



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

Open to the Public (Cal. Rules of Court, rule 10.75(c)(1))
THIS MEETING WILL BE CONDUCTED BY TELECONFERENCE
THIS MEETING WILL BE RECORDED

Date: November 9, 2015
Time: 12:00 noon - 1:00 p.m.
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 August 20, 2015 and September 15, 2015, Judicial Council Technology Committee meetings.

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), public comments about any agenda item must be submitted by November 6, 2015, 12:00 noon. Written 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 November 6, 2015, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)

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. Marsha G. Slough

Item 2

E-Signature Standards and Guidelines: Update to the Trial Court Records Manual (Information)

Review a proposal to update the Trial Court Records Manual with standards and guidelines governing electronic signatures by judges and courts. These standards and guidelines were developed by the Court Executives Advisory Committee and the Information Technology Advisory Committee to implement Government Code section 68150(g).

Presenter: Mr. Patrick O'Donnell, Managing Attorney, Legal Services

Item 3

Update/Report on Information Technology Advisory Committee (ITAC)

An update and report on ITAC will be provided; this will include the activities of the workstreams.

Presenter: Hon. Terence L. Bruiniers, Chair, Information Technology Advisory Committee

Item 4

Report on Information Security Framework Workstream: Final Deliverables (Action Required)

Review the proposal to accept the final deliverables of the Information Security Framework Workstream, which includes How to Use the Information Systems Controls Framework and Information Security Framework Checklist documents, and decide whether to recommend that these be submitted to the Judicial Council for review.

Presenters: Hon. Terence L. Bruiniers, and Mr. Robert Oyung, Executive Sponsor, Information Security Framework Workstream for ITAC

Item 5

Update on Civil Case Management System (V3) Replacement Budget Change Proposal

An update and report on the work related to the civil case management system (V3) replacement budget change proposal.

Presenter: Mr. Richard D. Feldstein, JCTC member

Item 6

Update on Sustain Justice Edition Case Management System

An update and report on the work related to the Sustain Justice Edition case management system.

Presenter: Mr. Richard D. Feldstein

IV. ADJOURNMENT

Adjourn