



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: June 12, 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 May 8, 2017 meeting and the May 17, 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 June 9, 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 June 9, 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) to add the Digital Evidence Workstream (Action Requested)

ITAC requests that the JCTC review and consider an amendment to the advisory committee's Annual Agenda to authorize it to form a new workstream on the topic of digital evidence.

Presenters: Hon. Sheila F. Hanson, ITAC Chair, and Mr. Robert Oyung, Chief Information Officer, Judicial Council of California

Item 4

Update/Report on the Small Court Technology Summit and Statewide Technology Summit

An update and report on the Small Court Technology Summit that was sponsored by the California Trial Court Consortium (CTCC) and the JCTC and held in May 2017. An update and report on the upcoming Statewide Technology Summit to be held in conjunction with the Statewide Trial Court Presiding Judges Advisory Committee (TCPJAC) and the Court Executive Advisory Committee (CEAC) that will be held in August 2017.

Presenter: Mr. Richard Feldstein, JCTC member; and Mr. Robert Oyung

Item 5

Update/Report on the Technology Innovations Grants

An update and report on the technology related Innovations Grants.

Presenters: Mr. Robert Oyung; and Ms. Maureen Dumas, Principal Manager, Special Projects, Judicial Council of California

A D J O U R N M E N T

Adjourn