



JUDICIAL COUNCIL  
OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
[jctc@jud.ca.gov](mailto:jctc@jud.ca.gov)

**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

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**Date:** July 27, 2016  
**Time:** 12:00 noon - 1:00 p.m.  
**Public Call-in Number:** 1-877-820-7831 Passcode: 3511860

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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.

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

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**Call to Order and Roll Call**

**Approval of Minutes**

Approve minutes of the June 23, 2016 Judicial Council Technology Committee meeting.

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

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**Written Comment**

In accordance with California Rules of Court, rule 10.75(k)(1), public comments about any agenda item must be submitted by July 26, 2016, 12:00 noon. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto: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 July 26, 2016, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

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**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-5)**

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**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**

**Update/Report on Information Technology Advisory Committee (ITAC)**

An update and report on ITAC will be provided; this will include the activities of the workstreams.

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

**Item 3**

**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 4**

**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

**Item 5**

**Update on Technology Budget Change Proposals**

An update on the work related to potential technology Budget Change Proposals (BCPs) with FY 17/18 being the target year for funding.

Presenter: Ms. Virginia Sanders-Hinds, Principal Manager, Judicial Council Information Technology

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

**Adjourn**



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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

June 23, 2016

10:00 AM – 12:00 Noon

Redwood Room, Judicial Council Conference Center, 455 Golden Gate Avenue,  
San Francisco, CA 94102-3688

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

**Advisory Body and Liaison Members Present:** Hon. Terence L. Bruiniers  
**Absent:**

**Others Present:** Mr. Mark Dusman, Mr. Zlatko Theodorovic; Ms. Virginia Sanders-Hinds; Ms. Renea Stewart; Ms. Lucy Fogarty; Ms. Jessica Goldstein; Ms. Katy Fink; Mr. David Koon; Mr. Michael Derr; Ms. Jamel Jones; and Ms. Jackie Woods

#### OPEN MEETING

##### Call to Order and Roll Call

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

##### Approval of Minutes

The advisory body reviewed and approved the minutes of the June 13, 2016, Judicial Council Technology Committee meeting.

#### DISCUSSION AND ACTION ITEMS

##### Item 1

###### Chair Report

**Update:** Hon. Marsha Slough, welcomed and thanked everyone for attending. Justice 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

###### Technology Budget Change Proposals (Action Required)

**Update:** Hon. Daniel J. Buckley, Vice-Chair of the JCTC, facilitated a discussion to prioritize potential technology Budget Change Proposal (BCP) concepts. These BCP concepts

will be presented to the Judicial Council at its August 2016 meeting. Ms. Virginia Sanders-Hinds, Principal Manager in Judicial Council Information Technology, reviewed the initial scoring of the BCPs.

**Action 1:** The committee reviewed the potential technology BCPs. After discussion, the committee began prioritizing the BCPs. The first action was to defer the following three potential BCPs:

1. Case management system replacement for courts other than the Sustain Justice Edition (SJE) courts;
2. Defer the pending Disaster Recovery worksteam recommendations; and
3. Defer the expansion of the California Court Protective Order Registry (CCPOR).

**Action 2:** The committee continued the review of the potential technology BCPs with the understanding that the full BCP would need to be submitted to the Department of Finance (DOF) in September 2017. The exception is that Placeholders would be able to submit the final, full BCPs to DOF in early 2017. After extensive discussion, the committee approved the following prioritization of the BCPs:

1. Sustain Justice Edition case management system replacement
2. Appellate Document Management System (Placeholder)
3. Statewide Electronic Filing Manager (Placeholder)
4. Video Remote Interpreting pilot program (note that the JCTC only evaluated the technology component of the larger Language Access BCP).

### Item 3

#### Update on Security Framework

**Update:** Mr. Michael Derr, Principal Manager with Judicial Council Information Technology, provided an update on the implementation of the security framework that was previously adopted by the Judicial Council. After a brief history, he reviewed the implementation process, the need for information technology security protocols, the work completed to date, as well as a preview of the next steps.

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#### ADJOURNMENT

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There being no further business, the meeting was adjourned.

# Judicial Council Technology Committee Open Meeting

July 27, 2016

1926

# Call to Order and Roll Call

- Welcome
- Open Meeting Script
- Approve minutes

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



JUDICIAL COUNCIL  
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# Chair Report

*Hon. Marsha G. Slough*



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# Update/Report: Information Technology Advisory Committee (ITAC)

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



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

*Mr. Richard D. Feldstein, JCTC member*



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# Update: Sustain Justice Edition Case Management System

*Mr. Richard D. Feldstein*



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# Update: Technology Budget Change Proposals

*Ms. Virginia Sanders-Hinds, Principal Manager, Judicial Council  
Information Technology*



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# Adjourn

*All*



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