



Technology Committee Agenda

Date: November 20, 2015

Time: 10:30 a.m. – 3:30 p.m.

Location: N.C. Judicial Center, 901 Corporate Center Dr., Raleigh, N.C. (Magnolia Room)

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| 10:30 – 10:35 | Chair's welcome and approval of minutes - <i>Justice Barbara Jackson, Co-Chair</i> |
| 10:35 – 11:05 | An overview of information technology from North Carolina's Supreme Court and Court of Appeals – <i>Marcos de Souza, Director of Information Technology</i> |
| 11:05 – 12:00 | Identifying business needs in the Office of the Clerk of Superior Court and examples of the intersections with technology – <i>Susan Frye, Forsyth County Clerk of Superior Court, and Bert Barber, Assistant Clerk</i> |
| 12:00 – 12:30 | Lunch and a tour of the NCCALJ website – <i>Emily Portner, Research Associate, NCCALJ</i> |
| 12:30 – 1:00 | An update on the RFP for the eCourts Strategic Plan – <i>Jon Williams, Senior Deputy Director, N.C. Administrative Office of the Courts</i> |
| 1:00 – 1:30 | Previous State Judicial Council Technology Committee efforts to identify principles, structures, and processes for IT governance – <i>Judge Mac Cameron, District Court Judge, 4th Judicial District Court</i> |
| 1:30 – 1:40 | Break |
| 1:40 – 2:40 | A closer look at framing values and principles for decision making and prioritizing business needs in state courts - <i>Paul Embley, Chief Information Officer, National Center for State Courts</i> |
| 2:40 – 3:30 | Discussion and next steps |