

Request for ADA accommodations should be made at least three business days before the meeting and directed to: JCCAccessCoordinator@jud.ca.gov

INFORM ATION TECHNOLOGY AD VISORY 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 5, 2020

Time: 10:00 a.m. to 11:20 a.m.

Connection Info: https://jcc.granicus.com/player/event/935?

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 10:00 a.m. - 10:05 a.m.

Approval of Minutes (Action Required)

Approve minutes of the following Information Technology Advisory Committee meetings:

• May 21, 2020

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. Only written comments received by 10 a.m. on June 4 will be provided to advisory body members prior to the start of the meeting.

Meeting Notice and Agenda June 5, 2020

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

Item 1

Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2

Innovation Grant Showcase: Remote Video Appearances

Receive a presentation from Placer Superior Court on their Remote Appearances System, created using awarded funds from the Court Innovation Grants program.

Presenter: Mr. Jake Chatters, Court Executive Officer, Superior Court of Placer County

Item 3

Workstream Spotlight: Disaster Recovery Initial Pilot and Knowledge Sharing

Receive an overview of the workstream's recent progress.

Presenter: Mr. Paras Gupta, Workstream Executive Sponsor

(Continued Next Page)

Item 4

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 (TCPJAC)
Mr. David Yamasaki	Court Executives (CEAC)
Hon. Louis R. Mauro	Appellate (AAC)
Hon. Louis R. Mauro	Access and Fairness (PAF)
Hon. Samantha P. Jessner	Civil & Small Claims
Hon. Kimberly Menninger	Criminal Law
Hon. Michael S. Groch	Education (CJER)
Hon. Michael S. Groch	Traffic

Liaison member appointed on behalf of partner committee:

Hon. Julie R. Culver	Presiding Judges (TCPJAC)
Mr. Kevin Lane	Education (CJER)
Hon. Joseph Wiseman	Tribal Court

IV. ADJOURNMENT

Adjourn

Upcoming ITAC Meetings:

- July 10 (videoconference)
- August 3 (in person)
- October 2 (videoconference)
- December 7 (in person)