

# JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

# OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

**Date:** December 11, 2014 **Time:** 11:00 a.m. – 12:30 p.m.

Location: Redwood Room, 455 Golden Gate Avenue, San Francisco, CA 94102-3688

**Public Call-In Number** 1-877-820-7831; Passcode: 3511860

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 November 10, 2014 meeting.

# II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

# **Public Comment**

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least 15 minutes prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

# **Written Comment**

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 <a href="mailto:jetc@jud.ca.gov">jetc@jud.ca.gov</a> or mailed or delivered to 455 Golden Gate

Avenue, San Francisco, CA 94102-3688, attention: Jessica Craven, c/o Conference Support Services Unit. Only written comments received by 11:00 a.m. on Wednesday, December 10, 2014 will be provided to advisory body members prior to the start of the meeting.

## III. AGENDA ITEMS

#### Item 1

## **Chair Report**

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

Presenter: Hon. James E. Herman, Chair, Judicial Council Technology Committee

### Item 2

## State-level Data Exchanges and Justice Partner Interfaces Workstream (Action Required)

Court Technology Advisory Committee proposes addition of a State-level Data Exchanges and Justice Partner Interfaces Workstream to its annual agenda and is seeking JCTC approval.

Presenter: Mr. David Yamasaki, Court Executive Officer, County of Santa Clara

### Item 3

## **Update on Comparison of Hosting Cost Models**

Presentation on hosting models including the California Court Technology Center and Cloud Technology.

Presenter: Mr. David Koon, Supervising Analyst, Information Technology

## IV. ADJOURNMENT

### **Adjourn**