



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

December 11, 2017

12:00 - 1:00 PM

Teleconference

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**Advisory Body Members Present:** Hon. Marsha G. Slough, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Kyle S. Brodie; Mr. Jake Chatters; Hon. Ming W. Chin; Ms. Audra Ibarra; Hon. Shama H. Mesiwala; and Ms. Andrea K. Rohmann

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**Advisory Body Members Absent:** Ms. Rachel W. Hill

**Liaison Members Present:** Hon. Sheila F. Hanson

**Others Present:** Mr. Robert Oyung, Ms. Jessica Goldstein; Mr. Mark Dusman; Ms. Kathy Fink; Mr. David Koon; Ms. Jamel Jones; and Ms. Daphne Light

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#### OPEN MEETING

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##### 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 October 16, 2017 meeting (with one abstention).

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#### DISCUSSION AND ACTION ITEMS

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##### 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**

**Update/Report on potential Technology Budget Change Proposals (BCPs)**

**Update:** Mr. Robert Oyung, Chief Operating Officer for the Judicial Council, provided an update and report on the BCPs that are currently in progress of being developed and submitted, as well as an update related to developing potential BCP concepts for the next round of proposals (FY 19/20).

**Action:** The committee asked questions and then discussed potential technology BCP concepts for the upcoming fiscal year. The potential concepts will be added to an existing list for the committee to review and comment on at a future date.

**Item 4**

**Update/Report on the Strategic and Tactical Plans for Technology**

**Update:** Mr. Robert Oyung provided an update and report on the work related to the Strategic and Tactical Plans for Technology.

**Action:** The committee asked questions and received the report.

**A D J O U R N M E N T**

There being no further business, the meeting was adjourned.