



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

June 8, 2020
12:00 – 1:00 PM
Teleconference

Advisory Body Members Present: Hon. Kyle S. Brodie, Chair; Hon. Hon. Todd C. Bottke, Vice-Chair; Hon. Ming W. Chin; Hon. Jonathan B. Conklin; Hon. Rebecca Wightman; Ms. Nancy Eberhardt; and Ms. Rachel W. Hill

Advisory Body Members Absent: Ms. Andrea K. Rohmann

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Hon. Michael s. Groch; Ms. Heather L. Pettit; Mr. Mark Dusman; Mr. Andrae Randolph; Mr. Richard Blalock; Ms. Camilla Kieliger; Ms. Jamel Jones; Ms. Jessica Craven; Mr. John Yee; Mr. Lee Evans, Mr. David Koon; Ms. Kathy Fink; Mr. Mark Gelade; Ms. Fati Farmanfarmaian; and Ms. Andrea Jaramillo

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 May 11, 2020 open meeting.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Kyle S. Brodie, Chair, welcomed and thanked everyone for attending. Judge Brodie discussed activities since the last meeting. Judge Brodie also reviewed the agenda topics for the meeting.

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.

Action: The committee received the report.

Item 3

Futures Commission Directive: Intelligent Chat for Self Help Services – Status and Final Report (Action Requested)

Update: Judge Michael S. Groch and Mr. John Yee presented the *ITAC Intelligent Chat Workstream Findings and Recommendations Report*. The report represented the work of exploring the use of intelligent chat technology for informational and self-help services, as well as the findings and recommendations.

Action: The committee reviewed and discussed the report, as well as asked questions. The committee unanimously voted to accept the report and recommend it for submission to the Judicial Council.

Item 4

Judicial Branch Web Template Preview (Information Only)

Action: The committee decided to defer this item to the next open meeting.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.