



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:	October 27, 2021
Time:	12:00 – 1:00 PM
Connection Info:	https://jcc.granicus.com/player/event/1128?&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:

- September 15, 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 October 26** 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

Remote Appearances: Update and Next Steps

Receive an update on the status of SB 241 (Remote Appearances) and next steps.

Presenter: Andrea Jaramillo, Legal Services

Item 4

Court Technology Inventory

Review the branch technology inventory.

Presenter: Heather Pettit, CIO

Item 5

Information Security Office

Receive an update on the next steps for the Information Security Office.

Presenter: Heather Pettit, CIO

Item 6

Potential New Workstream: Courthouse of the Future (Action Required)

Consider a proposal to add a new workstream to the 2020 Annual Agenda.

Presenter: Heather Pettit, CIO

Item 7

2022 Annual Agenda

Discuss ITAC's 2022 Annual Agenda.

Presenters: Hon. Sheila Hanson, Chair
Hon. Louis Mauro, Vice-Chair

IV. ADJOURNMENT

Adjourn