



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

OPEN MEETING AGENDA

Open to the Public Unless Indicated as Closed or Not Subject to the Rule

(Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

OPEN PORTION OF THIS MEETING IS BEING RECORDED

Date:	March 18, 2016	
Time:	10:00 a.m. to 12:30 p.m.	Open Meeting
Call-In Number:	1-877-820-7831	Listen Only Code # 1437245

Meeting materials for open portions of the meeting 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 (Action Required)

Approve minutes of the February 22, 2016 Information Technology Advisory Committee public 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), 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 or mailed or delivered to 455 Golden Gate Avenue, 8th Floor, San Francisco 94102, attention: Jackie Woods, Judicial Council. Only written comments received by **10 a.m. at March 17** will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–11)

Item 1

Opening Remarks and Chair Report

Provide general update on activities relevant to the committee.

Presenter: Hon. Terence L. Bruiniers, Chair

Item 2

Update on the Judicial Council’s (internal) Technology Committee (JCTC)

Provide report on activities and news coming from the JCTC.

Presenter: Hon. Daniel J. Buckley, Vice-Chair, JCTC

WORKSTREAM REPORTS

Item 3

Data Exchange Workstream Status Update

Update on the progress of this workstream (Annual Agenda Project #1).

Presenter: Mr. David Yamasaki, Executive Sponsor

Materials: Project Status Report

Item 4

E-Filing Workstream: Review Recommendations (Action Requested)

Review and decide whether to approve high-level functional recommendations related to establishing a Statewide E-filing capability; and recommendation to commission the workstream to manage the vendor selection process for a statewide E-Filing Manager (EF) and statewide EFSPs.

Presenters: Hon. Sheila F. Hanson, Executive Co-Sponsor
Mr. Robert Oyung, Executive Co-Sponsor
Mr. Snorri Ogata, Project Manager

*Materials: Presentation Slides
Recommendations Proposal
Project Status Report*

Note: Times are estimated. Actual start and end times may vary.

Item 5

Next Generation Hosting Strategy Workstream Status Report

Update on the progress of this workstream (Annual Agenda Project #3).

Presenter: Hon. Kyle S. Brodie, Executive Co-Sponsor
Mr. Brian Cotta, Executive Co-Sponsor

Materials: Project Status Report

Item 6

Video Remote Interpreting Workstream Status Update

Update on the progress of this workstream (Annual Agenda Project #4).

Presenter: Hon. Terence L. Bruiniers, Executive Sponsor

Materials: Project Status Report

Item 7

Self-Represented Litigants E-Services Workstream Status Update

Update on the progress of this workstream (Annual Agenda Project #5).

Presenter: Hon. Robert B. Freedman, Executive Co-Sponsor
Hon. James M. Mize, Executive Co-Sponsor

Materials: Project Status Report

Item 8

Disaster Recovery Framework Workstream Status Update

Update on the progress of this workstream (Annual Agenda Project #6).

Presenter: Hon. Alan G. Perkins, Executive Sponsor

Materials: Project Status Report

SUBCOMMITTEE REPORTS

Item 9

ITAC Projects Subcommittee Report

Update on the development of a new ITAC project proposal: To facilitate the availability of Judicial Council forms in formats usable by trial court case management systems.

Presenter: Hon. Robert B. Freedman, Chair, ITAC Projects Subcommittee

Note: Times are estimated. Actual start and end times may vary.

Item 10

Joint Appellate Technology Subcommittee Report

Presenters: Hon. Louis Mauro, Chair, Joint Appellate Technology Subcommittee
Ms. Katherine Sher, Attorney, Legal Services

Materials: *Rule Proposals*

(a) Review Rules and Forms Proposal to Further Modernize Appellate Rules and Forms (Action Required)

Review and decide whether to recommend for public circulation a rules and forms proposal that would further modernize the appellate rules of court and appellate forms. This proposal would amend California Rules of Court, rules 8.104, 8.130, 8.144, 8.150, 8.336, 8.409, 8.416, 8.450, 8.452, 8.454, 8.456, 8.480, 8.482, 8.489, 8.619, 8.625, 8.834, 8.866, 8.919, 8.1007, and 10.1028; would amend Judicial Council forms APP-002, APP-003, APP-004, APP-005, APP-006, APP-007, APP-008, APP-009, APP-009-INFO, APP-010, APP-011, APP-012, APP-101-INFO, APP-102, APP-103, APP-104, APP-106, APP-107, APP-109, APP-109-INFO, APP-110, APP-150-INFO, APP-151, CR-120, CR-126, CR-132, CR-133, CR-134, CR-135, CR-137, CR-141-INFO, CR-142, CR-143, CR-145, JV-810, JV-816, JV-817, JV-822, JV-825, and MC-275, and would create two new Judicial Council forms, APP-009E and APP-109E.

(b) Review Rules and Forms Proposal to Update Appellate E-Filing Rules (Action Required)

Review and decide whether to recommend for public circulation a rules proposal that would update the appellate e-filing rules to reflect the current e-filing practices of the appellate courts. This proposal would amend California Rules of Court, rules 8.70, 8.71, 8.72, 8.73, 8.74, 8.75, 8.76, 8.77, 8.78, 8.79, and 8.204.

Item 11

ITAC Rules & Policy Subcommittee Report

Presenters: Hon. Peter J. Siggins, Chair, Rules and Policy Subcommittee
Mr. Patrick O'Donnell, Managing Attorney, Legal Services
Ms. Tara Lundstrom, Attorney, Legal Services

Materials: *Legislative and Rules Proposals*

(continued next page)

Note: Times are estimated. Actual start and end times may vary.

(a) Review Legislative Proposal on E-Filing, E-Service, and E-Signatures (Action Required)

Review and decide whether to recommend circulating for public comment a legislative proposal on e-filing, e-service, and e-signatures. This proposal would amend Code of Civil Procedure sections 664.5, 1010.6, and 1110 and would add a new section 1013b.

(b) Review Legislative Proposal to Authorize E-Service in Probate Proceedings (Action Required)

Review and decide whether to recommend circulating for public comment a legislative proposal that would amend the Probate Code and Welfare and Institutions Code section 5362 to authorize e-service by consent of notices and other papers in guardianship, conservatorship, and other probate matters. This proposal would amend Probate Code sections 366, 453, 1050, 1209, 1212–1217, 1220, 1250, 1252, 1265, 1266, 1460, 1461, 1461.4, 1461.5, 1511, 1513.2, 1516, 1542, 1822, 1826, 1827.5, 1830, 1842, 1847, 1851, 2214, 2250, 2352, 2357, 2361, 2610, 2611, 2612, 2614, 2683, 2684, 2700, 2702, 2804, 2808, 3088, 3131, 3206, 3602, 3704, 3801, 3918, 8100, 8110, 8111, 8469, 8522, 8803, 8903, 8906, 8924, 9052, 9153, 9732, 9762, 9783, 9787, 10585–10587, 11601, 13200, 13655, 15686, 16061.7–16061.9, 16336.6, 16501–03, 17203–05, 17403, 17454, 19011, 19024, 19040, 19052, 19150, 19153, 19323, 20122, and 20222; amend Welfare and Institutions Code sections 728 and 5362; delete Probate Code section 1216; and add Probate Code section 1266.

(c) Review Legislative Proposal to Authorize E-Filing and E-Service in Juvenile Proceedings (Action Required)

Review and decide whether to recommend circulating for public comment a legislative proposal that would amend the Welfare and Institutions Code to allow for e-service by consent and e-filing in juvenile dependency and delinquency proceedings. This proposal would add Welfare and Institutions Code section 212.5 and would amend sections 248, 248.5, 290.1, 290.2, 291, 292, 293, 294, 295, 297, 302, 316.1, 342, 362.4, 364.05, 366.05, 366.21, 366.26, 387, 607.2, 630, 658, 660, 661, 727.4, 777, 778, 779, 785, and 903.45.

(d) Review Legislative Proposal to Clarify Authority for Permissive E-Filing and E-Service in Criminal Proceedings (Action Required)

Review and decide whether to recommend circulating for public comment a legislative proposal that would add a new statute to the Penal Code to clarify the application of permissive e-filing and e-service under Code of Civil Procedure section 1010.6 in criminal proceedings.

Note: Times are estimated. Actual start and end times may vary.

(e) Review Rules Modernization Project (Phase II) Rules Proposal (Action Required)

Review and decide whether to recommend circulating for public comment a rules proposal that would amend titles 2, 3, and 5 of the California Rules of Court to introduce substantive changes to the rules of court to facilitate e-filing, e-service, and modern e-business practices. This proposal would amend rules 2.100, 2.103, 2.104, 2.105, 2.109, 2.110, 2.111, 2.114, 2.118, 2.140, 2.251, 2.252, 2.256, 2.306, 2.551, 2.577, 3.250, 3.751, 3.823, 3.1110, 3.1113, 3.1302, 3.1306, 3.1362, 5.66, 5.380, 5.390, and 5.392.

IV. ADJOURNMENT

Adjourn Public Session

ITAC Meeting Schedule for 2016

- June 17
- October 14
- December 2 (in person)

Note: Times are estimated. Actual start and end times may vary.