



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: March 26, 2015
Time: 12:00 p.m. - 1:00 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

Approval of Minutes

Approve minutes from previous closed Judicial Council Technology Committee meetings.

Welcome/Chair Report

Item 1

Discussion on V3 Case Management System

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

Discussion on the V3 Case Management System, which will include vendor costing models.

II. ADJOURNMENT

Adjourn Closed Session