

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: March 16, 2018

Time: 11:30 a.m. to 1:00 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.

OPEN MEETING (CAL. RULES OF COURT, RULE 10.75(C)(1))

Call to Order and Roll Call

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

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-2)

Item 1

Opening Remarks and Chair Report

Provide general update on activities relevant to the committee.

Presenter: Hon. Sheila F. Hanson, Chair

Item 2

Project Spotlight (Reports)

Featured reports from workstreams or subcommittees providing project status, discussion items, and milestones.

Intelligent Forms Strategy: Research & Scope (Phase 1)

Presenters: Hon. Jackson Lucky, Workstream Executive Sponsor

Ms. Camilla Kieliger, Senior Analyst, Judicial Council; Workstream

Project Manager

Self-Represented Litigants (SRL) E-Services

Presenters: Hon. James Mize, Workstream Executive Co-Sponsor

Hon. Michael Groch, Workstream Executive Co-Sponsor

Mr. Brett Howard, Workstream Court Lead and Project Manager Mr. Mark Gelade, Supervisor, Judicial Council; Workstream SME

IV. ADJOURNMENT

Adjourn

ITAC Meeting Schedule for 2018

- April 30 (in person)
- June 22 (teleconference)
- August 27 (in person)
- October 26 (teleconference)
- December 3 (in person)

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