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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 BEIN G CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: December 7, 2020

Time: 10:00 a.m. to 12:30 p.m.

Connection Info: https://jcc.granicus.com/player/event/1094?&redirect=true

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:

• November 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 <u>itac@jud.ca.gov</u>. Only written comments received by **12 p.m. on December 4** will be provided to advisory body members prior to the start of the meeting.

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1-7)

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 S. Brodie, Chair, Technology Committee

Item 3

Court Technology Modernization Funding - Update and Status

Receive an update on activities related to the allocation of court technology modernization funding

Presenters: Hon. Kyle S. Brodie, Chair, Technology Committee

Ms. Heather Pettit, Chief Information Officer

Item 4

Branchwide Electronic Filing

Discussion on a potential expansion of the branchwide e-filing program.

Presenters: Mr. Snorri Ogata, CIO, Superior Court of Los Angeles County

Ms. Heather Pettit, Chief Information Officer

Item 5

Updating Technical Guidelines Related to Remote Video

The Judicial Council approved the <u>Recommended Guidelines for Video Remote Interpreting</u> <u>for Spoken Language-Interpreted Events</u> on March 15, 2019 with the expectation that updates would be considered, when appropriate. Members will consider the timeliness and potential participation in proposing updates to the guidelines.

Presenter: Ms. Heather Pettit, Chief Information Officer

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Item 6

Update on Statewide Self Represented Litigant Portal

The project team seeks to update committee members on the progress of a branchwide collaboration to improve the accessibility, usefulness, and breadth of online, statewide information for self-represented litigants.

Presenters: Ms. Bonnie Hough, Principal Manager, Center for Families, Children and the

Courts

Mr. Mark Gelade, IT Supervisor, Web Services

Mr. Jack Madans, Project Lead

Item 7

Annual Agenda and Written Workstream and Subcommittee Status Reports (Action Required)

Chairs and Executive Sponsors will provide an overview of current initiatives and introduce proposed Annual Agenda items for 2021 for ITAC's consideration and approval.

Futures Commission Directive: Voice-to-Text Language Services Outside the Courtroom

Hon. James Mize, Executive Sponsor

Tactical Plan for Technology Update Workstream

Hon. Sheila F. Hanson, Executive Sponsor

Identity and Access Management Strategy Workstream

Mr. Snorri Ogata, Executive Sponsor

Digital Evidence: Rules, Technology, and Pilot Evaluation

Hon. Kimberly Menninger, Executive Sponsor

Data Analytics: Assess and Report

Hon. Tara Desautels and Mr. David Yamasaki, Executive Sponsors

Disaster Recovery Initial Pilot and Knowledge Sharing

Mr. Paras Gupta, Executive Sponsor

Online Dispute Resolution (ODR): Research Workstream

Hon. Julie Culver, Executive Sponsor

Branchwide Information Security Roadmap Workstream

Hon. Donald I. Segerstrom and Mr. Brian Cotta, Executive Sponsors

Rules & Policy Subcommittee

Hon. Peter Siggins, Chair

Joint Ad Hoc Subcommittee: Remote Video Appearances in Civil Proceedings

Hon. Peter Siggins, Co-Chair

IV. ADJOURNMENT

Adjourn