



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: February 21, 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

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 February 20, 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: Rica Abesa. Only written comments received by February 20, 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 1-2)

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 Concepts for Budget Change Proposals for Fiscal Year 2019-2020 (Action Required)

The JCTC will review and consider whether to support a list of initial funding requests to be developed as FY19-20 technology budget change proposals (BCPs). The list was formed based on previous input from this committee, as well as from the appellate courts, the Court Executive and Trial Court Presiding Judges Advisory Committees, the Information Technology Advisory Committee, and the Court Information Technology Management Forum. If supported, these ideas would be developed into concept papers. The JCTC would prioritize (or have an opportunity to defer) proposals for submission to the Judicial Council later this year.

Presenter: Mr. Robert Oyung, Judicial Council Chief Operating Officer and Interim Chief Information Officer

A D J O U R N M E N T

Adjourn