



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

**CLOSED MEETING AGENDA**

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

**Date:** January 27, 2015  
**Time:** 4:30 p.m. - 5:30 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**

**Welcome/Chair Report**

**Item 1**

**Update on V3 Case Management System**

*Trade secrets or privileged or confidential commercial or financial information (rule 10.75(d)(7))*

Continuation of presentation on vendor costing models related for the V3 Case Management System.

**II. ADJOURNMENT**

**Adjourn Closed Session**