



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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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: September 15, 2021
Time: 12:00 – 12:35 PM
Connection Info: <https://jcc.granicus.com/player/event/1127?&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:

- July 28, 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 September 14** will be provided to advisory body members prior to the start of the meeting.

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

Item 1 12:05 p.m. – 12:10 p.m.

Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2 12:10 p.m. – 12:15 p.m.

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 12:15 p.m. – 12:20 p.m.

Written Workstream and Subcommittee Status Reports

Branchwide Information Security Roadmap Workstream

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

E-Filing Workstream

Mr. Snorri Ogata, Executive Sponsor

Electronic Evidence: Rules, Technology, and Pilot Evaluation

Hon. Kimberly Menninger, Executive Sponsor

Identity and Access Management Strategy Workstream

Mr. Snorri Ogata, Executive Sponsor

Rules & Policy Subcommittee

Hon. Julie Culver, Chair

Joint Ad Hoc Subcommittee: Remote Video Appearances in Civil Proceedings

Hon. Julie Culver, Liaison

Item 4 12:20 p.m. – 12:30 p.m.

Court Technology Modernization Funding Update

Update on the allocation of the FY 2021-22 Court Technology Modernization Funding.

Presenter: Heather Pettit, CIO

Item 5 12:30 p.m. – 12:35 p.m.

Language Access Services Signage and Technology Grant Program, FY 2021-22 (Action Required)

Review and approve the proposed Signage and Technology Grant program recommendations for fiscal year 2021-22.

Presenters: Hon. Victor A. Rodriguez, Chair, Language Access Subcommittee
 Douglas G. Denton, Principal Manager, Language Access Services

IV. A D J O U R N M E N T

Adjourn