



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
jctc@jud.ca.gov

JUDICIAL COUNCIL TECHNOLOGY COMMITTEE

MINUTES OF OPEN MEETING

September 11, 2017

12:00 - 1:00 PM

Teleconference

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Daniel J. Buckley, Vice-Chair; Hon. Kyle S. Brodie; Mr. Jake Chatters; Hon. Ming W. Chin; David E. Gunn; Ms. Audra Ibarra; Hon. Gary Nadler; and Ms. Debra Elaine Pole

Incoming Advisory Body Members Present: Hon. Shama H. Mesiwala; and Ms. Rachel W. Hill

Advisory Body Members Absent: Mr. Rick Feldstein

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Mr. Robert Oyung, Ms. Jessica Goldstein; Ms. Virginia Sanders-Hinds; Mr. Mark Dusman; Ms. Kathy Fink; Ms. Daphne Light; and Mr. Zlatko Theodorovic

OPEN MEETING

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 July 10, 2017 meeting.

DISCUSSION AND ACTION ITEMS

Item 1

Chair Report

Update: Hon. Marsha 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, 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 Workplans for ITAC-Assigned Futures Commission Directives

Update: Hon. Sheila F. Hanson, Chair of ITAC, and Mr. Robert Oyung, Chief Information Officer of the Judicial Council, provided an update and report on the workplans for the ITAC-assigned Futures Commission directives. The directives are to study the feasibility of and resource requirements for developing and implementing pilot projects of three technologies: remote appearances by parties, counsel, and witnesses for most noncriminal court proceedings; voice-to-text language interpretation services at court filing and service counters and in self-help centers; and intelligent chat technology to provide information and self-help services.

Action: The committee asked questions and discussed the workplans. Following the discussion, the committee unanimously voted to approve the workplans for submission to the Judicial Council authorizing updates as appropriate.

Item 4

Update/Report on the Judicial Branch Technology Summit

Update: Hon. Daniel J. Buckley, JCTC Vice-Chair, provided an update and report on the work related to the Judicial Branch Technology Summit that was held in conjunction with the Statewide Trial Court Presiding Judges Advisory Committee (TCPJAC) and the Court Executive Advisory Committee (CEAC) on August 23 and 24, 2017.

Action: The committee received the report.

Item 5

Welcome new members/Farewell to members

Update: Justice Slough welcomed new members and stated that she was looking forward to working with them on the upcoming projects. Justice Slough thanked outgoing members for their dedicated service while also stating farewell.

Action: Incoming and outgoing members addressed the committee. Outgoing members stated that they appreciated the opportunity to be a part of the policy making body and also expressed their appreciation to staff for their hard work. Incoming members stated they looked forward to participating on the committee.

ADJOURNMENT

There being no further business, the meeting was adjourned.