



DATA ANALYTICS ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

January 25, 2023
12:00 PM - 1:00 PM
Electronic

Advisory Body Members Present: Hon. Joyce D. Hinrichs; Hon. Judith D. McConnell; Hon. Thomas Kuhnle; Ms. Nocona Soboleski; Mr. David Yamasaki; Mr. Sharif Elmallah; Dr. Bryan Borys; Mr. Christopher Roman; Mr. Travis Trapp; Mr. Darrel E. Parker

Advisory Body Members Absent: Mr. Darren Dang

Others Present: Ms. Leah Rose-Goodwin; Ms. Kristin Greenaway; Mr. Nicholas Armstrong; Mr. Jonatan Alzate

OPEN MEETING

Call to Order and Roll Call

The chair, Hon. Joyce D. Hinrichs, called the meeting to order at 12:03 PM, and Ms. Kristin Greenaway took roll call.

Approval of Minutes

The advisory body reviewed and approved the minutes of the December 9, 2022, Data Analytics Advisory Committee meeting.

DISCUSSION AND ACTION ITEMS (ITEMS 1-2)

Item 1

JBSIS subcommittee CEAC presentation

Update:

The chair of the JBSIS subcommittee Mr. Jake Chatters provided a general overview of JBSIS data reporting and the upcoming JBSIS 4.0 reporting standards.

Item 2

Action

Review of the draft DAAC Annual Agenda

Ms. Kristin Greenaway gave a summary of each of the projects included in the annual agenda; The advisory body reviewed and approved the annual agenda.

INFORMATIONAL ITEMS (INFO 2 - 3)

Info 1

Budget Change Proposals for Data Analytics

Ms. Leah Rose-Goodwin gave a presentation on the Budget Change Proposals (BCPs) that have been used to support data analytics and asked for member feedback about a possible 2024-25 BCP to augment the technical infrastructure and provide support to courts wishing to grow their data analytics capability.

Info 3

Data Summit

Ms. Rose-Goodwin announced that planning was underway for the next Data Summit. The summits are an educational opportunity for the judicial branch and provide opportunities for staff who are interested in developing their data analytics skills.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:48 PM.

Approved by the advisory body on _____, 2023.