

# 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 12, 2021

**Time:** 12:00 noon - 1:00 p.m.

Connection: <a href="https://jcc.granicus.com/player/event/1135?&redirect=true">https://jcc.granicus.com/player/event/1135?&redirect=true</a>

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 3, 2021 and March 8, 2021 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 March 5, 2021, 12:00 noon. Written comments should be e-mailed to <a href="maileology:ctc@jud.ca.gov">jctc@jud.ca.gov</a>. Only comments received by April 9, 2021, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

## III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-7)

#### 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

## Information Technology Advisory Committee (ITAC): Update and Report

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

### **Video Remote Interpreting Guidelines (Action Requested)**

The committee will review and consider approval of the revised *Video Remote Interpreting Guidelines* for approval by the Judicial Council.

Presenters: Hon. Samantha Jessner, Working Group Lead; and Mr. Douglas Denton,

Principal Manager, Language Access Services

#### Item 4

### Data Analytics Workstream – Final Report (Action Requested)

The committee will review and consider the final report and recommendations of the Data Analytics Workstream for approval by the Judicial Council.

Presenters: Hon. Tara Desautels, Executive Co-Sponsor; Mr. David Yamasaki,

Executive Co-Sponsor; and Ms. Leah Rose-Goodwin, Manager, Court

Research

#### Item 5

### Disaster Recovery Phase II Workstream – Final Report (Action Requested)

The committee will review and consider the final report and recommendations of the Disaster Recovery Phase Il Workstream for approval.

Presenters: Mr. Paras Gupta, Executive Sponsor; Mr. Brian Damschen, Project

Manager; and Mr. Rick DeNoyer, Manager IT Infrastructure, Monterey

**Superior Court** 

### Item 6

## Court Technology Modernization Funding: Update and Report

Provide a status update on activities related to the direct allocations to the trial courts approved by the committee, as well as the branchwide initiatives.

Presenter: Ms. Heather L. Pettit, Chief Information Officer / Director, Information

Technology

### Item 7

# **Court Technology Modernization Funding: Direct Allocations (Action Requested)**

Consider proposals to add additional projects for two Superior Courts as part of their direct allocations to the trial courts previously approved by the committee.

Presenter: Ms. Heather L. Pettit, Chief Information Officer / Director, Information

Technology

**A** D J O U R N M E N T

Adjourn