JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

May 14, 2018
12:00 - 1:00 PM
Teleconference

Advisory Body Members Present:	Hon. Marsha G. Slough, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Ming W. Chin; Hon. Kyle S. Brodie; Mr. Jake Chatters; Ms. Rachel W. Hill; Ms. Audra Ibarra; and Ms. Andrea K. Rohmann
Advisory Body Members Absent:	None
Liaison Members Present:	Hon. Sheila F. Hanson
Others Present:	Mr. Robert Oyung; Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Ms. Heather Pettit; Mr. David Koon; Ms. Kathy Fink; Ms. Daphne Light; Mr. John Yee; Ms. Jamel Jones; Ms. Rica Abesa

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 March 12, 2018 meeting.

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 items for the meeting and provided a brief update on the progress of the Strategic Plan Update workstream. In addition, she asked the members to review two written reports included in the meeting materials regarding the Sustain Justice Edition Case Management System and the V3 Case Management System.

Item 2

Update/Report on Information Technology Advisory Committee (ITAC)

Update: Hon. Sheila F. Hanson, Chair of ITAC, presented the committee's first quarter status report, going over key milestones in several workstreams, including Disaster Recovery and Next Generation Hosting, Intelligent Forms, Video Remote Interpreting, and Digital Evidence. She reported on the progress made in launching new initiatives, including the Data Analytics and Remote Video Appearance workstreams.

Action: The committee received the report.

Item 3

Judicial Branch Budget Committee Insights and Discussion

Update: Hon. Gary Nadler gave an overview of the factors considered and strategies employed by the Judicial Branch Budget Committee (JBBC) in reviewing proposals submitted to their committee. Ms. Audra Ibarra briefly walked through the JBBC's process for reducing the list of Initial Funding Requests (IFRs). Hon. Kyle Brodie shared insights into the JBBC's reasons for eliminating two additional technology IFRs recommended by the JCTC, those being for Single Sign-On Solution and Data Analytics.

Action: The committee received the report.

Item 4

Technology Budget Change Proposals

Update: Mr. Robert Oyung shared a scorecard that provides evaluation criteria to consider when reviewing budget change proposals (BCPs). He then summarized the three (3) remaining potential technology BCPs for FY19/20 funding and invited the committee to discuss their priorities.

Action: The committee discussed the three proposals. They agreed upon and approved the following ranking for submission to the Judicial Branch Budget Committee:

1. Case Management System (CMS) Replacement for Trial Courts

2. Implementation of Phoenix Roadmap—Cloud Migration, Technical Upgrade and Functional Improvements combined with Phoenix HR Payroll Deployments

3. Digitizing Documents for the Superior and Appellate Courts

ADJOURNMENT

There being no further business, the meeting was adjourned.