JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

1926

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

January 11, 2016
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; and Mr. Richard D. Feldstein
Advisory Body Members Absent:	Ms. Debra Elaine Pole
Liaison Members Present:	Hon. Terence L. Bruiniers
Others Present:	Mr. Curt Soderlund; Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Ms. Renea Stewart; Ms. Jessica Craven; Ms. Kathy Fink; Mr. David Koon; Mr. Zlatko Theodorovic; Ms. Lucy Fogarty; and Mr. Cory Jasperson

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 December 14, 2015 Judicial Council Technology Committee meeting.

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

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 discussed the activities of ITAC and received the report.

Item 3

Review of ITAC Annual Agenda

Update: Hon. Terence L. Bruiniers, Chair of ITAC, reviewed the ITAC annual agenda with the committee.

Action: The committee asked questions, discussed the annual agenda, and voted unanimously to approve the ITAC annual agenda.

Item 4

Update on Oracle Survey

Update: Ms. Virginia Sanders-Hinds, Principal Manager in Judicial Council Information Technology, provided an update and report on the survey distributed to the trial courts on using the Oracle products.

Action: The committee received the report.

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.

Item 7

Discussion on Judicial Council Technology Committee (JCTC) Presentation

Discussion: Hon. Daniel J. Buckley, Vice-Chair of JCTC, facilitated a discussion on the upcoming JCTC presentation to the Judicial Council at its February 2016 meeting.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.