



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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

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

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 2, 2020
Time: 10:00 a.m. to 11:30 a.m.
Connection Info: jcc.granicus.com/player/event/1043

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 following Information Technology Advisory Committee meetings:

- August 3, 2020
- September 17, 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 October 1** will be provided to advisory body members prior to the start of the meeting.

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

Item 1

Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2

Judicial Council Technology Committee Update

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

Presenter: Hon. Kyle Brodie, Chair, Judicial Council Technology Committee

Item 3

Data Analytics Workstream – Preview of Findings (Discussion Item)

Receive an update on this Workstream's recent progress, including an overview of proposed governance principles and policies. The Workstream leads will also discuss the timeline for finalizing its work and for soliciting feedback on the proposed principles and policies from judicial branch entities and the public.

Presenters: Hon. Tara Desautels, Workstream Co-Executive Sponsor

Mr. David Yamasaki, Workstream Co-Executive Sponsor

Item 4

Futures Commission Directive: Voice to Text Language Services Outside the Courtroom – Status and Final Report (Action Requested)

Review and discuss the draft report to the Judicial Council on the potential of a pilot project using real-time voice-to-text language services at court filing and service counters and in self-help centers. Decide the report's readiness to recommend to the Judicial Council Technology Committee for acceptance and submission of the report to the Judicial Council.

Presenters: Hon. James Mize, Workstream Executive Sponsor

Mr. Rick Walery, Workstream Court Lead

IV. ADJOURNMENT

Upcoming ITAC Meetings:

- November [TBD] (videoconference)
- December 7 (videoconference)