



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

June 25, 2015

10:00 a.m. - 12:00 p.m.

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

Advisory Body Members Absent: Hon. Emilie H. Elias

Liaison Members Present: Hon. Terence L. Bruiniers

Others Present: Mr. Curt Soderlund; Mr. Mark Dusman; Mr. Zlatko Theodorovic; Ms. Diana Earl; Ms. Lucy Fogarty; Ms. Renea Stewart; Ms. Jessica Craven; Ms. Kathy Fink; Mr. David Koon; 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 unanimously approved the minutes of the May 11, 2015 Judicial Council Technology Committee meeting.

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. Judge Herman reviewed the agenda for the meeting, as well as provided updates on recent meetings in which he or other members represented the JCTC or reported on the JCTC activities.

Item 2

Update on Hosted Sustain Justice Edition (SJE) Case Management System Courts

Update: Mr. Rick Feldstein provided an update on the work being done to assist the hosted SJE courts. A discussion followed.

Item 3

Update on V3 Case Management System

Update: Mr. Rick Feldstein provided an update on the work being done to assist the hosted V3 courts including sharing information received from the courts related to case management system replacement. A discussion followed.

Item 4

Update on California Rule of Court (CRC) 10.16 and 10.53

Update: Hon. James E. Herman provided an update on the proposed updates to the Rules of Court for 10.16 the Technology Committee and 10.53 the current Court Technology Advisory Committee. This is 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 invitation to comment period began on May 8. The comment period originally was to close on June 19 but it was extended to July 6. To date, one comment has been received, that is from the TCBAC related to funding availability. The JCTC will review the comments and proposal at our July meeting with a goal of presenting to the Council at its August meeting so the rule may go into effect in September 2015.

Item 5

Update on Technology Budget Change Proposals (BCPs) (Potential Action Item)

Update: Mr. Zlatko Theodorovic provided an update on the proposed BCP concepts from the Trial Court Budget Advisory Committee (TCBAC). The TCBAC performed a survey and identified technology as a potential area for BCPs and would like the JCTC as a subject matter expert in technology to make recommendations. Mr. Curt Soderlund provided an update on the lessons learned from the previous LAN/WAN BCP. A discussion around BCP timelines followed. The committee requested that staff follow up with the CTAC workstream related to security to see if the security BCP should be augmented to include funding for the trial courts.

Actions:

1. The committee moved that the Director of Finance prepare a placeholder BCP as soon as possible to the Department of Finance to encompass the case management replacement for the V3 courts and the Sustain Justice Edition courts hosted at the Technology Center to be recommended to the Judicial Council. If approved, this would be submitted as a Finance letter in February.
2. The committee moved that the Director of Finance resubmit the BCP related to security with updated numbers for the fall BCP deadline.
3. The committee moved that the Director of Finance resubmit the BCP related to document management for the Courts of Appeal for the fall BCP deadline.

Item 6

Update/Report on Court Technology Advisory Committee (CTAC)

Update: Hon. Terence L. Bruiniers provided an update on the activities of the Court Technology Advisory Committee including the active workstreams and the May 22, 2015 E-Filing Summit.

Item 7

Update on Language Access Plan Implementation Task Force

Update: Hon. Terence L. Bruiniers provided an update on the Language Access Plan Implementation Task Force and the Technology Solutions Subcommittee.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.