



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 10, 2018

12:00 - 1:00 PM

Teleconference

Advisory Body Members Present: Hon. Marsha G. Slough, Chair; Hon. Gary Nadler, Vice-Chair; Hon. Kyle S. Brodie; Hon. Ming W. Chin Hon. Rebecca Wightman; Mr. Jake Chatters; Ms. Rachel W. Hill; Ms. Audra Ibarra; and Ms. Andrea K. Rohmann

Incoming Advisory Body Members Present: Ms. Nancy Eberhardt

Liaison Members Present: Hon. Sheila F. Hanson

Others Present: Mr. Robert Oyung; Mr. Mark Dusman; Ms. Virginia Sanders-Hinds; Ms. Heather Pettit; Mr. Michael Derr; Mr. Zlatko Theodorovic Ms. Kathy Fink; Ms. Daphne Light; Mr. David Koon; Ms. Jamel Jones; and Ms. Camilla Kieliger

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 9, 2018 open meeting and July 25, 2018 action by email.

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. Workstreams with key milestones highlighted included the Digital Evidence, Data Analytics, and Next Generation Hosting.

Action: The committee received the report.

Item 3

Update on the Information Security Framework

Update: Mr. Michael Derr, Principal Manager in the Information Technology office, provided a report on the proposed updates to the Judicial Branch Information Security Framework. The committee also received an update on the establishment of an Information Security Outreach Program. The Information technology office will update the framework to incorporate feedback from the committee and will return to the committee at a future meeting for review and to request approval to submit to the Judicial Council with the committee's endorsement for adoption.

Action: The committee discussed the proposed changes and received the report.

Item 4

Update on the Strategic Plan for Technology

Update: Ms. Audra Ibarra, JCTC and Strategic Plan Workstream Member, and Mr. Jake Chatters, JCTC and Strategic Plan Workstream Member, provided a progress report on the Strategic Plan Workstream's update to the plan, including an overview of changes and invitation to provide input. They explained that the committee and the Judicial Council would receive the updated report in November 2018 for review and consideration for approval.

Action: The committee received the report.

A D J O U R N M E N T

There being no further business, the meeting was adjourned.