September 20, 2017 Web Meeting 11:00am – 12:00pm

Joint Technology Committee Fall Web Meeting





Meeting Chair: Kevin Bowling (Co-Chair)

Attendees:

COSCA Appointments

Laurie Dudgeon Rodney Maile

JTC Mission: To improve the administration of justice through technology

NACM Appointments

Kevin Bowling (Co-Chair) Paul DeLosh Kelly Steele Jeffrey Tsunekawa

NCSC Appointments

Honorable O. John Kuenhold Honorable Michael Trickey

Ex-Officio Appointment

Pamela Harris (Maryland AOC) Sue Humphreys (on behalf of Joe Wheeler and IJIS)

NCSC Staff

Paul Embley Jim Harris Tracey Johnson Laura Klaversma

CITOC Appointments

Casey Kennedy

Agenda item: Updates on JTC Appointments

Discussion:

The COSCA/NACM roster for the JTC has been updated, as follows:

COSCA Appointments

- David Byers, Administrative Director, AZ
- Laurie Dudgeon, Administrative Director, KY (Vice Chair)
- Rodney Maile, Administrative Director, HI
- Honorable Sigfrido Steidel Figueroa, Court of Appeals, PR
- David Slayton, Administrative Director, TX (Co-Chair)

NACM Appointments

- > Kevin Bowling, Court Administrator, MI (Co-Chair)
- Paul DeLosh, Director of Judicial Services, VA
 Danielle Fox. Coordinator/Research and
- Danielle Fox, Coordinator/Research and Performance, MD
- Kelly Steele, Drug Court Manager, FL
- Jeffrey Tsunekawa, Judicial Operations Manager, WA

Pamela Harris, MD AOC, will serve as the liaison from the Court Statistics Committee.

Agenda item: Digital Evidence Summits

Discussion:

There are 2 summits scheduled for the Fall/Winter of 2017.

- November 2-3, Phoenix, AZ
- December 6-7, Arlington, VA

Theses summits are sponsored by the NCSC, NDAA, NCJA, and IJIS. Law enforcement, prosecution, court staff, and defense teams are encouraged to attend. The summits are free to attend, but attendees are responsible for all transportation, lodging, and food costs.

NCSC will be advertising a flyer with all registration information.

Agenda item: Access and Privacy (Priority Topic 2017)

Discussion:

As a result of the SJI funded project on updating public access and privacy guidelines, the *Automated Redaction Proof of Concept Report* has been drafted. The final version of the proof of concept report will be available around the end of September 2017.

The next steps will be to explore the available pricing models.

Agenda item: Fines, Fees, and Bail Reform (Priority Topic 2017)

Laurie Dudgeon

Discussion:

There have been TA request from multiple states requesting more information and resources, based on the Hackathon 2017 demos (ability to pay tools, etc.). Summary write-ups have been drafted for the 5 BJA grant pilot states (TX, WA, CA, MO, and LA) and there is interest in displaying this information on the NCSC/JTC website.

Upcoming Task Force meeting to involve JTC participation.

Kevin Bowling (Co-Chair)

Paul Embley

Paul Embley

Person responsible

Kevin Bowling (Co-Chair)

 ✓ Follow up with Deborah Smith (NCSC) on publishing BJA pilot summaries Danielle Fox to NCSC/JTC website
 Paul Embley

Agenda item: Online Dispute Resolution (Priority Topic 2017)

Discussion:

Action items

FG held August 2017, in Canada. As a result of the FG, the WG members drafted a paper on ODR and its applicable uses. FG members are currently reviewing the draft.

After updates/edits, this draft will be presented to JTC for review potentially mid-October. JTC has interest in locations for site visits, other than UT, for the ODR project.

Agenda item:	Case Information Exchange (CIE) (Priority Topic 2017)	Kevin Bowling (Co-Chair)
		Danielle Fox

Discussion:

After the recent JTC F2F meeting, July 2017, the decision was made to apply the CIE topic to the Guardianship WGs. CIE and Guardianship WGs participated in a conference call to discuss the roles/responsibilities of stakeholders and the next steps on producing a resource bulletin.

JTC Leadership supports the creation of a "What is CIE?" deliverable. JTC Leadership will help to determine about 15-20 WG and identify the lead of the WG.

Agenda item: Co	urts Disrupted (P	riority Topic 2017)

Discussion:

The final draft of the Courts Disrupted Resource Bulletin has been published, and is available on the JTC website (under Publications and Webinars). David Slayton lead discussions/presentations on the Courts Disrupted topic.

- > COSCA
- ≻ CTC
- JTC Webinar
- Federal Courts

Agenda item: NextGen Standards (Priority Topic 2017)

Kevin Bowling (Co-Chair) Jim Harris

Kevin Bowling (Co-Chair)

Discussion:

The WG presented on the NextGen Standards Component Model at the past CTC, in September 2017. The next steps of the WG include:

> Updating the introduction of the Component Model document,

- > Developing a workplan for an additional funding opportunity, and
- Developing a technical WG.

Agenda item: COSCA concerns re: Measures for Justice

Discussion:

COSCA produced a summary of concerns, regarding Measure for Justice. This summary shows concerns about:

- Purpose of the website,
- Lack of transparency, and
- Lack of state court involvement.

About 5 states have produced letters of concern with the BJS project. For example, New Hampshire provided BJS with a letter, formally resigning from participating in the BJS sponsored NJRP.

Upon JTC review, Measures for Justice is a potential priority topic for 2018.

Agenda item: Calendar/Schedule

Kevin Bowling (Co-Chair)

Pamela Harris

Upcoming JTC Full Committee meetings in 2017

- > F2F November 29 New Orleans, LA (David Slayton chair)
- Digital Evidence Summits
 - November 2-3 Phoenix, AZ
 - December 6-7 Arlington, VA
- NCSC Procurement Summit November 7-8 Phoenix, AZ
 - o Court leaders
 - o Tech staff
 - o Etc.

Pending Events in 2018

- Industry Summit March 2018
- Data Specialist/IT Summit Spring 2018