



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

May 17, 2017

1:30 - 3:30 p.m.

Redwood Room, Judicial Council Conference Center,
455 Golden Gate Avenue, San Francisco, CA 94102-3688

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

Advisory Body Members Absent: David E. Gunn; and Ms. Debra Elaine Pole

Liaison Members Present: Hon. Sheila F. Hanson

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

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.

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

Technology Budget Change Proposals

Update: Hon. Daniel J. Buckley, Vice-Chair, facilitated a discussion on potential technology Budget Change Proposals (BCPs) with FY 18/19 being the target year for funding. Prioritize BCP concepts for submission to the Judicial Branch Budget Committee at its June 2017 meeting and then the Judicial Council for approval at its July 2017 meeting.

Action: The committee reviewed the BCP Concepts and took the following action ranking the BCPs in the order listed.

1. Case Management System replacements;
2. Deploy and maintain California Court Protective Order Registry (CCPOR);
3. Phoenix System Required updates;
4. Self-Represented Litigants (SRL) Statewide E-Services Solution;
5. Digitizing Paper and Filmed Case Files for the Superior and Appellate Courts; and
6. Single Source Sign-On for the Judicial Branch

A D J O U R N M E N T

There being no further business, the meeting was adjourned.