



# 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

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**Date:** April 28, 2021  
**Time:** 12:00 – 1:00 PM  
**Connection Info:** <https://jcc.granicus.com/player/event/1122?&redirect=true>

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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](mailto:itac@jud.ca.gov).

Agenda items are numbered for identification purposes only and will not necessarily be considered in the indicated order.

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

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##### Call to Order and Roll Call

##### Approval of Minutes (Action Required)

Approve minutes of the following Information Technology Advisory Committee meetings:

- March 24, 2021

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

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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](mailto:itac@jud.ca.gov). Only written comments received by **12 p.m. on April 27** will be provided to advisory body members prior to the start of the meeting.

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**III. REPORTS AND POSSIBLE ACTION ITEMS (ITEMS 1 – 5)**

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**Item 1            12:05 p.m. – 12:10 p.m.**

**Chair’s Report**

Presenter:     Hon. Sheila F. Hanson, Chair

**Item 2            12:10 p.m. – 12:15 p.m.**

**Judicial Council Technology Committee Update**

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

Presenter:     Hon. Kyle S. Brodie, Chair, Technology Committee

**Item 3            12:15 p.m. – 12:25 p.m.**

**Court Technology Modernization Funding for Fiscal Year 2021-2022**

Discussion about the categories for Fiscal Year 2021-2022 Court Technology Modernization Funding.

Presenter:     Heather Pettit, Chief Information Officer, Information Technology

**Item 4            12:25 p.m. – 12:40 p.m.**

**Online Dispute Resolution Workstream Final Report (Action Requested)**

Review and approve the findings and recommendations of the workstream and recommend to the Technology Committee for consideration.

Presenter:     Hon. Julie R. Culver, Chair, Technology Committee

**Item 5            12:40 p.m. – 1:00 p.m.**

**Annual Agenda and Written Workstream and Subcommittee Status Reports (Action Required)**

Chairs and Executive Sponsors will provide an update on current initiatives for ITAC’s consideration and approval.

**Tactical Plan for Technology Update Workstream**

Hon. Sheila F. Hanson, Executive Sponsor

**Identity and Access Management Strategy Workstream**

Mr. Snorri Ogata, Executive Sponsor

**Digital Evidence: Rules, Technology, and Pilot Evaluation**

Hon. Kimberly Menninger, Executive Sponsor

**Data Analytics: Assess and Report**

Hon. Tara Desautels and Mr. David Yamasaki, Executive Sponsors

**Disaster Recovery Initial Pilot and Knowledge Sharing**

Mr. Paras Gupta, Executive Sponsor

**Online Dispute Resolution (ODR): Research Workstream**

Hon. Julie Culver, Executive Sponsor

**Branchwide Information Security Roadmap Workstream**

Hon. Donald I. Segerstrom and Mr. Brian Cotta, Executive Sponsors

**E-Filing Workstream**

Mr. Snorri Ogata, Executive Sponsor

**Rules & Policy Subcommittee**

Hon. Julie Culver, Chair

**Joint Ad Hoc Subcommittee: Remote Video Appearances in Civil Proceedings**

Hon. Julie Culver, Liaison

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**IV. ADJOURNMENT**

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**Adjourn**