



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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jctc@jud.ca.gov

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: September 11, 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 July 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 September 8, 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 September 8, 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

Review of Workplans for ITAC-Assigned Futures Commission Directives (Action Requested)

Review workplans for the ITAC-assigned Futures Commission directives. The directives are to study the feasibility of and resource requirements for developing and implementing pilot projects of three technologies: remote appearances by parties, counsel, and witnesses for most noncriminal court proceedings; voice-to-text language interpretation services at court filing and service counters and in self-help centers; and intelligent chat technology to provide information and self-help services. Decide whether to approve the workplans for submission, as directed.

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

Item 4

Update/Report on the Judicial Branch Technology Summit

An update and report on the Judicial Branch Technology Summit that was held in conjunction with the Statewide Trial Court Presiding Judges Advisory Committee (TCPJAC) and the Court Executive Advisory Committee (CEAC) on August 23 and 24, 2017.

Presenter: Hon. Daniel J. Buckley, Vice-Chair, Judicial Council Technology Committee

Item 5

Welcome new members/Farewell to members

Welcome to new members and farewell to members whose term is ending. Members will have an opportunity to make comments.

Facilitator: Hon. Marsha G. Slough

A D J O U R N M E N T

Adjourn