



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

April 10, 2017
12:00 - 1:00 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; and Ms. Audra Ibarra

Advisory Body Members Absent: Hon. Marsha G. Slough, Chair; and Ms. Debra Elaine Pole

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Mr. Robert Oyung, Ms. Virginia Sanders-Hinds; Mr. Mark Dusman; Ms. Jessica Goldstein; Mr. David Koon; Ms. Kathy Fink; Ms. Jamel Jones; Ms. Daphne Light; Mr. Doug Kauffroath; Mr. Douglas Denton; Ms. Denise Friday; Ms. Mary Jo Ejercito; Ms. Lisa Crownover; and Ms. Brandy Sanborn

OPEN MEETING

Call to Order and Roll Call

The vice-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 March 13, 2017 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 in the absence of the Chair, Hon. Marsha G. Slough. Judge Buckley reviewed the agenda for the meeting, as well as provided updates on recent meetings in which Justice Slough, 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

Video Remote Interpreting Pilot Project

Update: Mr. Douglas Denton, Supervisor, Judicial Council Court Operations Services provided an update and report on the Video Remote Interpreting Pilot Project.

Action: The committee received and discussed the report.

Item 4

Technology Initial Funding Requests Budget Change Proposal Concepts

Update: Mr. Robert Oyung, Chief Information Officer for the Judicial Council, provided an update and report on the 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. He explained that these five potential Budget Change Proposals for technology would need to be prioritized at a future meeting.

Action: The committee received and discussed the report. The JCTC voted to approve all of the Initial Funding Requests and Concepts for the five proposed technology Budget Change Proposals.

Item 5

Phoenix System Maintenance and Modernization Budget Change Proposal

Update: Mr. Doug Kauffroath, Director, Branch Accounting and Procurement; and Mr. Robert Oyung, Chief Information Officer, Information Technology Office, Judicial Council of California provided an update and report on the work related to 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.

Action: The committee received and discussed the report. The JCTC voted to approve the Phoenix System Maintenance and Modernization Budget Change Proposal.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.