



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

May 23, 2018

3:00 - 4:05 PM

Sequoia Room, Judicial Council Conference Center
455 Golden Gate Avenue, San Francisco, CA 94102-3688

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Ming W. Chin; Hon. Kyle S. Brodie; Hon. Rebecca Wightman; 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: Hon. Jackson Lucky; Hon. Samantha Jessner; Mr. Snorri Ogata; Mr. Robert Oyung; Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Ms. Heather Pettit; Mr. David Koon; Ms. Kathy Fink; Ms. Jamel Jones; Ms. Camilla Kieliger; Mr. Douglas Denton; Ms. Shelly Curran; and Ms. Martha Wright

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 April 16, 2018 action by e-mail and the May 14, 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.

Item 2

Status/Final Report on the Intelligent Forms Workstream of the Information Technology Advisory Committee (ITAC)

Update: Hon. Jackson Lucky, Executive Sponsor, and Ms. Camilla Kieliger, Project Manager, provided an update and final report from the ITAC Intelligent Forms Workstream Phase 1 activities. This included review of the workstream charge, review of work completed and final recommendations, and next steps of the workstream. The workstream recommendations covered the following topics: certified forms, data population API, accessibility, governance, prioritization of upgrades, evaluation of dynamic forms and document assembly. The meeting materials contained the full report.

Action: The committee discussed the report. The committee voted to approve the report from the workstream.

Item 3

Video Remote Interpreting Workstream Update

Update: Hon. Samantha Jessner, Executive Sponsor, and Mr. Douglas Denton, Supervising Analyst in the Judicial Council Court Operations Services office, provided a status of the ITAC/Language Access Plan Implementation Task Force (LAPITF) Video Remote Interpreting program and workstream, which included recent milestones specific to the pilot project (LAP recommendation 16) and establishing minimum technology requirements for remote interpreting (LAP recommendation 14).

Action: The committee received the report.

Item 4

Ability-to-Pay Tool Program Overview

Update: Ms. Shelly Curran, Director of the Judicial Council Criminal Justice Services office, and Ms. Martha Wright, Supervising Analyst of the office, provided an introduction and overview of the Ability-to-Pay tool program, currently in development.

Action: The committee received the report.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.