



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))  
THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE  
THIS MEETING WILL BE RECORDED

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**Date:** July 21, 2014  
**Time:** 4:30 p.m. - 5:30 p.m.  
**Public Call-in Number:** 1-877-820-7831 Passcode: 3511860

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Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by July 18, 2014, 4:30 p.m. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto:jctc@jud.ca.gov) or mailed or delivered to 2255 N. Ontario Street, Suite 220, Burbank, California 91504, attention: Jessica Craven. Only written comments received by July 18, 2014, 4:30 p.m. will be provided to advisory body members prior to the start of the meeting.

### Call to Order and Roll Call

### Approval of Minutes

Approve minutes of the June 26, 2014, Judicial Council Technology Committee meeting.

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## I. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

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### Item 1

#### Chair Report

Provide update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners, including:

- meeting discussing justice partners regarding interfaces;
- meeting with the California Technology Agency;
- discussions with courts that use the V3 Case Management System; and
- meetings with Judicial Council staff.

Presenter: Hon. James Herman, Chair, Judicial Council Technology Committee

**Item 2**

**Review Proposed Budget Change Proposal (BCP) (Action Required)**

The Judicial Council Technology Committee will receive a report on the proposed Budget Change Proposal (BCP) on a new Document Management System (DMS) for the Supreme Court and Courts of Appeal. The DMS will capture, manage, store and preserve essential case documents and administrative records. Upon receipt of the report, the Judicial Council Technology Committee will vote whether to submit the proposed Budget Change Proposal to the council.

Presenter: Hon. Terence L. Bruiniers, Associate Justice, First Appellate District

**Item 3**

**Review Court Technology Governance and Strategic Plans (Action Required)**

The Judicial Council Technology Committee will review the Court Technology Governance and Strategic Plans that include an executive summary, governance and funding model, strategic plan, and tactical plan. Upon review, the Judicial Council Technology Committee will vote whether to submit the Court Technology Governance and Strategic Plans to the council.

Presenter: Hon. James Herman

**Item 4**

**Update on Budget Impacts on the Improvement and Modernization Fund (No Action Required)**

An update on the budget impacts on the Improvement and Modernization Fund (IMF) will be provided. This will include the necessity to reduce programs within IMF. A discussion by the committee will follow.

Presenters: Hon. James Herman

Mr. Curt Soderlund, Chief Administrative Officer

Mr. Mark Dusman, Chief Information Officer and Director, Information Technology Services Office (ITSO)

Mr. Zlatko Theodorovic, Chief Financial Officer and Director, Fiscal Services Office

**Item 5**

**Proposed Technology Budget Change Proposals**

The committee will receive an update on information related to proposed placeholder technology BCPs with a discussion following.

Facilitator: Hon. James Herman

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**II. ADJOURNMENT**

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**Adjourn**