



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

April 13, 2015
12:00 p.m. - 1:00 p.m.

Teleconference

Advisory Body Members Present: Hon. James E. Herman, Chair; Hon. Daniel J. Buckley; Hon. Ming W. Chin; Hon. Emilie H. Elias; and Mr. Richard D. Feldstein

Advisory Body Members Absent: Hon. David De Alba, Vice-Chair; Hon. Gary Nadler; and Mr. Mark Bonino

Advisory Members Present: Hon. Terence L. Bruiniers

Invited Guests: Ms. Deborah Norrie

Others Present: Mr. Curt Soderlund; Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Ms. Renea Stewart; Ms. Jessica Craven; Ms. Kathy Fink; Ms. Jamel Jones; Mr. David Koon; Mr. Cory Jaspersen; Ms. Lucy Fogarty; Ms. Tara Lundstrom; Mr. Patrick O'Donnell; 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 approved the minutes of the March 26, 2015 Judicial Council Technology Committee meeting and April 2, 2015 Action by Email.

DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

Item 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.

Item 2

Court Technology Advisory Committee (CTAC) Report/Update (No Action Required)

Discussion: Hon. Terence L. Bruiniers provided an update on the work of CTAC. He reviewed the CTAC project status report. Highlights included the work of the Data Exchange

Workstream, led by Mr. David Yamasaki of Santa Clara Superior Court, and an E-Filing Workstream with an E-filing Summit is scheduled for May 22.

Item 3

California Rule of Court (CRC) 10.16 and 10.53 (Action Required)

Discussion: Mr. Patrick O'Donnell and Ms. Tara Lundstrom reviewed the proposal to amend rules 10.16 and 10.53 to implement the recommendations in the Judicial Council-approved Court Technology Governance and Strategic Plan. The proposal would transition the name of the Court Technology Advisory Committee to the "Information Technology Advisory Committee." It would also update the roles and responsibilities of both the advisory committee and the Judicial Council Technology Committee. The goal is to have the rule change completed by September 1, 2015.

Action: The committee approved the proposal.

Item 4

Update on Sustain Justice Edition (SJE) Case Management System Funding (No Action Required)

Discussion: Judge Herman provided background on the issue, explaining that now that the committee had a recommendation for V3, it was time to address the second part of the April 2014 Council directive related to the glide path off of state funding for the interim case management systems. Ms. Deborah Norrie provided an update on the activities around the funding of the Sustain Justice Edition Case Management System including hosting locally or another court hosting. The SJE courts are prepared to begin working on possible options and a solution. The committee had a brief discussion on this item.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.