

# JOINT INFORMATION SECURITY GOVERNANCE SUBCOMMITTEE

#### AND

### ITAC RULES & POLICY SUBCOMMITTEE

## NOTICE AND AGENDA OF CLOSED MEETING

Closed to the Public (Cal. Rules of Court, rule 10.75(d) and (e)(1))

**Date:** November 7, 2024 **Time:** 12:00 p.m. – 1:00 p.m.

Meeting materials will not be posted on the advisory body web page on the California Courts website. Materials are only posted for open meetings. (Cal. Rules of Court, rule 10.75(h).)

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

#### Call to Order and Roll Call

#### Item 1

Pursuant to California Rules of Court, rule 10.75(d)(5) and (d)(10)

Rule Proposal for Adoption of Technological and Data Security Standards

Discussion of new proposed revisions to 1) revise California Rules of Court, rule 10.172 and 2) adopt rule 10.405 related to standards for technological and data security for the courts.

#### II. ADJOURNMENT

**Adjourn Closed Session**