

JUDICIAL COMMITTEE ON INFORMATION TECHNOLOGY
MEETING MINUTES
January 19, 2012 - 10:00 a.m.
Texas Association of Counties

I. Call to Order
Justice Simmons called the meeting to order at 10:04 a.m.

JCIT Members:

Chair, Justice Rebecca Simmons
Honorable David Field (phone)
Honorable Dain Johnson (phone)
Honorable Amalia Rodriguez-Mendoza
Steve Mills
David Slayton
Ed Wells (phone)
Bob Wessels

JCIT Liaison Members:

Honorable Laura Hinojosa (phone)
Honorable Sheri Woodfin (phone)
Miles Brissette
Doug Gowin (phone)
Stan Reid
Carl Reynolds
Dennis Van Metre
Mark Unger (phone)

Others in attendance:

Armando Balderrama, iDocket
Tammy Carter, Case FileXPress
Danikae Doetsch, Travis County
Erin Hutchins, NIC
Ellen Pate, Department of Information Resources
Kristin Smith, NIC
Carl Weeks, Process Server Review Board
Nancy Fisher, Sierra Systems
Stacey Kounelias, Senator Wentworth's Office

Office of Court Administration Staff:

Casey Kennedy
Thomas Sullivan
Charlotte Velasco

II. Approval of Meeting Notes – November 9, 2011

David Slayton moved to adopt the minutes as presented. Bob Wessels seconded the motion. **Motion carried.**

III. Committee Reports

a. eFiling

i. Update from NIC

Kristin Smith from NIC gave an update on eFiling activities including upcoming upgrade projects.

Action Item: NIC will provide project plans (including a roll-back plan) to the group by 2/14/12

Action Item: Casey Kennedy will convene the EFM Upgrade group to review plans received by NIC

Action Item: NIC will provide a list to the group of the JP courts impacted by the upgrade.

ii. Process for eFiling shut down

David Slayton provided the group with a proposed procedure for shutting down electronic filing for non-JP courts. Shutting down electronic filing in JP courts is covered in the statewide eFiling rules for JP courts.

Bob Wessels moved to adopt the proposed procedures. David Slayton seconded. **Motion carried.**

iii. eFiling Request for Offer

Mr. Kennedy updated the group on OCA's upcoming eFiling Request for Offer (RFO) including the general vision and timeline.

b. Case Management

Mr. Slayton updated the group that DIR did not plan to renew statewide Case Management contracts. Mr. Kennedy explained that they may be included in other software categories.

Action Item: Mr. Slayton and Mr. Kennedy to work with DIR to allow case management vendors as software providers via DIR contract.

c. Standards

i. Proposed Technology Standards

Mr. Wessels presented the proposed technology standards to the group.

The group had several concerns. Mr. Wessels will convene the standards group to resolve the concerns and will bring the technology standards back to the next meeting for final adoption.

IV. Open Discussion

No action taken

Justice Simmons adjourned the meeting at 11:48 a.m.