



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

www.courts.ca.gov/itac.htm
itac@jud.ca.gov

INFORMATION TECHNOLOGY ADVISORY COMMITTEE OPEN MEETING WITH NONPUBLIC SESSION 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:	October 14, 2016	
Time:	10:00 a.m. to 12:00 p.m.	Open Meeting
	12:00 p.m. to 12:15 p.m.	Nonpublic Meeting
Call-In Number:	1-877-820-7831	Public Access 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 10:00 a.m. – 10:05 a.m.

Approval of Minutes (Action Required)

- Approve minutes of the August 25, 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 October 13** will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–13)

Item 1 10:05 a.m. – 10:10 a.m.

Opening Remarks and Chair Report

Provide general update on activities relevant to the committee.

Presenter: Hon. Sheila F. Hanson, Chair

WORKSTREAM REPORTS

Item 2 10:10 a.m. – 10:15 a.m.

Case Management System (CMS) Data Exchange Workstream Status Report

Update on the progress of this workstream.

Presenters: Mr. David Yamasaki, Executive Sponsor
Hon. Robert B. Freedman, Governance Lead

Item 3 10:15 a.m. – 10:30 a.m.

E-Filing Strategy Workstream Status Report

Update on the progress of this workstream.

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

Item 4 10:30 a.m. – 10:35 a.m.

Next Generation Hosting Strategy Workstream Status Report

Update on the progress of this workstream.

Presenters: Hon. Jackson Lucky, Executive Co-Sponsor
Mr. Brian Cotta, Executive Co-Sponsor

Item 5 10:40 a.m. – 10:45 a.m.

Video Remote Interpreting Workstream Status Report

Update on the progress of this workstream.

Presenter: Hon. Terence L. Bruiniers, Executive Sponsor

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

Item 6 10:45 a.m. – 10:50 a.m.

Self-Represented Litigants (SRL) E-Services Workstream Status Report

Update on the progress of this workstream.

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

Item 7 10:50 a.m. – 10:55 a.m.

Disaster Recovery Framework Workstream Status Report

Update on the progress of this workstream.

Presenters: Hon. Alan G. Perkins, Executive Co-Sponsor
Mr. Brian Cotta, Executive Co-Sponsor and Project Manager

Item 8 10:55 a.m. – 11:10 a.m.

Tactical Plan Update Workstream Status Report

Update on the progress of this workstream.

Presenters: Hon. Terence L. Bruiniers, Executive Sponsor
Ms. Kathleen Fink, Project Manager

SUBCOMMITTEE REPORTS

Item 9 11:10 a.m. – 11:10 a.m.

ITAC Projects Subcommittee Report

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

Item 10 11:10 a.m. – 11:15 a.m.

ITAC Rules & Policy Subcommittee Report

Presenter: Hon. Peter J. Siggins, Chair, ITAC Rules & Policy Subcommittee

(a) Revised Guidelines for Remote Video Proceedings Semiannual Reports (Action Requested)

Review the draft revised guidelines for the semiannual reporting to the Judicial Council on remote video proceedings in traffic infraction cases and decide whether to recommend the updated guidelines to be approved by the Judicial Council's Technology Committee (JCTC).

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

Item 11 11:15 a.m. – 11:20 a.m.

Joint Appellate Technology Subcommittee Report

Presenter: Hon. Louis R. Mauro, Chair, Joint Appellate Technology Subcommittee

Item 12 5 min (Upon presenter availability)

Judicial Council Technology Committee Update

Provide report on activities and news coming from this oversight committee.

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

Item 13 11:25 a.m. – 12:00 p.m.

2017 Annual Agenda Planning

Initial discussion of new concepts being submitted for consideration as part of the 2017 ITAC Annual Agenda.

Presenters: Hon. Sheila F. Hanson, Chair

Ms. Jamel Jones, ITAC Lead Staff, Information Technology

IV. ADJOURNMENT

Adjourn to Nonpublic Session

**ADDITIONAL AGENDA ITEMS FOR NONPUBLIC SESSION
TOPICS NOT SUBJECT TO RULE OF COURT 10.75**

The chair has exercised discretion to publicly agendize the items for this nonpublic session: i.e., topics not covered by Rule of Court 10.75.

V. ADMINISTRATIVE MATTERS (ACTION REQUIRED)

Approval of Minutes (Action Required)

Approve minutes of the June 17, 2016 Information Technology Advisory Committee nonpublic session.

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

VI. INFORMATION ONLY ITEMS (NO ACTION REQUIRED) (INFO 1-3)

Info 1 12:00 p.m. – 12:05 p.m.

Branch Update

Provide report on the status of the branch and its budget, along with any technology-related discussions with the Department of Finance and/or with Legislators.

Presenter: Ms. Lucy Fogarty, Deputy Director, Finance

Info 2 12:05 p.m. – 12:15 p.m.

Futures Commission Update

Provide a report on activities and news coming from the Futures Commission.

Presenter: Mr. Mike Planet, Vice Chair,
Technology Working Group of the Futures Commission

Info 3 (Time permitting)

Liaison Reports

Reports from members appointed as liaisons to/from other advisory bodies.

Presenters:

Member:

Liaison to/from:

Member appointed on behalf of ITAC to liaison committee:

Hon. Sheila F. Hanson	Presiding Judges
Mr. David Yamasaki	Court Executives
Hon. Louis R. Mauro	Appellate
Hon. James Mize	Access
Hon. Samantha P. Jessner	Civil Jury Instructions
Hon. Robert Freedman	Civil & Small Claims
Hon. Alan Perkins	Criminal Law
Hon. Julie Culver	Education (CJER)
<i>Vacant</i>	Traffic

Liaison member appointed on behalf of partner committee:

Hon. Jackson Lucky	Education (CJER)
Hon. Daniel Buckley	Presiding Judges
Hon. Joseph Wiseman	Tribal Court

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

VII. ADJOURNMENT

Adjourn Nonpublic Session

ITAC Meeting Schedule for 2016

- December 2 (in person)

Important Dates:

- October 27, 28 Judicial Council meeting
- October 31 Judicial Council's Technology Committee meeting

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