



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: April 8, 2019
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

Approval of Minutes

Approve minutes of the March 14, 2019 meeting.

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 8, 2019, 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 April 5, 2019, 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- 5)

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

Item 2

Update/Report on Information Technology Advisory Committee (ITAC)

An update and report on ITAC will be provided; this will include the activities of the workstreams.

Presenter: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee

Item 3

Tactical Plan for Technology 2019-2020 (Action Requested)

Review and consider whether to accept the Tactical Plan for Technology 2019-2020, as well as recommend submission of the Plan to the Judicial Council for approval.

Presenters: Hon. Sheila F. Hanson and Ms. Heather L. Pettit, Chief Information Officer, Judicial Council

Item 4

Digital Evidence Workstream Phase 1 Results (Action Requested)

Request to approve final results from Digital Evidence phase 1, closing phase 1 and initiating phase 2 of the workstream.

Presenters: Hon. Kimberly Menninger, Executive Sponsor for the Digital Evidence Workstream; and Ms. Kathleen Fink, Manager, Judicial Council Information Technology

Item 5

Electronic Delivery of Documents for Incarcerated Individuals

The Appellate Advisory Committee (AAC) and the Information Technology Advisory Committee (ITAC) are developing a pilot program for the electronic delivery of certain filings and communications in inmate civil cases and habeas proceedings. The presentation will describe the history of the proposal and the status of communications with the California Department of Corrections and Rehabilitation.

Presenter: Hon. Louis R. Mauro, Chair, Appellate Advisory Committee, Vice-Chair, Information Technology Advisory Committee, and Chair, Joint Appellate Technology Subcommittee

A D J O U R N M E N T

Adjourn