



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: December 13, 2021
Time: 12:00 - 1:00 pm
Connection: <https://jcc.granicus.com/player/event/1396?&redirect=true>

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 November 8, 2021 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 December 10, 2021, 12:00 pm. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by December 10, 2021, 12:00 pm will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 1 - 4)

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

Review of Information Technology Advisory Committee's (ITAC) 2022 Annual Agenda (Action Requested)

Review of the annual agenda for ITAC. The committee will then be asked to provide feedback and consider approval of the annual agenda.

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

Item 3

Review of ITAC's Identity & Access Management Workstream: Final Report (Action Required)

Review, discuss, and recommend the final report to the Judicial Council.

Presenters: Hon. Sheila F. Hanson, Chair, Information Technology Advisory Committee; and Mr. Snorri Ogata, Executive Sponsor and Chief Information Officer, Los Angeles Superior Court

Item 4

Data Advisory Body (Information Only)

Update on creation of new advisory body focused on data and information governance.

Presenter: Hon. Kyle Brodie, Chair, Technology Committee

A D J O U R N M E N T

Adjourn