



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

December 11, 2014
11:00 a.m. - 12:30 p.m.

**Advisory Body
Members Present:**

Hon. James E. Herman, Chair; Hon. David De Alba, Vice-Chair; Hon. Daniel J. Buckley; Hon. Emilie H. Elias; Hon. Gary Nadler; Mr. Mark G. Bobino; and Mr. Richard D. Feldstein

**Liaison Members
Present:**

Others Present: Mr. David H. Yamasaki; Mr. Curt Soderlund; Mr. Mark W. Dusman; Mr. Cory Jasperson; Mr. Zlatko Theodorovic; Ms. Virginia Sanders-Hinds; Ms. Renea Stewart; Ms. Jessica Craven; Mr. David Koon; and Ms. June Agpalza

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order, took roll call, and advised that no public comments were received.

Approval of Minutes

The members reviewed and made a motion to approve the minutes of the November 10, 2014 Judicial Council Technology Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-3)

Items 1

Chair Report (No Action Required)

Update:

Hon. James E. Herman, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. An update was provided on the current work in progress including the Court Technology Advisory Committee (CTAC) to Information Technology Advisory Committee (ITAC) transition, interim case management systems, and the Trial Court Budget Advisory Committee's working group efforts to the Improvement and Modernization Fund (IMF). Mr. David H. Yamasaki, Court Executive Officer of Santa Clara County who is now a member of CTAC and has agreed to take on the role of Executive Sponsor of the State-level Data Exchanges and Justice Partner Interfaces workstream will also provide an update. Mr. David Koon will provide an update on the hosting options.

Item 2

State-level Data Exchanges and Justice Partner Interfaces Workstream (Action Required)

Update: Mr. David H. Yamasaki provided an overview and an update on the workstream. There are two tracks that have been established which include governance and technical. Challenges, timing, and issues were also discussed. This approach will not conflict with any upcoming deployments or any deployments that are in progress.

Action: The committee made a motion to approve the State-level Data Exchanges and Justice Partner Interfaces Workstream and add this item to CTAC's annual agenda; this item passed unanimously.

Item 3

Update on Comparison of Hosting Cost Models

Update: Mr. David Koon, Supervising Analyst, Information Technology provided an update on proposals for different hosting models for the Sustain courts, which are working to identify a path forward for their next generation case management systems. The hosting models that were discussed included Tyler's Software as a Service (SaaS), California Court Technology Center (CCTC) Virtualized Servers, Amazon Web Services, and local court hosting. The committee also discussed the benefit of having the Sustain courts meet and discuss other options, as well as the opportunity for the Department of Finance (DOF) to attend these meetings and hear the discussion and challenges the courts are facing.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

Approved by the advisory body on January 16, 2105.