



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

OPEN MEETING AGENDA

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

THIS MEETING IS BEING RECORDED

Date: October 27, 2014
Time: 11:30 a.m. – 12:45 p.m.
Location: Redwood Room, 455 Golden Gate Avenue, San Francisco, CA 94102-3688
Public Call-In Number 1-877-820-7831; Passcode: 3511860

Meeting materials 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

Approve minutes of the September 29, 2014 meeting and Vote by Electronic Means.

II. PUBLIC COMMENT (CAL. RULES OF COURT, RULE 10.75(K)(2))

Public Comment

Members of the public requesting to speak during the public comment portion of the meeting must place the speaker's name, the name of the organization that the speaker represents if any, and the agenda item that the public comment will address, on the public comment sign-up sheet. The sign-up sheet will be available at the meeting location at least 15 minutes prior to the meeting start time. The Chair will establish speaking limits at the beginning of the public comment session. While the advisory body welcomes and encourages public comment, time may not permit all persons requesting to speak to be heard at this meeting.

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 jctc@jud.ca.gov or mailed or delivered to 2255 N. Ontario Street,

Suite 220, Burbank, California 91504, attention: Jessica Craven. Only written comments received by 11:30 a.m. on Friday, October 24, 2014 will be provided to advisory body members prior to the start of the meeting.

III. AGENDA ITEMS

Item 1

Chair Report

Provide update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. James E. Herman, Chair, Judicial Council Technology Committee

Item 2

Update on work of Information Technology (No Action Required)

Update on the current and upcoming work and activities of the Information Technology office.

Presenter: Mr. Mark W. Dusman, Chief Information Officer and Director, Information Technology

Item 3

Update on Information Technology Budget (No Action Required)

An update on the Information Technology budget will be provided.

Presenter: Mr. Mark W. Dusman

Item 4

Update and discussion on Interim Case Management Systems

Update on the Trial Court Budget Advisory Committee recommendation that the Technology Committee develop a plan to eventually eliminate subsidies to courts for V3 (civil, small claims, probate, and mental health) case management system and Sustain Justice Edition. This includes a strategy based on V3 courts' responses about current and future plans for the V3 interim case management system.

Presenters: Mr. Mark W. Dusman

Ms. Virginia Sanders-Hinds, Senior Manager, Information Technology

Ms. Kathy Fink, Manager, Information Technology

Item 5

Workstreams (Action Required)

Update on the proposed workstreams related to State-level Data Exchanges and Justice Partner Interfaces and Electronic Filing Services Providers (EFSP) and E-filing. After the update, the committee will be asked to conceptually approve this concept.

Presenter: Hon. James E. Herman

Item 6

Update on Budget Change Proposals for Technology (No Action Required)

An update on submitted and future Budget Change Proposals (BCPs) for technology will be provided.

Presenter: Mr. Curt Soderlund, Chief Administrative Officer

IV. ADJOURNMENT

Adjourn