



TECHNOLOGY COMMITTEE

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:	October 9, 2020
Time:	12:00 noon - 2:00 p.m.
Connection:	https://jcc.granicus.com/player/event/1044

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 September 14, 2020 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 October 8, 2020, 12:00 noon. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by October 8, 2020, 12:00 noon will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1-6)

Item 1

Chair Report

Provide an update on activities of or news from the Judicial Council, advisory bodies, courts, and/or other justice partners.

Presenter: Hon. Kyle S. Brodie, 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. Sheila F. Hanson, Chair, Information Technology Advisory Committee

Item 3

Language Access Services Signage and Technology Grant Program, FY 2020-2021 (Action Requested)

Consider whether to approve the proposed awards for the Language Access Signage and Technology Grant Program for FY 20-21.

Presenters: Hon. Victor A. Rodriguez, Judge of the Superior Court of California, County of Alameda Mr. Douglas Denton, Principal Manager, Language Access Services, Center for Families, Children & the Courts

Item 4

Court Modernization Funding (Information Item)

Review and discuss the proposed funding models, allocation methodology, individual and global program requirements, as well as the process for submitting an application for receiving a portion of the funding for the modernization of court operations included in the California State Budget for FY 2020/2021.

Presenter: Ms. Heather L. Pettit, Chief Information Officer / Director, Information Technology

Item 5

Futures Commission Directive: Voice to Text Language Services Outside the Courtroom – Status and Final Report (Action Requested)

Review and discuss the draft report to the Judicial Council on the potential of a pilot project using real-time voice-to-text language services at court filing and service counters and in self-help centers. Decide the report's readiness to recommend to the Judicial Council for acceptance and submission of the report to the Judicial Council.

Presenters: Hon. James Mize, Workstream Executive Sponsor Mr. Rick Walery, Workstream Court Lead

Item 6

Data Analytics Workstream – Preview of Findings (Information Item)

Receive an update on this Workstream's recent progress, including an overview of proposed governance principles and policies. The Workstream leads will also discuss the timeline for finalizing its work and for soliciting feedback on the proposed principles and policies from judicial branch entities and the public.

Presenters: Hon. Tara Desautels, Workstream Co-Executive Sponsor Mr. David Yamasaki, Workstream Co-Executive Sponsor

ADJOURNMENT

Adjourn