



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: May 8, 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 April 10, 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 May 5, 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 May 5, 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

Request to Amend Annual Agenda of the Information Technology Advisory Committee (ITAC) (Action Required)

ITAC requests that the JCTC amend the advisory committee's Annual Agenda to authorize it to form a joint ad hoc subcommittee for the purpose of developing rules on remote access to court records by parties, attorneys, and justice partners.

Presenter: Mr. Patrick O'Donnell, Principal Managing Attorney, Legal Services, Judicial Council of California

Item 4

Annual Agenda and Tactical Planning Alignment (Information Item)

Discuss ITAC's approach to aligning the ITAC Annual Agenda and *Tactical Plan for Technology* development processes intended to improve and streamline planning.

Presenter: Mr. Robert Oyung

Item 5

Case Management System Data Exchange Operations Plan (Action Requested)

ITAC approved the Case Management System (CMS) Data Exchange (DX) workstream final Governance and Operations Plans at their March 2017 meeting. The JCTC will review the plans and decide whether to accept the final deliverables of the workstream.

Presenters: Mr. David Yamasaki, Executive Sponsor of the Data Exchange Workstream; and Mr. Robert Oyung

A D J O U R N M E N T

Adjourn