



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING RECORDED

Date: December 15, 2016
Time: 1:30 p.m. – 2:30 p.m.
Location: American Room, 2860 Gateway Oaks Drive, Suite 400, Sacramento, CA 95833
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 November 14, 2016 meeting.

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

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least 15 minutes prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

Written Comment

In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, 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 1:30 p.m. on Wednesday, December 14, 2016 will be provided to advisory body members prior to the start of the meeting.

III. AGENDA ITEMS

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

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. Sheila F. Hanson, Chair, Information Technology Advisory Committee

Item 3

Approval to Circulate for Comment *Tactical Plan for Technology 2017-2018 (Action Required)*

A report on progress for updating the Tactical Plan for Technology and request for committee to approve publishing the Tactical Plan for Technology 2017-2018 for public comment.

Presenter: Mr. Robert Oyung, Chief Information Officer, Information Technology Office, Judicial Council of California

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.

Presenter: Mr. Richard Feldstein, JCTC member

Item 5

Update on the Placer Court Hosting Center

An update and report on the Placer Court Hosting Center (PCHC) project, a consortium project supported by branch-level funding. Once complete, the PCHC will host six courts that previously received hosting services from the Judicial Council via the Technology Center.

Presenter: Mr. Jake Chatters, Court Executive Officer, Placer Court Superior Court

Item 6

Update on V3 Case Management System

An update and report on the work to date related to V3 since receiving the funding for civil case management system replacement.

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

IV. ADJOURNMENT OF OPEN MEETING SESSION

Adjournment to Nonpublic Session

**ADDITIONAL AGENDA ITEMS FOR NONPUBLIC SESSION
TOPICS NOT SUBJECT TO RULE OF COURT 10.75**

The chair has exercised discretion to publicly agendaize the items for this nonpublic session: i.e., topics not covered by Rule of Court 10.75.

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

Info 1

New Issues and Best Practices

Member exchange of information about new issues and best practices in developing a model template for virtual court appearances and case adjudication.

Facilitator: Hon. Daniel J. Buckley, Vice-chair, Judicial Council Technology Committee

VI. ADJOURNMENT

Adjournment of Meeting