



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

May 8, 2017
12:00 - 1:00 PM
Teleconference

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Daniel J. Buckley, Vice-Chair; Hon. Kyle S. Brodie; Mr. Jake Chatters; Mr. Rick Feldstein; and Ms. Audra Ibarra

Advisory Body Members Absent: Hon. Ming W. Chin; David E. Gunn; Hon. Gary Nadler; and Ms. Debra Elaine Pole

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Mr. David Yamasaki; Mr. John Wordlaw; Mr. Robert Oyung, Mr. Zlatko Theodorovic; Mr. Mark Dusman; Mr. David Koon; Ms. Kathy Fink; Ms. Jamel Jones; Ms. Nicole Rosa; Mr. Patrick O'Donnell; and Ms. Andrea Jaramillo

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 April 10, 2017 meeting.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Marsha Slough, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. Justice Slough reviewed the agenda for the meeting, as well as provided updates on recent meetings in which she 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

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

Update: Mr. Patrick O'Donnell, Principal Managing Attorney, Legal Services provided an update and report on the request from ITAC 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.

Action: The committee received and discussed the report. There was a clarification that when the work is completed, the ad hoc group would be dissolved. The committee voted to approve the amendment to the annual agenda.

Item 4

Annual Agenda and Tactical Planning Alignment

Update: Mr. Robert Oyung, Chief Information Officer for the Judicial Council, provided an update and report on the a potential approach for ITAC to aligning the ITAC Annual Agenda and the *Tactical Plan for Technology* development processes intended to improve and streamline planning.

Action: The committee received and discussed the report.

Item 5

Case Management System Data Exchange Operations Plan

Update: Mr. David Yamasaki, Executive Sponsor of the Data Exchange Workstream; and Mr. Robert Oyung, Chief Information Officer, Information Technology Office, Judicial Council of California provided an update and report on the work related to the Case Management System (CMS) Data Exchange (DX) workstream final Governance and Operations Plans that ITAC approved at their March 2017 meeting including the final deliverables of the workstream.

Action: The committee received and discussed the report. The JCTC voted to accept the deliverables and to approve proposal to operationalize the workstream.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.