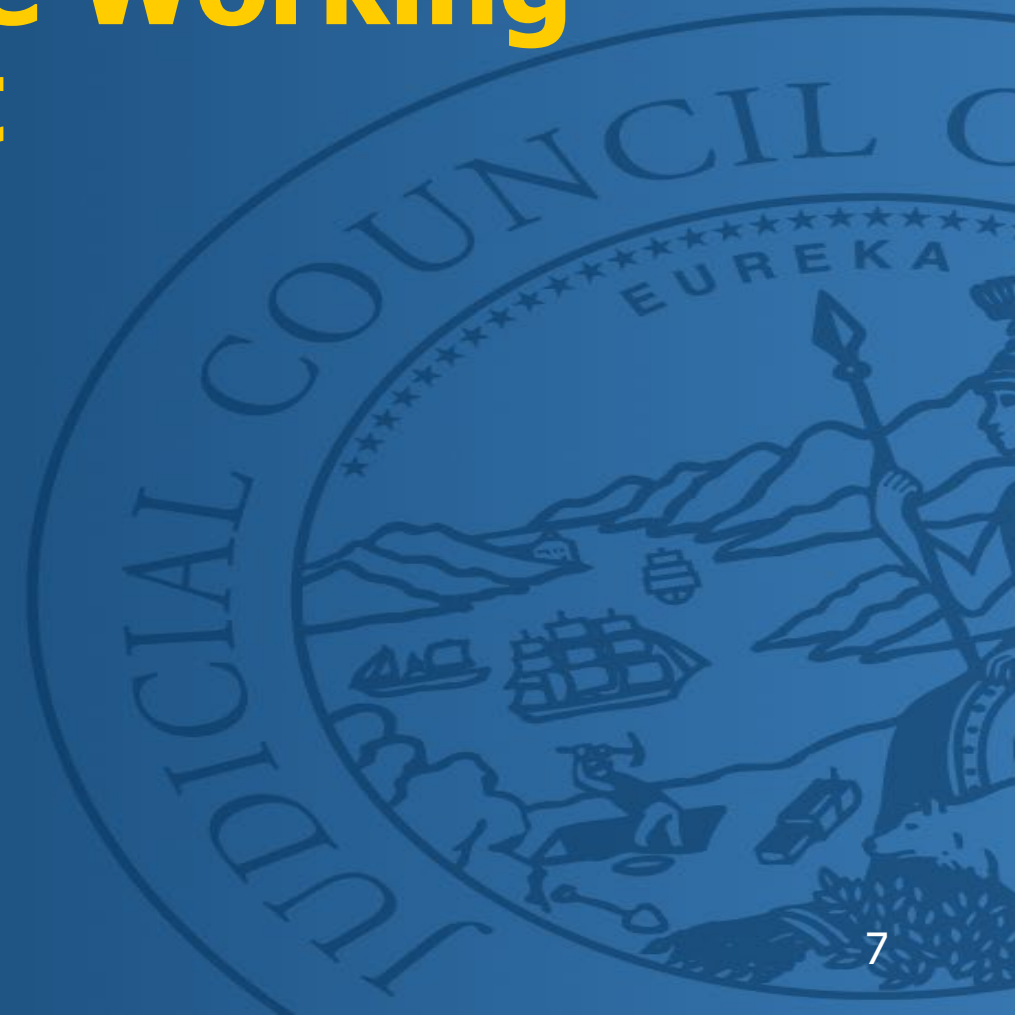
Item 5. Data Exchange Working Group Annual Report

Mr. David Yamasaki

Workgroup Executive Sponsor

There are no slides for this item.

Refer to E-Binder page 30 for materials.



REPORT

Item 6a. Branch Budget Update

Mr. Zlatko Theodorovic
Director, Budget Services

There are no slides for this item.

REPORT

Item 6b. FY20/21 Technology Budget Change Proposal (BCP) Update

Ms. Heather Pettit
Chief Information Officer

Proceed to the next slide for this item.

In Proposed Budget

- **IT Modernization** to implement three initiatives designed to digitize the court system, includes:
 - Data-driven electronic forms,
 - Digital ecosystem to allow for court innovations and integrations between CMSs, and
 - Next-generation data centers and cloud-based solutions.
- **Digitizing Documents** to implement the second and third phases of an initiative to digitize court records.

REPORT

Item 6c. FY21/22 Technology Budget Change Proposal (BCP) Concepts

Ms. Heather Pettit
Chief Information Officer

Proceed to the next slide for this item.

FY21-22 Technology BCPs

Approval Timeline

October – January	Identify / review funding needs
January 16	JCTC to prioritize and approve BCP Concept summaries
January - February	Develop full BCP Concept documents
Late March	JBBC to review BCP Concepts and select which move forward
March – May	Refine BCP Concepts, update related committees
May	JBBC to provide final recommendation of BCPs, considering advisory body input and May Revise
May – July	Draft full BCP
July 23-24	Approval of prioritized BCPs by Judicial Council
July 24	Submit BCP to Budget Services for review and refinement
September	Submit to Department of Finance

Prioritized BCP Concepts from JCTC

1. Branchwide Security Operations Center
2. Data Governance (if not approved for FY20-21)
3. Digital Navigator, combining:
 - Judicial Virtual Customer Service Center (Live Chat and Automated Chat)
 - Trial Court Digital Services: Improving Public Access and Customer Service
 - Branchwide Automated Email and Text Reminders
4. California Courts Protective Order Registry (CCPOR) Modernization
 - Appellate and Supreme Court Technology Modernization (Pending)

