



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: May 11, 2015
Time: 12:00 p.m. - 1:00 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 May 8, 2015, 12:00 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 May 8, 2015, 12:00 p.m. will be provided to advisory body members prior to the start of the meeting.

Call to Order and Roll Call

I. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-7)

Item 1

Chair Report

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

Presenter: Hon. James E. Herman

Item 2

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

An update on CTAC will be provided.

Presenter: Hon. Terence L. Bruiniers, Chair, Court Technology Advisory Committee

Item 3

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

Update on the activities around the funding of the Sustain Justice Edition Case Management System.

Presenters: Hon. James E. Herman and Mr. Richard D. Feldstein, Judicial Council Technology Committee member

Item 4

Update on V3 Case Management System Funding (No Action Required)

Update on the activities since the April Judicial Council decision on the path forward for V3 case management system funding.

Presenters: Hon. James E. Herman and Mr. Richard D. Feldstein

Item 5

Update on Technology Budget Change Proposals (BCPs) (No Action Required)

Update on the status of the LAN/WAN BCP, as well as a survey to the trial courts to help identify technology needs for future BCPs.

Presenter: Mr. Curt Soderlund, Chief Administrative Officer

Item 6

Update on work of Information Technology (No Action Required)

Update on the current and upcoming work and activities of the Information Technology office.

Presenter: Mr. Mark W. Dusman, Chief Information Officer and Director, Information Technology

Item 7

Update on California Law Enforcement Telecommunications System (CLETS) Program (No Action Required)

Update on the budget decisions related to the CLETS Program and meetings with the CLETS courts.

Presenter: Ms. Renea Stewart, Senior Manager, Information Technology

II. ADJOURNMENT

Adjourn