



Judicial Council of California

Information Technology
Advisory Committee

www.courts.ca.gov/itac.htm
itac@jud.ca.gov

Request for ADA accommodations
should be made at least three business days
before the meeting and directed to:
JCCAccessCoordinator@jud.ca.gov

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: December 18, 2024
Time: 12:00 p.m. - 1:00 p.m.
Connection Info: <https://jcc.granicus.com/player/event/3098>

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

Approve minutes of the following Information Technology Advisory Committee meetings:

- November 11, 2024 (Action by Email)
- November 20, 2024 (open meeting)

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 **12:00 p.m. on December 17, 2024** will be provided to advisory body members prior to the start of the meeting.

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

Item 1

Chair Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2

Technology Committee Chair Report

Update on activities and news coming from this internal oversight committee.

Presenter: Hon. Kyle S. Brodie, Chair, Judicial Council Technology Committee

Item 3

Advisory Committee Liaison Reports

Update on activities and news coming from advisory committees.

Presenters: Hon. Tara M. Desautels, Liaison, Data Analytics Advisory Committee
Hon. Samantha P. Jessner, Liaison, Trial Court Presiding Judges and Civil & Small Claims Advisory Committee
Hon. Kimberly Menninger, Liaison, Criminal Law Advisory Committee
Ms. Rebecca J. Flemming, Liaison, Court Executive Advisory Committee

Item 4

Sunset the Advancing the Hybrid Courtroom Phase 1 Workstream

Formally sunset the workstream, which completed its objectives in 2024.

Presenter: Hon. Samantha P. Jessner, Hybrid Courtroom Workstream Executive Sponsor

Item 5

2025 Annual Agenda Discussion

Discuss ideas and review a draft of ITAC's 2025 Annual Agenda. This includes a review of what may carry over from 2024 and any new business for the committee to consider.

Presenter: Hon. Sheila F. Hanson, Chair

IV. ADJOURNMENT

Adjourn