



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: August 25 2020
Time: 12:00 noon – 1:00 p.m.
Public Call-in Number: <https://jcc.granicus.com/player/event/997?>

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 July 13, 2020 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 August 24, 2020, 12:00 noon. Written comments should be e-mailed to jctc@jud.ca.gov. Only written comments received by August 24, 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 – 3)

Item 1

Chair Report

Provide an update on activities and 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

Court Modernization Funding (Action Requested)

Provide an overview of process, review of feedback received and potential projects for \$25M in funding for the modernization of court operations included in the California State Budget for FY 2020/2021. The Committee will be asked to make a recommendation to the Judicial Council on the projects to be funded.

Presenters / Facilitators: Hon. Kyle S. Brodie; and Ms. Heather L. Pettit, Chief Information Officer, Judicial Council Information Technology

A D J O U R N M E N T

Adjourn



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MINUTES OF OPEN MEETING

July 13, 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. Andrea K. Rohmann

Advisory Body Members Absent: Ms. Rachel W. Hill

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Hon. Peter J. Siggins; Ms. Heather L. Pettit; Mr. Richard Blalock; Ms. Jamel Jones; Ms. Jessica Craven; Ms. Andrea Jaramillo; Ms. Deborah Silcox; Mr. John Yee; Mr. David Koon; Ms. Fran Mueller; and Mr. Mark Gelade

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 committee reviewed and approved the minutes of the June 8, 2020, Action by Email.

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

Trial Court Rules and Statutes Revisions: Proposal to Add New Section 367.7 to the Code of Civil Procedure (Action Required)

Update: Hon. Peter J. Siggins, Co-chair, Joint Ad Hoc Subcommittee on Remote Video Appearances; and Ms. Andrea Jaramillo, Attorney II, Legal Services, reviewed a proposal for the Judicial Council to sponsor legislation to enact Code of Civil Procedure Section 367.7. The proposed code section would provide general statutory authority for courts to allow video appearances in all civil actions and proceedings.

Action: The committee reviewed and discussed the proposal. Members then voted unanimously to recommend it to the Judicial Council.

Item 4

Trial Court Rules and Statutes Revisions: Proposed Amendments to the Electronic Filing and Service Rules (Action Required)

Update: Hon. Peter J. Siggins, and Ms. Andrea Jaramillo reviewed a proposal to amend the California Rules of Court to indicate that an electronic filing service provider must allow the party to proceed with an electronic filing even if the party does not consent to receive electronic service.

Action: The committee reviewed and discussed the proposal. Members then voted unanimously to recommend it to the Judicial Council.

Item 5

Judicial Branch Web Template Preview (Information Only)

Update: Mr. Mark Gelade, Supervisor in the Information Technology office, previewed the next-generation trial court website templates being developed by the Judicial Council. The goal is to offer courts new templates that are “Mobile-Friendly” and have built-in WCAG 2.0 accessibility compliance. The target date for the first rollout is November 2020.

Action: The committee appreciated the preview of the templates and complimented staff on its work.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

Fiscal Year 2020/2021

Communication of Process

- Technology Committee Chair Communicates Process to Technology Committee

Feedback on Proposals

- Previous BCPs and BCCs reviewed by committee
- Feedback from Stakeholders (TCPJAC / CEAC, ITAC, and CIOs) on priorities of potential Projects / Programs
- JCIT maps out implementation strategy, costs, timelines, and feasibility for success

Consolidate Project List

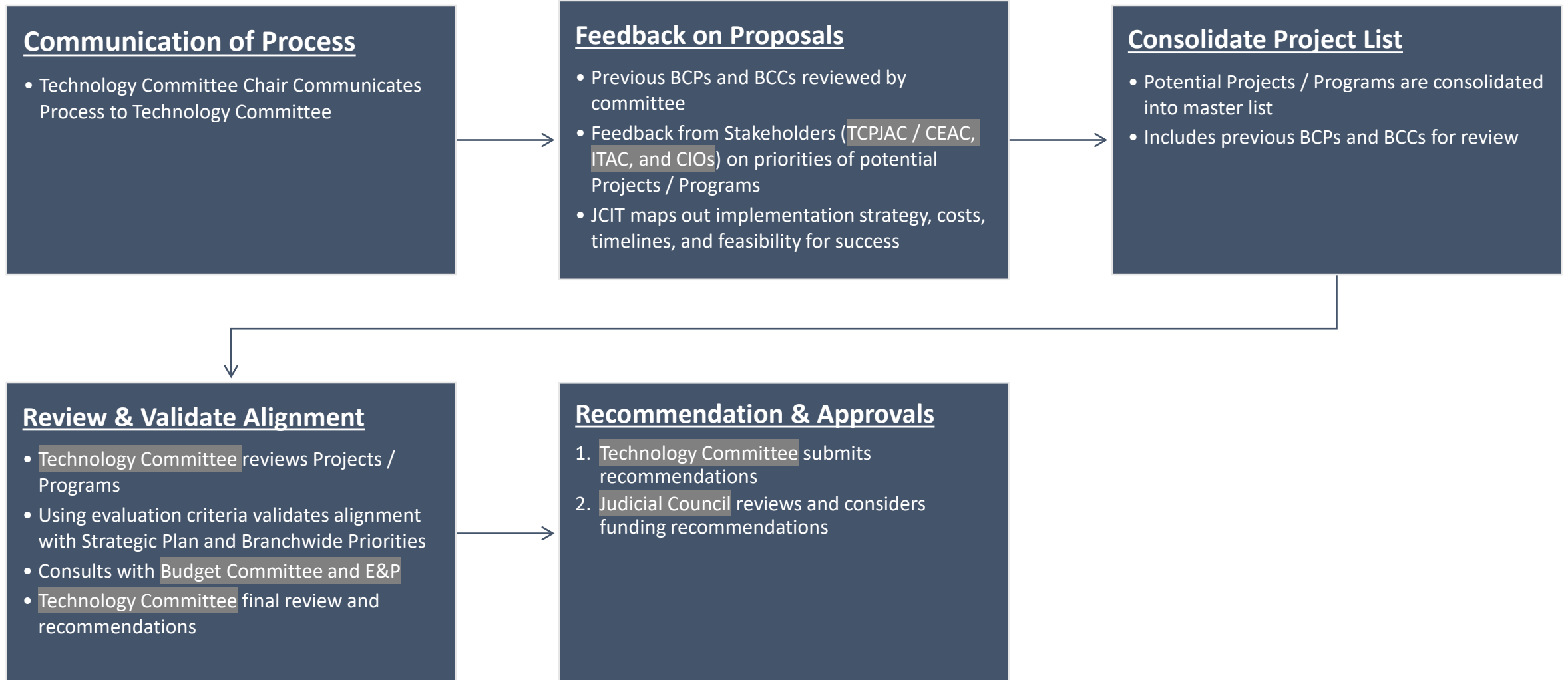
- Potential Projects / Programs are consolidated into master list
- Includes previous BCPs and BCCs for review

Review & Validate Alignment

- Technology Committee reviews Projects / Programs
- Using evaluation criteria validates alignment with Strategic Plan and Branchwide Priorities
- Consults with Budget Committee and E&P
- Technology Committee final review and recommendations

Recommendation & Approvals

1. Technology Committee submits recommendations
2. Judicial Council reviews and considers funding recommendations



Selection Considerations

- Does it align with branch strategic plan and technology strategic and tactical plans?
- Are there definable milestones to show success?
- Can the funding be expended or encumbered this fiscal year?
- Does the project align with court priorities?
- Can the project be implemented in discrete phases?
- Does the project modernize court operations?
- If the project is implemented in phases, can the work continue even in the absence of a permanent additional funding source?

Title	Description
<i>Requested Allocation: \$25,000,000. *Listed by Strategic Goal and identified Trial Court and ITAC Priorities</i>	
Strategic Goal 1: Promote the Digital Court- Remote Appearances	
Remote Appearance Technology	Deployment of video and related equipment for an integrated courtroom that enables remote appearances.
Digital Evidence	Provide funding for implementation costs, CMS integration, and storage of digital evidence.
Automated Messaging (notifications and reminders)	Provide e-mail notifications and text reminders for the public by enabling courts to access a statewide online reminder system for court appearances regardless of CMS or jury solutions.
Strategic Goal 1: Promote the Digital Court- Remote Access	
Data Driven Forms	Modernizing Judicial Council forms to provide step-by-step and dynamic instruction for filling out required court forms, interactive chat and tool tips functionality, and mobile-friendly and ADA compliant accessibility. Additionally, allowing for data integration by courts, justice partners, and others.
Digitizing Documents	Provide services for courts to convert their paper and filmed documents to electronic documents.
Virtual Customer Service Center	Enable courts to add online chat functionality to their public website to provide customer support.
Trial Court Digital Services	Deployment of mobile-friendly and customizable trial court website templates with integration to statewide digital services, such as intelligent chat.
Statewide Case Index	Create an online searchable case index for all traffic cases statewide.
Strategic Goal 2: Innovate Through IT Community	
Building a Digital Ecosystem	Expand efforts of the Court Innovation Grants (and lay the foundation for future innovations). This effort involves refining and implementing the technical foundation and software modifications that will enable courts to contribute their solutions for branchwide use and consumption.
Strategic Goal 3: Advance IT Security and Infrastructure	

Judicial Branch Office of Information Security	Establish and maintain an Office of Information Security to comply with best practices information security management, technical risks, and risks to the data held across the Judicial Branch.
Next Generation Data Center and Cloud Solutions	Create a consultant service for JCIT to work with courts in the areas of Next-Generation Hosting (cloud solutions) and related infrastructure frameworks.
California Courts Protective Orders Registry (CCPOR) Mobile Access and Modernization	Modernize the CCPOR application including by enhancing secure access of restraining and protective orders (RPOs) for Law Enforcement Officers (LEOs) and for protected and restricted individuals.
Strategic Goal 4: Promote Rules & Legislative Changes	
Data Governance	Establish and implement a branchwide data governance infrastructure to ensure better use and management of data including timely submission, accuracy, security, and data access.