



JUDICIAL COUNCIL OF CALIFORNIA

TECHNOLOGY COMMITTEE

www.courts.ca.gov/jctc.htm
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: August 14, 2023
Time: 12:00 - 1:00 pm
Connection: <https://jcc.granicus.com/player/event/2113>

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 June 20, 2023 open meeting and the June 28, 2023 action by email.

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 August 11, 2023, 12:00 pm. Written comments should be e-mailed to jctc@jud.ca.gov. Only comments received by August 11, 2023, 12:00 pm will be provided to advisory body members prior to the start of the meeting.

III. DISCUSSION AND POSSIBLE ACTION ITEMS (ITEMS 5)

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

Information Technology Advisory Committee (ITAC): Update and Report

An update and report on ITAC will be provided; this will include activities of the workstreams.

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

Item 3

Language Access Services Signage and Technology Grant Program (Action Requested)

Review and consider approval of the proposed allocations for the Signage and Technology Grant Program, Cycle 5, FY 2023-24. The recommended allocations will then be considered for approval by the Judicial Council.

Presenter: Douglas G. Denton, Principal Manager, Language Access Services

Item 4

IT Modernization Funding Fiscal Year 2023-24 Branchwide Programs (Action Requested)

The committee will review and consider the IT Modernization Funding Program for branchwide programs.

Presenter: Heather L. Pettit, Chief Information Office / Director, Judicial Council Information Technology

Item 5

California Courts Connected Framework (Action Requested)

Review and consider adoption of the updated California Courts Connected Framework.

Presenter: Heather L. Pettit, Chief Information Office / Director, Judicial Council Information Technology

A D J O U R N M E N T

Adjourn