



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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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

Date: September 29, 2014
Time: 4:00 p.m. - 5:00 p.m.
Public Call-in Number: 1-877-820-7831 Passcode: 3511860

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 September 26, 2014, 4:00 p.m. Written comments should be e-mailed to 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 September 26, 2014, 4:00 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 August 21, 2014 Judicial Council Technology Committee meeting and Vote by Electronic Means.

I. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-9)

Item 1

Welcome to new Members

The new members of the Judicial Council Technology Committee will be welcomed.

Facilitator: Hon. James E. Herman, Chair, Judicial Council Technology Committee

Item 2

Chair Report

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

Presenter: Hon. James E. Herman

Item 3

Review Update to Court Technology Governance and Strategic Plan (Action Required)

The Judicial Council Technology Committee will review the update to the Court Technology Governance and Strategic Plan that addresses language access. 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 E. Herman

Item 4

Update on Budget for the Improvement and Modernization Fund

An update on the budget impacts on the Improvement and Modernization Fund (IMF) will be provided including recommendations related to Information Technology issues. A discussion by the committee will follow.

Presenters: Hon. James E. Herman

Mr. Curt Soderlund, Chief Administrative Officer, Judicial Council

Mr. Mark Dusman, Chief Information Officer and Director, Information Technology, Judicial Council

Mr. Zlatko Theodorovic, Chief Financial Officer and Director, Finance, Judicial Council

Item 5

Update on Information Technology Staffing/Contractors (No Action Required)

An update on the budget for staffing including contractors, specifically in Information Technology will be provided. This is to provide additional information on the presentation on Council Oversight of Judicial Council Contracts (<http://www.courts.ca.gov/documents/jc-20140822-itemI-presentation.pdf>) at the August 2014 Judicial Council meeting. A discussion by the committee will follow.

Presenters: Mr. Curt Soderlund

Mr. Mark Dusman

Item 6

Update on Interim Case Management Systems

Review the template distributed to the V3 courts and their responses to determine their current and also future plans for the V3 interim case management system. Discussion of next steps will follow.

Presenters: Hon. James E. Herman

Mr. Mark Dusman

Ms. Renea Stewart, Senior Manager, Information Technology, Judicial Council

Item 7

Update on Video Remote Interpretation Demonstration (No Action Required)

The committee will receive an update on the CourtCall Demonstration (an opportunity for Video Remote Interpreting) with a discussion following.

Presenters: Mr. Mark G. Bonino, Judicial Council Technology Committee member

Mr. Curt Child, Chief Operating Officer, Judicial Council

Item 8

Information Item/Update on Technology Workstreams (No Action Required)

The committee will receive an update on new workstream projects, which are time sensitive initiatives related to technology. The workstreams were defined in the approved Court Technology Governance and Strategic Plan.

- State-level Data Exchanges and Justice Partner Interfaces
- Electronic Filing Services Providers (EFSP) and E-filing

Presenter: Hon. James E. Herman

Item 9

Update on Status of Kings County's Odyssey Deployment and the Department of Motor Vehicles (DMV) Interface

The committee will receive an update on status of the Kings County Superior Court's deployment of Tyler's Odyssey case management system and the interface with the DMV.

Presenters: Hon. Steven D. Barnes, Assistant Presiding Judge of the Superior Court of California, County of Kings

II. ADJOURNMENT

Adjourn