



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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

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: May 11, 2020
Time: 12:00 noon - 1:00 p.m.
Connection Info: <https://jcc.granicus.com/player/event/900?>

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 9, 2020 meeting and April 1, 2020 action by email.

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 May 8, 2020, 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: Rita Alderucci. Only written comments received by May 8, 2020, 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- 4)

Item 1

Chair Report

Provide an update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. Kyle S. Brodie, Chair, Judicial Council Technology Committee

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

Technology Budget Change Proposals (BCPs) (Action Requested)

The JCTC will review the potential technology-related Budget Change Proposals (BCPs) for funding beginning FY 21/22. The JCTC will then prioritize these concepts for submission to the Judicial Branch Budget Committee based on the current budget situations.

Presenter: Ms. Heather L. Pettit, Chief Information Officer, Information Technology

Item 4

IT Community Development Workstream – Status and Final Report (Action Requested)

Final presentation, review and discussion of the findings from the IT Community Development Workstream's efforts. Consider whether to accept the findings and recommendations, and formally sunset the workstream.

Presenter: Ms. Jeannette Vannoy, Workstream Executive Sponsor

A D J O U R N M E N T

Adjourn