



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE AGENDA FOR MEETING WITH OPEN AND NONPUBLIC SESSIONS

Open to the Public Unless Indicated as Closed or Not Subject to Rule 10.75
(Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date: December 14, 2015
Time: 12:00 noon - 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 FOR OPEN MEETING SESSION

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. ADMINISTRATIVE MATTERS

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the November 9, 2015, Judicial Council Technology Committee meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by December 11, 2015, 12:00 noon. 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 December 11, 2015, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Chair Report

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

Presenter: Hon. Marsha G. Slough

Item 2

Update/Report on Information Technology Advisory Committee (ITAC)

An update and report on ITAC and its workstreams.

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

IV. ADJOURNMENT OF OPEN MEETING SESSION

Adjournment to Nonpublic Session

AGENDA FOR NONPUBLIC SESSION

The chair has exercised discretion to publicize the agenda for nonpublic session items, i.e., topics not covered by Rule of Court 10.75.

V. INFORMATION ONLY ITEMS (NO ACTION REQUIRED) (INFO 1)

Info 1

Branch Technology Related Projects Update

A report on the status of current and future technology related projects from advisory bodies other than ITAC.

Presenter: Hon. Marsha G. Slough

VI. ADJOURNMENT

Adjournment of Meeting



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

November 9, 2015
12:00 noon - 1:00 p.m.

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Daniel J. Buckley, Vice-Chair; Hon. Ming W. Chin; Hon. David E. Gunn; Hon. Gary Nadler; Mr. Mark Bonino; Mr. Jake Chatters; Mr. Richard D. Feldstein; and Ms. Debra Elaine Pole

Liaison Members Present: Hon. Terence L. Bruiniers

Others Present: Mr. Mark Dusman; Mr. Zlatko Theodorovic; Ms. Virginia Sanders-Hinds; Ms. Renea Stewart; Ms. Lucy Fogarty; Ms. Jessica Craven; Ms. Kathy Fink; Mr. David Koon; Mr. Patrick O'Donnell; Ms. Jamel Jones; and Mr. Robert Oyung

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order, took roll call, and advised that no public comments was received.

Approval of Minutes

The members unanimously approved the minutes of the August 20, 2015 and the September 15, 2015 Judicial Council Technology Committee meetings.

DISCUSSION AND ACTION ITEMS (ITEMS 1 – 6)

Item 1

Chair Report

Update: Hon. Marsha G. Slough, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. Judge Slough reviewed the agenda for the meeting, as well as provided updates on recent meetings in which she and other members represented the JCTC or reported on the JCTC activities.

Item 2

E-Signature Standards and Guidelines: Update to the Trial Court Records Manual

Update: Mr. Patrick O'Donnell provided an update on the update on the proposal to update the Trial Court Records Manual with standards and guidelines governing electronic signatures by judges and courts. These standards and guidelines were developed by

the Court Executives Advisory Committee and the Information Technology Advisory Committee to implement Government Code section 68150(g).

Action: The committee received the report.

Item 3

Update/Report on Information Technology Advisory Committee (ITAC)

Update: Hon. Terence L. Bruiniers, Chair of ITAC, provided an update and report on the activities of the advisory committee, its subcommittees, and its workstreams.

Action: The committee received the report.

Item 4

Report on Information Security Framework Workstream: Final Deliverables

Update: Hon. Terence L. Bruiniers, Chair of ITAC, and Mr. Robert Oyung, ITAC member and Executive Sponsor of the workstream, provided an update and report on the proposal to accept the final deliverables of the Information Security Framework Workstream, which includes How to Use the Information Systems Controls Framework and Information Security Framework Checklist documents.

Action: The committee voted to accept the deliverables.

Item 5

Update on Civil Case Management System (V3) Replacement Budget Change Proposal

Update: Mr. Richard D. Feldstein provided an update and report on the work related to the civil case management system (V3) replacement budget change proposal.

Action: The committee received the report.

Item 6

Update on Sustain Justice Edition Case Management System


Update: Mr. Richard D. Feldstein provided an update and report on the work related to the Sustain Justice Edition case management system including an upcoming meeting with the courts.

Action: The committee received the report.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

Judicial Council Technology Committee Open Meeting

The background features a large, faint, circular seal of the Judicial Council of Pennsylvania. The seal contains a central figure holding a scale and a sword, surrounded by various symbols of justice and law. The text "JUDICIAL COUNCIL OF PENNSYLVANIA" is visible around the perimeter of the seal, and the year "1926" is at the bottom.

December 14, 2015

Call to Order and Roll Call

- Welcome
- Open Meeting Script
- Approve minutes

*Hon. Marsha G. Slough, Chair, Judicial Council Technology
Committee*



JUDICIAL COUNCIL
OF CALIFORNIA

Chair Report

Hon. Marsha G. Slough



JUDICIAL COUNCIL
OF CALIFORNIA

Update/Report on Information Technology Advisory Committee (ITAC)

*Hon. Terence L. Bruiniers, Chair, Information Technology
Advisory Committee*



JUDICIAL COUNCIL
OF CALIFORNIA

Adjourn

All



JUDICIAL COUNCIL
OF CALIFORNIA