



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: April 10, 2017
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 March 13, 2017 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 April 7, 2017, 12:00 noon. Written comments should be e-mailed to jctc@jud.ca.gov or mailed or delivered to 455 Golden Gate Avenue, San Francisco, CA 94102, attention: Jessica Craven Goldstein. Only written comments received by April 7, 2017, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

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

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

Update/Report on Video Remote Interpreting (VRI) Pilot Project

An update and report on the VRI Pilot Project will be provided.

Presenter: Mr. Douglas Denton, Supervisor, Judicial Council Court Operations Services

Item 4

Technology Initial Funding Requests Budget Change Proposal Concepts (Action Required)

The JCTC will consider Initial Funding Requests and concepts for potential Budget Change Proposals to support the next wave of Case Management System replacements, the California Court Protective Order Registry (CCPOR), Identity Management, Digitizing Paper and Filmed Case Files, and Self-Represented Litigants (SRL) e-services Program for Fiscal Year 2018 – 2019.

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

Item 5

Phoenix System Maintenance and Modernization (Action Required)

The JCTC will consider a potential Budget Change Proposal for the Phoenix Program for Fiscal Year 2018 – 2019. The Phoenix Program is a successful statewide combined business and technology effort that provides critical financial and procurement administration to all 58 trial courts, and human resource and payroll administration to twelve trial courts. The last significant investment in the Phoenix Program was a BCP that was approved with full support of the Trial Courts, Judicial Council, and Department of Finance for Fiscal Years 2008-2009. One-time funds are now required to once again upgrade the system and migrate to a more current Cloud-based platform. One-time and ongoing funds will also be requested to implement and support the Phoenix Functional Roadmap that includes functional improvements that Trial Court stakeholders have long desired, and have recently reconfirmed.

Presenter: Mr. Doug Kauffroath, Director, Branch Accounting and Procurement; and Mr. Robert Oyung, Chief Information Officer, Information Technology Office, Judicial Council of California

A D J O U R N M E N T

Adjourn