



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

OPEN MEETING AGENDA

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS
THIS MEETING IS BEING RECORDED

Date:	August 7, 2017	
Time:	10:00 a.m. to 12:00 p.m.	Open 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

Approval of Minutes (Action Required)

- Approve minutes of the June 9, 2017 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 August 4** will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1–6)

Item 1 10:00 a.m. – 10:05 a.m.

Opening Remarks and Chair Report

Provide general update on activities relevant to the committee.

Presenter: Hon. Sheila F. Hanson, Chair

DISCUSSION ITEMS

Item 2 10:05 a.m. – 10:20 a.m.

**Self-Represented Litigants E-Services Workstream—Review Request for Information
(Action Requested)**

Provide an overview of the Request for Information (RFI) inviting proposers to demonstrate how to approach development of a next generation e-services portal for self-represented litigants. Decide whether to approve that the workstream proceed with the RFI process, including to publish the solicitation.

Presenters: Hon. James M. Mize, Executive Co-Sponsor
Mr. Brett Howard, Workstream Court Lead/Project Manager and Chief Information Officer, Superior Court of Orange

Item 3 10:20 a.m. – 10:35 a.m.

Intelligent Forms Workstream—Status and Discussion

Provide an update on the status of the workstream. Discuss direction and focus areas.

Presenter: Hon. Jackson Lucky, Executive Sponsor

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

Item 4 10:35 a.m. – 11:50 a.m.

Futures Commission Directives—Workplan Review

Present for discussion and input the draft workplan for the Futures Commission directives assigned to ITAC by the Chief Justice.

Presenters:

Workplan 1: Remote Appearances for Noncriminal Proceedings

Mr. Brian Cotta, Workplan Co-Lead, ITAC Member, and Chief Information Officer/Assistant Clerk, Fifth District Court of Appeal

Ms. Jeannette Vannoy, Workplan Co-Lead, and Chief Information Officer, Superior Court of Napa County

Workplan 2: Voice-to-Text Language Interpretation Services

Mr. Rick Walery, Workplan Lead and Chief Information Officer, Superior Court of San Mateo County

Ms. Heather Pettit, Workplan Lead and Chief Information Officer, Superior Court of Contra Costa County

Workplan 3: Intelligent Chat/Virtual Assistant Technology for Self-Help Services

Mr. Snorri Ogata, Workplan Co-Lead and Chief Information Officer, Superior Court of Los Angeles County

Mr. Paras Gupta, Workplan Co-Lead and Chief Information Officer, Superior Court of Monterey County

R E P O R T S

Item 5 11:50 a.m. – 11:55 a.m.

Judicial Council Technology Committee Update

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

Presenter: Hon. Marsha Slough, Chair, JCTC

Item 6 11:55 a.m. – 12:00 p.m.

General Reports/Updates (time permitting)

Members are invited to highlight key accomplishments since the June meeting.

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

IV. ADJOURNMENT

Adjourn

ITAC Meeting Schedule for 2017

- October 27 (teleconference)
- December 4 (in person)

Important Dates:

- Judicial Branch Technology Summit – August 23, 24
- Court Technology Conference (CTC) – September 12-14
(Note: Travel/registration expenses are the responsibility of the attendee.)

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