



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

December 15, 2016

1:30 - 2:30 PM

Teleconference

Advisory Body Members Present: Hon. Daniel J. Buckley, Vice-Chair; Hon. Kyle S. Brodie; Hon. Ming W. Chin; David E. Gunn; Hon. Gary Nadler; Mr. Jake Chatters; Mr. Rick Feldstein; Ms. Audra Ibarra; and Ms. Debra Elaine Pole

Advisory Body Members Absent: Hon. Marsha G. Slough, Chair

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Mr. John Wordlaw; Mr. Robert Oyung; Mr. Zlatko Theodorovic; Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Ms. Jessica Goldstein; Mr. David Koon; and Ms. Jamel Jones

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 November 14, 2016 meeting.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Daniel J. Buckley, Vice-Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending on behalf of Justice Slough, Chair of the JCTC. Judge Buckley reviewed the agenda for the meeting, as well as provided updates on recent meetings in which he and other members represented the JCTC or reported on the JCTC activities.

Item 2

Update/Report on Information Technology Advisory Committee (ITAC)

Update: Hon. Sheila F. Hanson, 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

Approval to Circulate for Comment Tactical Plan for Technology 2017-2018

Update: Mr. Robert Oyung, Chief Information Officer/Director, Judicial Council Information Technology, reported on the progress for updating the Tactical Plan for Technology and requested the committee to approve publishing the Tactical Plan for Technology 2017-2018 for public comment.

Action: The committee received the report and unanimously approved that it be circulated for public comment.

Item 4

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 replacement including the budget change proposal and next steps.

Action: The committee received the report.

Item 5

Update on the Placer Court Hosting Center

Update: Mr. Jake Chatters provided an update and report on the work related to 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 California Court Technology Center (CCTC).

Action: The committee received the report.

Item 6

Update on V3 Case Management System

Update: Ms. Virginia Sanders-Hinds, a Principal Manager in Judicial Council Information Technology, provided an update and report on the work of the V3 courts and Judicial Council staff since receiving the funding for the civil case management system replacement.

Action: The committee received the report.

A D J O U R N M E N T

There being no further business, the open meeting was adjourned.