

MINUTES
COURT TECHNOLOGY COMMITTEE
June 03, 2005

Members Present

Judge Schmalenberger, Chair
Louis Hentzen for Ted Gladden
Judge Nelson
Ted Smith

Becky Absey
Faye McIntyre
Justice Sandstrom

Staff

Kurt T. Schmidt

The Chair called the meeting to order.

Justice Sandstrom/Judge Nelson moved/second that the minutes of the previous meeting be approved after changing “calll” to “call” on page 1.

The motion passed.

Active Directory Discussion

Kurt led the group through Attachment 2, which presents options and a recommendation related to an inevitable migration from Windows NT domains to Microsoft Active Directory authentication.

After significant discussion, by consensus, the group agreed to support the staff recommendation to implement an active directory within the Judicial Branch and forward the issue to the Supreme Court for its approval.

Kurt will forward the issue to the Supreme Court.

Legislative IT Update / Budget approved

Kurt informed the committee that the court’s budget, including the IT budget it were passed by the Legislative Branch. Some cuts were made to the IT budget.

No action Required

Project update – Criminal Justice Information System (CJIS)

Kurt provided a brief update regarding CJIS. Over the past few years, the focus of CJIS has been on Law Enforcement systems and State’s Attorney systems. Now, the focus is beginning to turn towards the Courts and what data we may have to share.

Kurt and staff will be working with CJIS staff over the coming months.

No action required.

Project update - Enhanced Records Management System (ERMS)

Kurt provided an update regarding the status of the ERMS. We have decided to proceed, using ITD as the infrastructure provider and Enterprise Solutions, Inc as the integration contractor.

Work is ongoing, with the pilot install of 2 counties to be completed in early 2006.

No action required.

End-of Biennium purchases

Kurt informed the committee that there were many purchases being done throughout the last 6 months of the biennium. All the purchased equipment will be received by 6/30/05 and delivered to the appropriate district courthouse as soon as possible.

No action required.

Interactive Television Update

Kurt informed the committee that 5 interactive video systems were purchased and are being installed. They are to be installed in Dickinson, Minot, Grand Forks, Fargo and Devils Lake.

No action required.

Digital Audio Recording update

Kurt informed the committee that digital recording systems were purchased for and are being installed in Grafton, Devils Lake, Jamestown, Valley City and Wahpeton.

No action required.

For the good of the order

Kurt distributed copies of policy 213 and 215. These policies will need to be updated in the coming months.

No action required.

Adjourn