## JUDICIAL COUNCIL OF CALIFORNIA

### TECHNOLOGY COMMITTEE

## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

January 14, 2019
1:00 - 2:30 PM

Farallon Room, Judicial Council Conference Center
455 Golden Gate Avenue, San Francisco, CA 94102

| | |
|---|---|
| **Advisory Body Members Present:** | Hon. Marsha G. Slough, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Kyle S. Brodie; Hon. Hon. Jonathan B. Conklin; Ming W. Chin; Hon. Rebecca Wightman; Ms. Nancy Eberhardt; Ms. Rachel W. Hill; and Ms. Andrea K. Rohmann |
| **Liaison Members Present:** | Hon. Sheila F. Hanson |
| **Others Present:** | Mr. Robert Oyung; Ms. Heather Pettit; Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Mr. Zlatko Theodorovic; Ms. Jessica Goldstein; Ms. Jamel Jones; Ms. Kathy Fink; Ms. Rica Abesa; Ms. Daphne Light; Ms. Camilla Kieliger and Ms. Marcela Eggleton |

### 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 October 15, 2018 open meeting and November 7, 2018 action by email.

### 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**

**Update on the Tactical Plan for Technology**

*Update:*     Hon. Sheila F. Hanson, Chair of ITAC, provided a progress report on the Tactical Plan Workstream's update to the plan, including an overview of changes and invitation to provide input. They explained that the committee and the Judicial Council would receive the updated report in May 2019 for review and consideration for approval.

*Action:*     The committee discussed the proposed changes and received the report.

**Item 3**

**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.

**Item 4**

**Update on Budget Change Proposals (BCPs)**

*Update:*     Mr. Mark Dusman, Principal Manger in Judicial Council Information Technology office reviewed the BCP process and timelines, as well as potential technology related BCPs.

*Action:*     The committee asked questions, discussed, and then received the report.

**A D J O U R N M E N T**

There being no further business, the meeting was adjourned.