



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: November 2, 2020
Time: 12:00 p.m. to 1:00 p.m.
Connection Info: <https://jcc.granicus.com/player/event/1080>

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:

- October 2, 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 **12 p.m. on November 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

Tactical Plan Workstream Preview

Receive a preview of the initiatives proposed for the 2021-2022 Tactical Plan cycle, as well as an overview of next steps.

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

Item 3

Annual Agenda Planning

Discuss and review ITAC's 2021 annual agenda.

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

Item 4

Digital Evidence Workstream: Rules Track Proposal

Review a proposal from the workstream's Rules Track, which includes a report on identified rules and/or statutes needing to be addressed; and a request to transition this activity to the Rules & Policy Subcommittee for completion.

Presenters: Hon. Kimberly Menninger, Workstream Executive Sponsor
Ms. Robin Brandes-Gibbs, Workstream Lead

IV. ADJOURNMENT

Adjourn

Upcoming ITAC Meetings:

- December 7 (videoconference)