



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

February 8, 2016
12:00 noon - 1:00 p.m.

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Daniel J. Buckley, Vice-Chair; Hon. Ming W. Chin; Hon. Gary Nadler; Mr. Jake Chatters; Mr. Richard D. Feldstein; and Ms. Debra Elaine Pole

Advisory Body Members Absent: Hon. David E. Gunn; and Mr. Mark Bonino;

Liaison Members Present: Hon. Terence L. Bruiniers

Others Present: Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Ms. Renea Stewart; Ms. Jessica Craven; Ms. Kathy Fink; Mr. David Koon; and Mr. Andrew Tran

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order, took roll call, and advised that no public comments were received.

Approval of Minutes

The members unanimously approved the minutes of the January 11, 2016 Judicial Council Technology Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-6)

Item 1

Chair Report

Update: Hon. Marsha G. Slough, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. Judge Slough reviewed the agenda for the meeting, as well as provided updates on recent meetings in which she and other members represented the JCTC or reported on the JCTC activities.

Item 2

Update/Report on Information Technology Advisory Committee (ITAC)

Update: Hon. Terence L. Bruiniers, Chair of ITAC, provided an update and report on the activities of the advisory committee, its subcommittees, and its workstreams.

Action: The committee discussed the activities of ITAC and received the report.

Item 3

Review of California's Language Access Plan: Video Remote Interpreting Pilot Project

Update: Hon. Terence L. Bruiniers, Chair of ITAC, reviewed the Language Access Plan Implementation Task Force's executive summary on a proposed pilot program that will provide important information for developing a long term Video Remote Interpreting (VRI) strategy for the California judicial branch.

Action: The committee asked questions, discussed the project, and voted unanimously to recommend to the Judicial Council.

Item 4

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

Update: Mr. Richard D. Feldstein provided an update and report on the work related to the civil case management system (V3) replacement budget change proposal.

Action: The committee received the report.

Item 5

Update on Sustain Justice Edition Case Management System

Update: Mr. Richard D. Feldstein provided an update and report on the work related to the Sustain Justice Edition case management system including an upcoming meeting with the courts.

Action: The committee received the report.

Item 6

Update on Request For Proposal (RFP) for eCourt

Update: Mr. David Koon provided an update and report on the eCourt option for the Sustain Justice Edition courts as a path forward. He explained the need for an RFP.

Action: The committee discussed and voted unanimously to approve staff to work with the courts to prepare a RFP.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.