



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 WITH CLOSED SESSION

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: | March 24, 2021 |
| Time: | 12:00 – 1:15 PM |
| Connection Info: | https://jcc.granicus.com/player/event/1121?&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:

- January 27, 2021
- February 24, 2021

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 March 23** will be provided to advisory body members prior to the start of the meeting.

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1–6)

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

Video Remote Interpreting Guidelines (Action Required)

Review and approve the revised *Guidelines*.

Presenters: Hon. Samantha Jessner, Working Group Lead
Douglas Denton, Principal Manager, Language Access Services

Item 4

Data Analytics Workstream – Final Report (Action Required)

Accept the final report and recommendations of the workstream and recommend to the Technology Committee for acceptance by the Judicial Council.

Presenters: Hon. Tara Desautels, Executive Co-Sponsor
Mr. David Yamasaki, Executive Co-Sponsor

Item 5

Disaster Recovery Workstream – Final Report (Action Required)

Accept the final report and recommendations of the workstream and recommend to the Technology Committee for approval.

Presenters: Paras Gupta, Executive Sponsor
Brian Damschen, Project Manager

Item 6

Online Dispute Resolution Workstream Preview

The workstream will present an overview of its activities and findings to date.

Presenters: Hon. Julie R. Culver, Executive Sponsor
Dennis Ma, Project Manager

Adjourn to Closed Session

IV. CLOSED SESSION (CAL. RULES OF COURT, RULE 10.75(D))

Item 1

Discussion of Legislative Proposal – Cal. Rules of Court, rule 10.75(d)(10)

Legislative Updates

Adjourn Closed Session

V.
