



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:	October 27, 2017	
Time:	10:00 a.m. to 12:00 p.m.	Open Meeting
Call-In Number:	1-877-820-7831	Participant 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 August 7 and October 10, 2017 Information Technology Advisory Committee public meetings.

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 26** will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-7)

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

DISCUSSION ITEMS

Item 2 10:10 a.m. – 10:20 a.m.

Disaster Recovery Framework Workstream – Final Deliverables (Action Requested)

Review final deliverables and decide whether to recommend for acceptance by the Judicial Council Technology Committee. The deliverables include: a Disaster Recovery Framework, Adaptable Disaster Recovery Plan, a “How to Guide”, and budget change proposal (BCP) recommendations.

Presenters: Hon. Alan Perkins, Workstream Executive Co-Sponsor
Mr. Brian Cotta, Workstream Executive Co-Sponsor and Project Manager
Mr. Michael Derr, Principal Manager and Workstream Staff/SME, Judicial Council Information Technology

Item 3 10:20 a.m. – 11:20 a.m.

Branch Technology Planning (Discussion)

Discuss technology planning activities including: (a) updating the Strategic Plan 2019-2022; (b) updating the Tactical Plan for 2019-2020; and (c) developing the ITAC 2018 Annual Agenda. For each plan, this includes a review of the process, discussion of ITAC’s role, and emerging technology topics for consideration.

Presenters: Mr. Robert Oyung, Chief Information Officer, Judicial Council Information Technology
Ms. Jamel Jones, Supervisor, Judicial Council Information Technology

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

REPORTS

Item 4 11:20 a.m. – 11:25 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 5 11:25 a.m. – 11:35 a.m.

Judicial Branch Technology Summit Debrief

Report on the recent Judicial Branch Technology Summit and share participant feedback.

Presenter: Mr. Robert Oyung, Chief Information Officer, Judicial Council Information Technology

Item 6 11:35 a.m. – 11:50 a.m.

Comments and Questions Regarding Written Workstream and Subcommittee Reports

E-Filing Strategy Workstream

Hon. Sheila F. Hanson, Executive Sponsor

Mr. Snorri Ogata, Project Manager/Court Lead

Self-Represented Litigants (SRL) E-Services Workstream

Hon. James M. Mize, Executive Sponsor

Next Generation Hosting Strategy Workstream

Hon. Jackson Lucky and Mr. Brian Cotta, Executive Sponsors

Ms. Heather Pettit, Project Manager/Court Lead

Video Remote Interpreting Workstream

Hon. Samantha Jessner, Executive Sponsor

Intelligent Forms Workstream

Hon. Jackson Lucky, Executive Sponsor

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

Digital Evidence Workstream

Hon. Kimberly Menninger, Executive Sponsor

Rules & Policy Subcommittee

Hon. Peter Siggins, Chair

Joint Appellate Technology Subcommittee

Hon. Louis R. Mauro, Chair

Joint Ad Hoc Subcommittee on Remote Access to Court Records

Hon. Peter Siggins, Chair

Item 7 11:50 a.m. – 12:00 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	TC Presiding Judges
Mr. David Yamasaki	Court Executives
Hon. Louis R. Mauro	Appellate
Hon. James M. Mize	Access
<i>Vacant</i>	Civil Jury Instructions
Hon. Samantha P. Jessner	Civil & Small Claims
Hon. Alan G. Perkins	Criminal Law
Hon. Julie R. Culver	Education (CJER)
Hon. Michael S. 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

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IV. ADJOURNMENT

Adjourn

ITAC Meeting Schedule for 2017

- December 4 (in person)

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