



JUDICIAL COUNCIL
OF CALIFORNIA

TECHNOLOGY COMMITTEE

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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: November 14, 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 October 31, 2016 meeting.

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 10, 2016, 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 Goldstein. Only written comments received by November 10, 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.

Presenters: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee; and Hon. Louis Mauro, Vice-Chair, Information Technology Advisory Committee

Item 3

Update on California Tyler User Group

A report on the collaborative efforts of the California Tyler User Group (CATUG). Twenty-six courts are participating in this case management system user group.

Presenter: Mr. Robert Oyung, Chief Information Officer/Director, Judicial Council Information Technology

Item 4

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 Feldstein, JCTC member

Item 5

Update on the Placer Court Hosting Center

An update and report on the Placer Court Hosting Center (PCHC) project, a consortium project supported by branch-level funding. Once complete, the PCHC will host six courts that previously received hosting services from the Judicial Council via the Technology Center.

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

Item 6

Update on V3 Case Management System

An update and report on the work to date related to V3 since receiving the funding for civil case management system replacement.

Presenter: Ms. Kathy Fink, Manager, Judicial Council Information Technology

Item 7

Approval to Circulate for Comment *Tactical Plan for Technology 2017-2018* (Action Required)

A report on progress for updating the Tactical Plan for Technology and request for committee to approve publishing the *Tactical Plan for Technology 2017-2018* for public comment.

Presenter: Ms. Kathy Fink, Manager, Judicial Council Information Technology

ADJOURNMENT

Adjourn