



# JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

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## JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

### MINUTES OF OPEN MEETING

November 14, 2016

12:00 - 1:00 PM

Teleconference

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**Advisory Body Members Present:** Hon. Marsha G. Slough, Chair; Hon. Daniel J. Buckley, Vice-Chair; Hon. Kyle S. Brodie; David E. Gunn; Hon. Gary Nadler; Mr. Jake Chatters; Mr. Rick Feldstein; and Ms. Audra Ibarra

**Advisory Body Members Absent:** Hon. Ming W. Chin; and Ms. Debra Elaine Pole

**Liaison Members Present:** Hon. Sheila F. Hanson

**Others Present:** Hon. Louis Mauro; Mr. Robert Oyung; Mr. Zlatko Theodorovic; Ms. Virginia Sanders-Hinds; Ms. Jessica Goldstein; Ms. Lucy Fogarty; Ms. Kathy Fink; and Ms. Jamel Jones

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#### OPEN MEETING

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##### Call to Order and Roll Call

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

##### Approval of Minutes

The advisory body reviewed and approved the minutes of the October 31, 2016 meeting.

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#### DISCUSSION AND ACTION ITEMS

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##### Item 1

###### Chair Report

**Update:** Hon. Marsh G. Slough, Chair of the Judicial Council Technology Committee (JCTC), welcomed and thanked everyone for attending. Justice 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. Sheila F. Hanson, Chair of ITAC, and Hon. Louis Mauro, Vice-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

#### Update on California Tyler User Group

**Update:** Mr. Robert Oyung, Chief Information Officer/Director, Judicial Council Information Technology, reported on the collaborative efforts of the California Tyler User Group (CATUG). Twenty-six courts are participating in this case management system user group.

**Action:** The committee received the report.

### Item 4

#### 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 replacement including the budget change proposal and next steps.

**Action:** The committee received the report.

### Item 5

#### Update on the Placer Court Hosting Center

**Update:** Mr. Jake Chatters provided an update and report on the work related to 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 California Court Technology Center (CCTC).

**Action:** The committee received the report.

### Item 6

#### Update on V3 Case Management System

**Update:** Ms. Kathy Fink, a Manager in Judicial Council Information Technology, provided an update and report on the work related to V3 since receiving the funding for civil case management system replacement.

**Action:** The committee received the report.

### Item 7

#### Update on Draft Tactical Plan for Technology 2017-2018

**Update:** Ms. Kathy Fink reported on the process and progress for updating the Tactical Plan for Technology. This included the work to date, as well as the requested feedback on the draft Tactical Plan for 2017 - 2018, which is a part of the Judicial Council approved *Court Technology Governance and Strategic Plan*.

**Action:** The committee discussed the activities being done on the Tactical Plan and received the report.

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**A D J O U R N M E N T**

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There being no further business, the meeting was adjourned.