

**JUDICIAL COMMITTEE ON INFORMATION TECHNOLOGY
MEETING MINUTES
October 12th, 2012 – 10:00 a.m.
Supreme Court Courtroom**

I. Call to Order
Justice Simmons called the meeting to order at 10:00 a.m.

JCIT Members:

Chair, Justice Rebecca Simmons
Honorable Mike Cantrell (phone)
Honorable Dain Johnson (phone)
Honorable Amalia Rodríguez-Mendoza
Dean Stanzione
Ed Wells
Bob Wessels

JCIT Liaison Members:

Miles Brissette
Doug Gowin (phone)
Honorable Paul Green
Gary Hutton (phone)
Honorable Steve King (phone)
Cynthia Orr (phone)
Evan Peterson (phone)
Dennis VanMetre
Dianne Wilson (phone)
Sheri Woodfin

Others in attendance:

Armando Balderama, iDocket
Tammy Carter, CaseFile Express
John Dahill, Conference of Urban Counties
Danikae Doetsch, Travis County
Erin Hutchins, NIC
Brittany Lane, Texas Association of Counties
JoAnne Leger
Ellen Pate, DIR
Scott Pigford, NIC
Tom Schoolcraft, ProDoc
Brad Smith, Mentis Technologies
Kristin Smith, NIC
Matt Wall, NIC
Tex Welsh, CourtFile America
Jennifer Zimlin, NIC

Office of Court Administration Staff:
David Slayton, Administrative Director
Mena Ramon, General Counsel
Casey Kennedy, Director, Information Services
Thomas Sullivan, Deputy Director, Information Services

Justice Simmons reviewed minor changes with the JCIT procedural guidelines. Dean Stanzione moved to adopt version 2.-0 of the JCIT procedural guidelines as presented with a second by Amalia Mendoza-Rodriguez. **Motion Carried.**

II. Approval of Meeting Notes – July 25, 2012

Bob Wessels moved to approve the minutes as presented with a second by Ed Wells. **Motion carried.**

III. Committee Reports

a. eFiling

i. Update from NIC

Jennifer Zimlin with NIC provided an update on the upcoming NIC activities.

ii. Update on NIC EFM Upgrades

Ms. Zimlin also provided an update on the upcoming NIC EFM upgrade.

iii. Update on NIC EFM Extension

Mr. Kennedy provided an update that all customer agreements to secure the NIC EFM Extension had been signed and that all counties are participating.

iv. eFiling Request for Offer

Mr. Kennedy provided a brief update on OCA's eFiling Request for Offer. He reported that OCA was close to finalizing a contract and that a meeting would be held with JCIT at the same time the decision was made public.

b. Standards

i. DIR Statewide RFO for Case Management Systems

Bob Wessels updated the group on activities underway at DIR to solicit statewide contracts for CMS solutions. Mr. Wessels explained that this RFO was expanded beyond court case management and would include other modules as well. He stated that DIR was towards the end of the process and expected to see an announcement from there in the first quarter of 2013.

IV. New Business

a. Update on CUC projects

An update regarding ongoing CUC projects was given by John Dahill.

V. Open Discussion

No action taken

Justice Simmons adjourned the meeting at 11:45 a.m.