



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

September 15, 2021

12:00 PM to 1:00 PM

Videoconference

Advisory Body Members Present: Hon. Sheila F. Hanson, Chair; Hon. Louis R. Mauro, Vice Chair; Mr. Mike Baliel; Mr. Jake Chatters; Mr. Brian Cotta; Mr. Adam Creiglow; Hon. Julie R. Culver; Hon. Tara Desautels; Hon. Truc Do; Hon. Samantha P. Jessner; Hon. Kimberly Menninger; Hon. James Mize; Mr. Snorri Ogata; Mr. Darrel Parker; Hon. Donald Segerstrom; Mr. Anh Tran; Ms. Jeannette Vannoy; Mr. Don Willenburg; Hon. Theodore Zayner

Advisory Body Members Absent: Assembly member Marc Berman; Ms. Alexandra Grimwade; Hon. Michael S. Groch; Senator Robert Hertzberg (Alex Barnett); Hon. Bruce Smith; Hon. Joseph Wiseman; Mr. David H. Yamasaki

Others Present: Hon. Kyle Brodie; Hon. Victor A. Rodriguez; Mr. Douglas Denton; Mr. Kevin Lane; Mr. Mark Dusman; Ms. Jamel Jones; Ms. Jessica Craven; Ms. Andrea Jaramillo; Ms. Jackie Woods and other JCC staff present

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order and took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the July 28, 2021, Information Technology Advisory Committee meeting.

There were no public comments received for the September 15, 2021, meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-5)

Item 1

Chair's Report

Presenter: Hon. Sheila F. Hanson, Chair

Update: Judge Hanson welcomed returning ITAC members and introduced three new members: Justice Truc T. Do, Fourth District Court of Appeal; Mr. Mike Baliel, CIO of Santa Clara Superior Court; and Mr. Anh Tran, CIO of San Joaquin Superior Court. Additionally, she

thanked departing member Mr. Paras Gupta, CIO of Monterey Superior Court for his many efforts and the expertise he has contributed to ITAC projects.

Item 2

Judicial Council Technology Committee Update

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

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

Update: Judge Brodie gave an update on the Technology Committee's activities. The committee held a closed meeting to consider ITAC's Branchwide Information Security Roadmap Workstream report that will be presented to the Judicial Council on October 1. At two open meetings, the committee approved ITAC's proposal to add criminal cases to the e-filing and e-services rules; received an update on vendor storage proposals and lodged electronic exhibits; and approved the funding model, project recommendations, and allocations to trial courts of Court Modernization Funding FY 2021-2022.

Item 3

Written Workstream and Subcommittee Status Reports (located in materials)

Branchwide Information Security Roadmap Workstream

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

E-Filing Workstream

Mr. Snorri Ogata, Executive Sponsor

Electronic Evidence: Rules, Technology, and Pilot Evaluation

Hon. Kimberly Menninger, Executive Sponsor

Identity and Access Management Strategy Workstream

Mr. Snorri Ogata, Executive Sponsor

Action: Approved deadline extension to January 2022.

Rules & Policy Subcommittee

Hon. Julie Culver, Chair

Joint Ad Hoc Subcommittee: Remote Video Appearances in Civil Proceedings

Hon. Julie Culver, Liaison

Item 4

Court Technology Modernization Funding Update

Update on the allocation of the FY 2021-22 Court Technology Modernization Funding.

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

Update: Judge Brodie provided an update on the FY 2021-2022 funding process. After trial courts submitted their proposals, they were reviewed by a workstream for compliance with the grant requirements. The workstream did not consider funding. Of the \$25M, \$15M will be

allocated to trial court projects, and the remaining \$10M will be used for branchwide projects.

Item 5

Language Access Services Signage and Technology Grant Program, FY 2021-22 (Action Required)

Review and approve the proposed Signage and Technology Grant program recommendations for fiscal year 2021-22.

Presenters: Hon. Victor A. Rodriguez, Chair, Language Access Subcommittee
Douglas G. Denton, Principal Manager, Language Access Services

Action: Judge. Rodriguez reviewed the proposed Signage and Technology Grant allocations, and ITAC approved the recommendations.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.

Approved by the advisory body on October 27, 2021.