



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: January 8, 2018
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 December 11, 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 January 5, 2018, 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 January 5, 2018, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-4)

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

Review of Information Technology Advisory Committee's (ITAC) Annual Agenda (Action Requested)

Review of the annual agenda for ITAC. The committee will then be asked to provide feedback and consider approval of the annual agenda.

Presenter: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee

Item 3

Disaster Recovery Framework Workstream – Final Deliverables (Action Requested)

Review the workstream's final deliverables and decide whether to approve. Also, consider whether it is appropriate to recommend the deliverables to the Judicial Council for adoption. The deliverables include a Disaster Recovery Framework, Adaptable Disaster Recovery Plan, a "How to Guide," and budget change proposal (BCP) recommendations.

Presenters: Hon. Sheila Hanson, Chair, ITAC; Hon. Alan Perkins, Workstream Executive Co-Sponsor; Mr. Brian Cotta, Workstream Executive Co-Sponsor and Project Manager; and Mr. Michael Derr, Principal Manager, Judicial Council Information Technology

Item 4

Next Generation Hosting Strategy Workstream – Final Deliverables (Action Requested)

Review the workstream's final deliverables and decide whether to approve. Also, consider whether it is appropriate to recommend the deliverables to the Judicial Council for adoption. The deliverables include a Next Generation Hosting Framework, recommendations, and budgeting/roadmapping spreadsheet tools.

Presenters: Hon. Sheila Hanson, Chair, ITAC; Hon. Jackson Lucky, Workstream Executive Co-Sponsor; Mr. Brian Cotta, Workstream Executive Co-Sponsor; and Ms. Heather Pettit, Workstream Project Manager/Court Lead

A D J O U R N M E N T

Adjourn