

**Joint Technology Committee Meeting
The Westin Horton Plaza San Diego**

December 7, 2005
1:00PM – 5:00PM
Santa Fe Room

1:00 PM

Welcome and Introductions

1:10 PM

**Consideration of Minutes of the July 2005 Meeting
Policy Decisions**

1:15 PM

JTC Standards Development

Recommended Motions

1. Approve in principle the:
 - Charter of the Standards Working Group (JTC-RFC-001)
 - Joint Technology Committee Standards Process (JTC-RFC-002)
 - Instructions to RFC Authors (JTC-RFC-003), and
 - Charge the Standards Working Group Chair to work with the JTC Chairs to fully constitute the Standards Working Group and prepare these documents for submission to the JTC approval process at the next meeting.
2. Charge the Standards Working Group to use the
 - Consolidated Functional Standards Document,
 - Protection Order IEPD,
 - Sentence Order IEPD,
 - Warrant IEPD,
 - Traffic Citation/Summons IEPD, and
 - OASIS LegalXML Electronic Court Filing 3.0 Specification to test the proposed JTC Standards Process and to come back to the JTC with recommendations on next steps for the Standards related documents and the Candidate Standards.
3. Charge the Standards Working Group to review all existing JTC Standards and recommend how they should be folded into the new JTC Standards documentation process.
4. Charge the Standards Working Group with preparing and RFC to adopt the *CCJ/COSCA Guidelines for Public Access to Court Records* as a JTC Standard.
5. Endorse the Court Case Management System Functional



Standards: a Development Roadmap document as a statement of JTC strategic direction and charge CITOC with developing a Recommendation for Standards Development Priorities.

2:45 PM

Global/NIEM Governance

Recommended Motion

6. That JTC be fully engaged in both Global and NIEM and charge JTC staff to allocate resources as practical to ensure the courts involvement in these efforts. And that the JTC charge the Standards Working Group to:
 - a. develop an RFC for JTC to adopt the GJXDM version 3.0.3 as a JTC Standard and to recommend future Global standards as they are developed.
 - b. develop an RFC for JTC to adopt the NIEM Version 1.0 as a JTC Standard when it is ready and future NIEM standards as they are developed.

3:00 PM

Break

3:15 PM

Open Source Court Systems Development

Recommended Motion

7. Charge CITOC with developing a recommendation regarding open source development within the court community to be considered by JTC at the July 2006 meeting, and
 - a. Charge CITOC with identifying a preferred option for open source licensing and to report back to the JTC; and
 - b. Ask CITOC to incorporate open source CMS development in their Recommendation for Standards Development Priorities.

JTC Updates

4:10 PM

NCSC

4:20 PM

CITOC

4:40 PM

FACT

4:50 PM

Other Business

Next Meeting: July 9- 2006, NACM Annual Conference, Marriott Harbor Beach Resort *Ft. Lauderdale, FL*

5:00 PM

Adjourn

