

## **Courts Advisory Committee**

### AGENDA for March 11, 2015 3:00 pm – 4:00 pm Eastern

Teleconference Details: See end of agenda.

Committee Members: Kevin Bowling, Michael Dunn, Gary Egner, Akbar Farook, Jim Harris, Casey Kennedy, Susan

Laniewski, Ro Lucas, Marlene Martineau, Jim Mortensen, Brad Smith, Karl Thoennes, Joe Wheeler

IJIS Staff Liaison: Andrea Walter

#### **Web Conference:**

	AGENDA					
Start	End					
3:00		Introductions and Agenda Review (Joe)				
	3:05	Agenda				
		Prior meeting minutes				
		Planning Session Follow-up: Organizing for Action 2015 (Joe)				
		Collaborate, Prepare, Deliver Value				
		Requested Plan Format				
		• Joe				
		o Committee Membership				
		<ul> <li>Managing the Court's IT Portfolio</li> </ul>				
		Marlene:				
		<ul> <li>Perspectives Series - Industry v. Courts</li> </ul>				
		<ul> <li>Mobile Computing and the Courts</li> </ul>				
3:05	3:20	Akbar:				
		<ul> <li>Best Practices: Implementation decisions and issues for e-filing</li> </ul>				
		<ul> <li>Best Practices: Implementation decisions and issues for case management</li> </ul>				
		• Jim				
		Next Gen Standards				
		Brad				
		o Judicial Tools				
		o Pre-trial Services				
		Karl:				
		Court Video Appearance				
3:20	3:25	Informational Briefs: Cloud Computing for the Courts (Akbar)				
		Addressing comments from Iveta				
3:25	3:30	Informational Briefs: Status on Other Topics				
		Target topics:				
		Criminal history/background checks (status report from Jim)				
3:30	3:35	JTC Assistance (Jim/Joe)				
		Report on assistance to JTC				
		NCSC Collaboration (Joe)				
3:35	3:40	Assistance on CTC education agenda:				
		Report by Brad Smith				
3:40	3:45	FACT Relationship (Joe)				
		FACT's decision to disband				



# **Courts Advisory Committee**

3:45	3:50		Committee Membership (Joe)
		•	Inquiries:
			<ul> <li>Anil Sharma, IBM Software client architect</li> </ul>
		•	Outreach
3:50	3:55		CITOC Assistance (Joe)
		•	Participating in April
3:55	3:59		Presentation Opportunities (Marlene)
		•	NACM
			Other & New Matters:
3:59	4:00	•	Other Discussion
		•	Adjourn



## **Courts Advisory Committee**

Join Lync Meeting<<a href="https://meet.itcloudsuite.com/ijis.org/awalter/1WFB1ZG3">https://meet.itcloudsuite.com/ijis.org/awalter/1WFB1ZG3</a>>

## Join by phone

+1 (646) 329-7281<<u>tel:+1%20(646)%20329-7281</u>> (East Coast Dial-In Conference Region) States)

English (United

Find a local number< https://dialin.itcloudsuite.com/dialin>

Conference ID: 195961

Forgot your dial-in PIN?<a href="https://dialin.itcloudsuite.com/dialin">https://dialin.itcloudsuite.com/dialin</a> | Help<a href="http://o15.officeredir.microsoft.com/r/rlidLync15?clid=1033&p1=5&p2=2009">https://o15.officeredir.microsoft.com/r/rlidLync15?clid=1033&p1=5&p2=2009</a>