



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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

INFORMATION TECHNOLOGY ADVISORY COMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date:	June 9, 2017
Time:	10:00 a.m. - 3:00 p.m.
Location:	Ronald M. George State Office Complex William C. Vickrey Judicial Council Conference Center, 3rd Floor Malcolm M. Lucas Board Room 455 Golden Gate Avenue San Francisco, California 94102-3688
Call-In Number	This is an in-person meeting for ITAC members. A call in number is being provided for presenters and the public. 1 -877-820-7831 Public Access Code: 1437245 #

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 10:00 a.m. – 10:05 a.m.

Approval of Minutes

1. Approve minutes of the May 5, 2017 Information Technology Advisory Committee meeting.
2. Approve minutes of the May 19, 2017 Information Technology Advisory Committee action by email.

Item 3 10:45 a.m. – 11:15 a.m.

Next Generation Hosting Strategy Workstream—Preview of Deliverables

Present for discussion the draft deliverables of the Next Generation Hosting Strategy Workstream including a Next Generation Hosting Framework document and recommendations. Provide input/feedback.

Presenters: Hon. Jackson Lucky, Workstream Executive Co-Sponsor
 Mr. Brian Cotta, Workstream Executive Co-Sponsor
 Ms. Heather Pettit, Workstream Project Manager/Court Lead

Item 4 11:15 a.m. – 11:30 a.m.

ITAC Structure: Projects Subcommittee Discussion (Action Requested)

Discuss the path forward for the Projects Subcommittee and decide whether to sunset this group or to take another action.

Presenters: Hon. Sheila Hanson, ITAC Chair
 Mr. Robert Oyung, CIO/Director, Judicial Council Information
 Technology

Item 5 11:30 a.m. – 12:00 p.m.

Brainstorming Session: Expanding Collaboration within the Branch IT Community

Discussion session to gather feedback and input on priorities from ITAC on the newly added Tactical Plan for Technology initiative: Expanding Collaboration within the Branch IT Community. This initiative is intended to identify opportunities for sharing technical resources, advancing technology leadership, and expanding collaboration throughout the judicial branch.

Facilitators: Ms. Jeannette Vannoy, ITAC Member
 Ms. Kathleen Fink, Manager, Judicial Council Information Technology

***** One additional discussion item will be heard last on the agenda so as not to conflict with the timing of a separate advisory body on the same issue. Please refer to item 13. *****

BREAK 12:00 p.m. – 12:40 p.m.

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

REPORTS

Item 6 **12:40 p.m. – 1:00 p.m.**

Comments and Questions Regarding Written Workstream and Committee Reports

E-Filing Strategy Workstream

Hon. Sheila F. Hanson, Executive Sponsor

Mr. Snorri Ogata, Project Manager

Self-Represented Litigants (SRL) E-Services Workstream

Hon. James M. Mize, Executive Sponsor

Video Remote Interpreting Workstream

Hon. Samantha Jessner, Executive Sponsor

Intelligent Forms Workstream

Hon. Jackson Lucky, Executive Sponsor

ITAC Rules & Policy Subcommittee

Hon. Peter Siggins, Chair, ITAC Rules & Policy Subcommittee Member

Joint Appellate Technology Subcommittee

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

Item 7 **1:00 p.m. – 1:10 p.m.**

Technology Innovation Grants Update

Review the grants awarded for technological innovations by the Judicial Council, and provide an update on the coordination with related initiatives and branch IT governance.

Presenters: Ms. Maureen Dumas, Principal Manager, Judicial Council Special
Projects

Mr. Robert Oyung, CIO/Director, Judicial Council Information
Technology

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

Item 8 1:10 p.m. – 1:20 p.m.

Branch Budget Update

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

Presenter: Mr. Zlatko Theodorovic, Director, Judicial Council Budget Services

Item 9 1:20 p.m. – 1:30 p.m.

Judicial Council Technology Committee Update

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

Presenter: Hon. Marsha Slough, Chair, JCTC

Item 10 1:30 p.m. – 1:45 p.m.

Futures Commission Update

Update on the status of the Commission on the Future of California’s Court System and its [final Report to the Chief Justice](#). On April 26, 2017, a [news release](#) announced the completion of the final report.

Presenter: Mr. Michael Planet, Technology Working Group, Futures Commission;
 Court Executive Officer, Superior Court of Ventura

Item 11 1:45 p.m. – 2:00 p.m.

Small Court Technology Summit Report

Report on the May 25 Small Court Technology Summit held at the Judicial Council Sacramento Office.

Presenters: Ms. Linda Romero Soles, Chair, California Trial Court Consortium; Court
 Executive Officer, Superior Court of Merced

 Mr. Richard Feldstein, Court Executive Officer, Superior Court of Napa

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

Item 12 2:00 p.m. – 2:10 p.m.

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
<i>Vacant</i>	Civil & Small Claims
Hon. Alan Perkins	Criminal Law
Hon. Julie Culver	Education (CJER)
Hon. Michael Groch	Traffic

Liaison member appointed on behalf of partner committee:

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

Additional Discussion Item

Item 13 2:10 p.m. – 2:25 p.m.

Review Legislative Proposal to Amend Civil Code Section 1719 and Code of Civil Procedure Sections 405.22, 405.23, 594, 659, 660, and 663a (Action Required)

Review public comments and decide whether to recommend proposed amendments to the Civil Code and Code of Civil Procedure. The purpose of the legislative amendments is to provide clarity about and foster the use of electronic service. The proposed amendments authorize electronic service for certain demands and notices. The proposal also clarifies that the broader term “service” is applicable rather than “mailing” in certain code sections.

Presenters: Hon. Peter Siggins, Chair, Rules and Policy Subcommittee
 Mr. Patrick O’Donnell, Principal Managing Attorney, Legal Services
 Ms. Andrea Jaramillo, Attorney, Legal Services

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

Item 14 2:25 p.m. – 2:40 p.m.
New Business and Closing Remarks

IV. A D J O U R N M E N T

Adjourn

ITAC Meeting Schedule for 2017

- Monday, August 7 (teleconference)
- Friday, October 27 (teleconference)
- Monday, December 4 (in person)

Important Dates:

- Next Judicial Council Technology Committee Meeting – June 12
- Next Judicial Council Meeting – July 27, 28
- Branch Technology Summit – August 23, 24
- Court Technology Conference (CTC) – September 12-14

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