JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

March 14, 2019
1:00 - 2:00 PM

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

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

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 February 11, 2019 and February 26, 2019 open meetings.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Ming Chin, welcomed and thanked everyone for attending on behalf of Hon. Marsha Slough, Chair. Justice Chin reviewed the agenda for the meeting, as well as provided updates on recent meetings in which the Chair and other members represented the JCTC or reported on the JCTC activities.

Item 2

Update/Report on Information Technology Advisory Committee (ITAC)

Update: Hon. Sheila F. Hanson, Chair of ITAC, provided an update and report on the activities of the advisory committee, its subcommittees, and its workstreams. Workstreams with key milestones highlighted included the Digital Evidence, Data Analytics, and Next Generation Hosting.

Action: The committee received the report.

Item 3

Jury Management System Grant Program for Fiscal Year 2018-2019 (Action Requested)

Update: Ms. Suzanne Schleder, Senior Business Systems Analyst, in Judicial Council Information Technology office provided an update on the Jury Management System Grant program. She then reviewed the recommended allocations for the Jury Management System Grant program for fiscal year 2018 – 2019.

Action: The committee discussed the report and recommended allocations, asked questions, and then approved the recommended allocations for the Jury Management System Grant program for fiscal year 2018 – 2019.

Item 4

Request to use previous Fiscal Year's Improvement and Modernization Fund (IMF) for SAIC hosting in FY 19/20 for Sustain Justice Edition (SJE) California Court Technology Center (CCTC) Hosting (Action Requested)

Update: Mr. David Koon, Manger in Judicial Council Information Technology office provided an update and presented a request to use the previous fiscal year's IMF funding approved for the Interim Case Management System (ICMS) program for SJE CCTC hosting cost in FY 19/20 as the remaining courts move away from CCTC hosting.

Action: The committee asked questions, discussed, and then approved the request for funding.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.