



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

NOTICE AND AGENDA OF OPEN MEETING

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

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS

THIS MEETING IS BEING RECORDED

Date:	October 26, 2018
Time:	10:00 a.m. to 12:00 p.m.
Call-in Number:	1-877-820-7831 Listen Only 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.

Members of the public seeking to make an audio recording of the meeting must submit a written request at least two business days before the meeting. Requests can be e-mailed to itac@jud.ca.gov.

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 27, 2018 Information Technology Advisory Committee in-person meeting.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(1))

This meeting will be conducted by electronic means with a listen only conference line available for the public. As such, the public may submit comments for this meeting only in writing. 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**. Only written comments received by **10 a.m. on October 25** will be provided to advisory body members prior to the start of the meeting.

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

Item 1 10:05 a.m. – 10:15 a.m.

Chair’s Report

Presenter: Hon. Sheila F. Hanson, Chair

Item 2 10:15 a.m. - 10:20 a.m.

Judicial Council Technology Committee Update (JCTC) (Report)

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

Presenter: Hon. Marsha Slough, Chair, JCTC

Item 3 10:20 a.m. - 10:40 a.m.

(a) Branch Budget Update (Report)

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, Budget Services

(b) Technology Budget Change Proposal Update (Report)

Overview and update regarding the Technology Budget Change Proposals (BCPs) status.

Presenter: Mr. Robert Oyung, Chief Operating Officer and Interim Chief Information Officer

Item 4 10:40 a.m. – 10:50 a.m.

I.T. Community Development Workstream Update (Report)

Report on the I.T. Community Development Workstream’s recent progress.

Presenter: Ms. Jeannette Vannoy, ITAC Member; Chief Information Officer, Superior Court of California, County of Napa

Item 5 10:50 a.m. – 11:00 a.m.

Tactical Plan Workstream Update (Report)

Report on the Tactical Plan Workstream's progress since the last in-person ITAC meeting.

Presenter: Hon. Sheila F. Hanson, ITAC Chair; and
 Executive Sponsor for the Tactical Plan Workstream

Item 6 11:00 a.m. – 11:05 a.m.

2018 Annual Agenda - Date Extension Requests (Administrative)

Futures Commission Directive – Remote Video Appearances for Most Non-Criminal Hearings

Request extension of estimated completion date to December 2018.

Hon. Samantha Jessner, Executive Sponsor

Digital Evidence Workstream

Request extension of estimated completion date to March 2019.

Hon. Kimberly Menninger, Executive Sponsor

Item 7 11:05 a.m. – 12:00 p.m.

2019 Annual Agenda Planning (Discussion)

Facilitated session to initiate planning of the ITAC 2019 Annual Agenda, including a review of the process and discussion of project topics (in progress and emerging) for consideration.

Presenters: Ms. Jamel Jones, Supervisor, Information Technology
 Mr. Richard Blalock, Senior Business Systems Analyst, Information
 Technology

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

Adjourn

ITAC Meeting Schedule for 2018

- December 3 (in person)

Important Dates:

- December 10-12 – eCourts Conference
(Note: Travel/registration expenses are the responsibility of the attendee.)