



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

January 8, 2018

12:00 - 1:00 PM

Teleconference

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

Advisory Body Members Absent: Hon. Kyle S. Brodie

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Hon. Jack Lucky; Mr. Brian Cotta; Ms. Heather Pettit; Mr. Robert Oyung, Ms. Jessica Goldstein; Ms. Jamel Jones; Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Mr. Michael Derr; Ms. Kathy Fink; Ms. Donna Keating; Mr. John Yee; Ms. Daphne Light; and Mr. Zlatko Theodorovic

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.

Approval of Minutes

The advisory body reviewed and approved the minutes of the December 11, 2017 meeting (with one abstention).

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

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

Update: Hon. Sheila F. Hanson, Chair of ITAC, reviewed ITAC's annual agenda with the committee.

Action: The committee discussed the activities of ITAC, asked questions, and approved the ITAC annual agenda allowing further technical amendments and other non-substantive revisions to be made at the discretion of the ITAC Chair and staff following formal approval, as needed.

Item 3

Disaster Recovery Framework Workstream – Final Deliverables (Action Requested)

Update: Mr. Brian Cotta, the workstream's executive co-sponsor and project manager, reviewed 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.

Action: The committee discussed the Disaster Recovery Framework final deliverables, asked questions, and approved the final deliverables allowing further technical amendments and other non-substantive revisions to be made at the discretion of the ITAC Chair and staff following formal approval, as needed.

Item 4

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

Update: Ms. Heather Pettit, the workstream's project manager and court lead, reviewed 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.

Action: The committee discussed the Next Generation Hosting final deliverables, asked questions, and approved the final deliverables allowing further technical amendments and other non-substantive revisions to be made at the discretion of the ITAC Chair and staff following formal approval, as needed.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.