



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**

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:** March 25, 2016  
**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 February 8, 2016 Judicial Council Technology Committee meeting, the March 7, 2016, and March 14, 2016 Judicial Council Technology Committee Action by Emails.

**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 March 24, 2016, 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 March 24, 2016, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

**III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-7)**

**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, Chair, Judicial Council Technology Committee

**Item 2**

**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 3**

**Consortium of Seven Court Information Technology Infrastructure (Action Required)**

Review funding request for the creation of a seven court Information Technology Infrastructure consortium for possible recommendation to the Trial Court Budget Advisory Committee (TCBAC).

Presenter: Mr. Jake Chatters, Court Executive Officer, Plumas Superior Court

**Item 4**

**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 5**

**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, JCTC member

**Item 6**

**Improvement and Modernization Fund Budget Review: Telecommunications Program**

Briefing to update the JCTC on TCBAC efforts to address the IMF budget shortfall for FY 16-17, and to review options to eliminate or minimize periodic spikes in the long-term budget forecast.

Presenter: Mr. Michael Derr, Principal Manager, Judicial Council Information Technology

**Item 7**

**Remote Video Proceedings Pilot Project**

Review of the progress report from Fresno Superior Court on the court's Remote Video Proceedings pilot project.

Presenter: Ms. Tara Lundstrom, Attorney, Legal Services

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**IV. ADJOURNMENT**

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**Adjourn**