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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 28, 2022 Time: 10:00 AM – 2:00 PM

Connection Info: Webcast

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 27, 2022

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 10 a.m. on September 27 will be provided to advisory body members prior to the start of the meeting.

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1-11)

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

New and Outgoing ITAC Members

Presenter: Hon. Sheila F. Hanson, Chair

Hon. Louis R. Mauro, Vice-chair

Item 4

Strategic Plan for Technology Update

An introduction to the updated Strategic Plan for Technology 2023-2026.

Presenters: Michelle Duarte, Member, Strategic Plan Workstream

Jason Galkin, Member, Strategic Plan Workstream

Item 5

Court Technology Modernization Funding

A review of recent activities and future planning for Court Technology Modernization Funding.

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

Heather Pettit, Chief Information Officer

Item 6

E-Filing: Implementing Legislation

An overview of Judicial Council activities related to the implementation of <u>AB 887</u> and <u>SB</u> 538.

Presenter: Heather Pettit, Chief Information Officer

Meeting Notice and Agenda September 28, 2022

Item 7

Remote Appearances Data

Update on Judicial Council data gathering activities in response to recent legislation.

Presenters: Leah Rose-Goodwin, Manager, Court Research

Heather Pettit, Chief Information Officer

Item 8

Data Analytics Advisory Committee

Update on the new advisory body formed to continue the work of the Data Analytics Workstream.

Presenters: Leah Rose-Goodwin, Manager, Court Research

LUNCH BREAK

Item 9

Language Access Services Signage and Technology Grant Program (Action required)

Review and consider approval of the proposed allocations for FY 2022-23.

Presenter: Hon. Victor A. Rodriguez, Chair, Language Access Subcommittee

Item 10

eCART: Compiling and Submitting Clerk's Transcript

Overview and demonstration of the branchwide solution developed by the Superior Court of Los Angeles County.

Presenter: Snorri Ogata, Chief Information Officer

Item 11

Virtual Customer Service Center

Overview and demonstration of this program that was developed in continuation of ITAC's Futures Commission: Intelligent Chat Workstream.

Presenters: John Yee, Enterprise Architect

Rahul Dalia, Sr. Business Systems Analyst

IV. ADJOURNMENT

Adjourn