JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

INFORMATION TECHNOLOGY ADVISORY COMMITTEE

November 30, 2021
12:00 PM to 2:00 PM
Videoconference

Advisory Body Members Present:	Hon. Sheila F. Hanson, Chair; Hon. Louis R. Mauro, Vice Chair; Mr. Mike Baliel; Mr. Jake Chatters; Mr. Brian Cotta; Mr. Adam Creiglow; Hon. Julie R. Culver; Hon. Tara Desautels; Hon. Truc T. Do; Hon. Samantha P. Jessner; Hon. James Mize; Hon. Kimberly Menninger; Mr. Snorri Ogata; Mr. Darrel Parker; Hon. Donald Segerstrom; Mr. Anh Tran; Ms. Jeannette Vannoy; Mr. Don Willenburg; and Mr. David H. Yamasaki
Advisory Body Members Absent:	Assembly Member Marc Berman; Ms. Alexandra Grimwade; Hon. Michael S. Groch; Senator Robert Hertzberg (Alex Barnett); Hon. Bruce Smith; Hon. Joseph Wiseman; and Hon. Theodore Zayner
Others Present:	Hon. Kyle Brodie; Ms. Heather Pettit; Mr. Mark Dusman; Ms. Jamel Jones; Ms. Jessica Craven; Ms. Andrea Jaramillo; Ms. Jackie Woods and other JCC staff present

OPEN MEETING

Call to Order and Roll Call
The chair called the meeting to order and took roll call.

Approval of Minutes
The advisory body reviewed and approved the minutes with one correction of the October 27, 2021, Information Technology Advisory Committee meeting.

There were no public comments received for the November 30, 2021, meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1–5)

Item 1

Chair's Report
Presenter: Hon. Sheila F. Hanson, Chair

Update: Judge Hanson welcomed ITAC members to the final meeting of the year. She reviewed the many projects the committee has completed and thanked members for their dedicated work and that of the branch community who helped bring those projects to a successful completion.

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

Update: Judge Brodie provided an update on the Technology Committee's work since the October ITAC meeting. The committee held one open meeting at which ITAC's new workstream, Advancing the Hybrid Courtroom, was approved. Judge Brodie reported to the Judicial Council at the November 18 meeting on the work of ITAC and the Technology Committee, which included workstream accomplishments, Court Technology Modernization Funding successes, the California Courts Connected Framework, and the Court Technology Inventory projects.

The next Technology Committee meeting will be held December 13; the agenda will include ITAC's 2022 Annual Agenda.

Item 3

Work Group on Homelessness: Final Report

Update on the work group's final report and recommendations.

Presenter: Hon. Louis Mauro, Chair, Work Group on Homelessness

Presentation: Justice Mauro presented the work group's final report and recommendations that was presented to the Judicial Council at its October 1 meeting. The work group focused on four areas for action and developed recommendations for each. Justice Mauro highlighted the action area discussing how technology can be applied to increase access for court users, regardless of their housing situation. The final report has been published to the branch website.

Item 4

2022 Annual Agenda (Action Required)

Review, discuss and approve the 2022 Annual Agenda.

Presenter: Hon. Sheila Hanson, Chair

Discussion: Judge Hanson reviewed the proposed and continuing ITAC projects. The committee made a few edits to the Advancing the Hybrid Courtroom workstream:
1. Revise objective (c) to read "and hybrid ~~access~~ services and proceedings"
2. Add an objective to review the California Rules of Court to identify any needed revisions

Action: **Motion to approve the 2022 Annual Agenda as amended and recommend it to the Technology Committee for approval.**

Approved.

Item 5

Identity & Access Management Workstream: Final Report (Action Required)

Review, discuss and recommend the final report to the Technology Committee.

Presenter: Snorri Ogata, Executive Sponsor

Update: Mr. Ogata presented the workstream's final report and explained the charge of the workstream, their process, and recommendations for the judicial branch. Currently, more than 20 courts use the branchwide identity management solution. Recommendations include establishing governance and a process for policy and technology decisions; developing and deploying a branchwide platform and program; and establishing branchwide funding for support.

Action: **Motion to approve the Identity & Access Management report, recommend it to the Technology Committee for approval by the Judicial Council, and to sunset the workstream pending Judicial Council approval.**

Approved.

ADJOURNMENT

There being no further business, the meeting was adjourned.

Approved by the advisory body on January 26, 2022.