



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

May 11, 2015  
12:00 p.m. - 1:00 p.m.  
Teleconference

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**Advisory Body Members Present:** Hon. James E. Herman, Chair; Hon. David De Alba, Vice-Chair; Hon. Daniel J. Buckley; Hon. Ming W. Chin; Mr. Mark Bonino; and Mr. Richard D. Feldstein

**Advisory Body Members Absent:** Hon. Emilie H. Elias; and Hon. Gary Nadler

**Advisory Members Present:** Hon. Terence L. Bruiniers

**Others Present:** Mr. Mark Dusman; Ms. Renea Stewart; Ms. Diana Earl; Ms. Jessica Craven; Ms. Kathy Fink; Mr. David Koon; and Ms. Lucy Fogarty

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OPEN MEETING

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**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 April 8, 2015 Action by Email and April 13, 2015 Judicial Council Technology Committee meeting.

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DISCUSSION AND ACTION ITEMS (ITEMS 1-4)

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**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. An update a meeting with a subgroup of JCTC and Trial Court Budget Advisory Committee (TCBAC) members on trial court fund balances and the overall V3 and Sustain justice Edition strategy was provided, as well as the proposed update to the rule of court for the technology committees (JCTC and the advisory committee). The JCTC was advised that the Orange County court has requested the V3 code and that the TCBAC sent out a survey on potential Budget Change Proposals (BCPs). Three of the potential BCP concepts are related to technology.

**Item 2**

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

**Update:** Hon. Terence L. Bruiniers provided an update on the work of CTAC. Highlights included the work of the workstreams including Next Generation Hosting Workstream, the upcoming (May 22) E-Filing Summit, and the Data Exchange Workstream.

**Item 3**

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

**Update:** Hon. James E. Herman and Mr. Rick Feldstein provided an update on the activities around the funding of the Sustain Justice Edition Case Management System, specifically the meetings being held with the hosted courts related to the action plan. The committee had a brief discussion on this item.

**Item 4**

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

**Update:** Hon. James E. Herman and Mr. Rick Feldstein provided an update on the activities since the April Judicial Council decision on the path forward for the V3 case management system funding. The committee had a brief discussion on this item.

**Item 5**

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

**Update:** Mr. Mark Dusman provided a brief update on the status of the LAN/WAN BCP. There was a brief discussion around this item related to future technology BCPs and how concepts might alleviate pressure on the Improvement and Modernization Fund (IMF).

**Item 6**

**Update on work of Information Technology (No Action Required)**

**Update:** Mr. Mark Dusman provided an update on the current and upcoming work and activities of the Information Technology office. Highlights included the status of the Appellate Court E-Filing project and the new hosted “open government” platform (“Granicus”) to assist with open meetings.

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned.