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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1) and (e)(1))

THIS MEETING IS BEIN G CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date: March 8, 2023

Time: 12:00 PM - 1:00 PM

Connection Info: Webcast

Meeting materials will be posted on the advisory body web page on the California Courts website at least three business days before the meeting.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to <u>itac@iud.ca.gov</u>.

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(c)(1))

Call to Order and Roll Call

Approval of Minutes (Action Required)

Approve minutes of the following Information Technology Advisory Committee meetings:

• February 15, 2023

II. Public Comment (Cal. Rules of Court, Rule 10.75(k)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. In accordance with California Rules of Court, rule 10.75(k)(1), written comments pertaining to any agenda item of a regularly noticed open meeting can be submitted up to one complete business day before the meeting. For this specific meeting, comments should be e-mailed to itac@jud.ca.gov. Only written comments received by 12 p.m. on March 7 will be provided to advisory body members prior to the start of the meeting.

Meeting Notice and Agenda March 8, 2023

III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1-5)

Item 1 12:05 p.m. – 12:10 p.m.

Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2 12:10 p.m. – 12:15 p.m.

Judicial Council Technology Committee Update

Update on activities and news coming from this internal oversight committee.

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

Item 3 12:15 p.m. – 12:30 p.m.

E-Filing Program Review and Evaluation Workstream (Action Requested)

The committee will review and consider accepting the ITAC workstream's final findings and recommendations.

Presenter: Mr. Snorri Ogata, Workstream Executive Sponsor

Item 4 12:30 p.m. – 12:40 p.m.

Remote Access to Court Proceedings Update

Receive an update on the Remote Access to Court Proceedings (AB 716) budget change proposal (BCP). This BCP provided funding to upgrade/implement, support, and maintain remote access to courtroom proceedings as required by AB 716.

Presenter: Ms. Heather L. Pettit, Chief Information Office / Director, Judicial Council

Information Technology

Item 5 12:40 p.m. – 1:00 p.m.

IT Modernization Fund Update

Receive an update on the IT Modernization Fund including introduction to this year's process and the court assessment tool.

Presenter: Ms. Jamel Jones, Manager, Judicial Council Information Technology

IV. ADJOURNMENT

Adjourn