



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 9, 2016
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 items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

I. OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

Approval of Minutes

Approve minutes of the April 14, 2016 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 May 6, 2016, 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 Goldstein. Only written comments received by May 6, 2016, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)

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

Item 2

Information Technology Advisory Committee (ITAC) Annual Agenda Amendment: Workstream for the Tactical Plan Update (Action Required)

ITAC proposes to amend its annual agenda authorizing a use of a workstream to complete the update to the Tactical Plan for Technology. The Tactical Plan Update project is already approved within the annual agenda; however, at publication, this particular effort was not declared to need a workstream.

Presenter: Hon. Robert Freedman, ITAC Vice-Chair

Item 3

Report on E-Filing Workstream: Final Deliverables (Action Required)

Review the proposal to accept the final deliverables of the E-Filing Workstream, which includes approval of high-level and functional recommendations related to establishing a statewide Electronic Filing (E-Filing) capability, and decide whether to recommend that these be submitted to the Judicial Council for review.

Presenters: Hon. Sheila Hanson, Executive Sponsor, ITAC E-Filing Workstream; and Mr. Snorri Ogata, Project Manager, ITAC E-Filing Workstream

Item 4

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

An update and report on the work related to the civil case management system (V3) replacement budget change proposal.

Presenter: Mr. Richard D. Feldstein, JCTC member

Item 5

Update on Sustain Justice Edition Case Management System

An update and report on the work related to the Sustain Justice Edition case management system.

Presenters: Mr. Richard D. Feldstein; and Mr. Jake Chatters, Court Executive Officer, Placer Superior Court

Item 6

Update on the Video Remote Pilot Project (No Action Required)

The Language Access Plan Implementation Task Force (LAPITF) proposes to pilot technology solutions for Video Remote Interpreting (VRI) for California courts. This project was previously approved by the Judicial Council's Technology Committee and Executive & Planning Committee (E&P) for consideration at the Council's February meeting, but was deferred until June 2016, pending final legal review. (This is an information item only; no action required.)

Presenter: Ms. Kathy Fink, Manager, Judicial Council Information Technology

A D J O U R N M E N T

Adjourn