



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

[www.courts.ca.gov/jctc.htm](http://www.courts.ca.gov/jctc.htm)  
[jctc@jud.ca.gov](mailto:jctc@jud.ca.gov)

## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE AGENDA FOR MEETING WITH OPEN AND NONPUBLIC SESSIONS

Open to the Public Unless Indicated as Closed or Not Subject to Rule 10.75  
(Cal. Rules of Court, rule 10.75(c)(1))

THIS MEETING IS BEING CONDUCTED BY ELECTRONIC MEANS  
OPEN PORTION OF THIS MEETING IS BEING RECORDED

---

**Date:** December 14, 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 FOR OPEN MEETING SESSION

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

---

### I. ADMINISTRATIVE MATTERS

---

#### Call to Order and Roll Call

#### Approval of Minutes

Approve minutes of the November 9, 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 December 11, 2015, 12:00 noon. Written comments should be e-mailed to [jctc@jud.ca.gov](mailto: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 December 11, 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 1-2)**

---

**Item 1**

**Chair Report**

An 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**

**Update/Report on Information Technology Advisory Committee (ITAC)**

An update and report on ITAC and its workstreams.

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

---

**IV. ADJOURNMENT OF OPEN MEETING SESSION**

---

**Adjournment to Nonpublic Session**

**AGENDA FOR NONPUBLIC SESSION**

The chair has exercised discretion to publicize the agenda for nonpublic session items, i.e., topics not covered by Rule of Court 10.75.

---

**V. INFORMATION ONLY ITEMS (NO ACTION REQUIRED) (INFO 1)**

---

**Info 1**

**Branch Technology Related Projects Update**

A report on the status of current and future technology related projects from advisory bodies other than ITAC.

Presenter: Hon. Marsha G. Slough

---

**VI. ADJOURNMENT**

---

**Adjournment of Meeting**