Appendix A: Design Sprint Workshop Agendas

	Andover, Massachusetts	Boston, Massachusetts	Denver, Colorado	Des Moines, Iowa	Raleigh, North Carolina
Discover/Identif y the Problems	 Matrix: Current Positives, Current Negatives, Future Positives, Future Negatives. Map out process for litigant, court, and professional; identify emotional highs and lows; identify money and time issues; identify points of confusion or frustration. 	Matrix: Current Positives, Current Negatives, Future Positives, Future Negatives.	Matrix: Current Positives, Current Negatives, Future Positives, Future Negatives.	 Matrix: Current Positives, Current Negatives, Future Positives, Future Negatives. Map out process for litigant, court, and professional; identify emotional highs and lows; identify money and time issues; identify points of confusion or frustration. 	Matrix: Current Positives, Current Negatives, Future Positives, Future Negatives.
Brainstorm	 Persona: Identify three stakeholders (for each list concerns and needs, underlying values, power/strengths); identify one litigant persona to carry through; create design brief for this person ("how might we?" questions). Brainstorm solutions around the problems and "how might we" questions: products, services, policies, wildcard; place on matrix. 	Brainstorm solutions: products, services, policies, wildcard; place on matrix.	 Brainstorm and rank solutions to the identified problems; feedback on solutions from previous sprints; identify one solution to prototype and test. Detail the chosen solution: target user, must dos, must not dos, nice to have. 	 Persona: Identify three stakeholders (for each list concerns and needs, underlying values, power/strengths); identify one litigant persona to carry through; create design brief for this person ("how might we?" questions). Brainstorm solutions around the problems and "how might we" questions: products, services, policies, wildcard; place on matrix. 	 Rank solutions proposed in previous sprints; select one of these for prototyping. Detail the chosen solution: target user, must dos, must not dos, nice to have.

	Andover,	Boston,	Denver,	Des Moines,	Raleigh,
	Massachusetts	Massachusetts	Colorado	Iowa	North Carolina
Build + Test + Refine	 Create low-fi prototype; test with other groups; get feedback from test groups re: most likely fail points; address and revise based upon feedback. In final debrief, identify user requirements, highest priority ideas, describe how a new divorce tech platform should be, final insights/patterns/takeaw ays. 	• Pick a solution and prototype.	 Storyboard prototype; Create low-fi prototype; test with other groups; get feedback from test groups re: most likely fail points; address and revise based upon feedback. In final debrief, develop final proposal for solution; identify top three takeaways re: what needs to change in the divorce system. 	 Create low-fi prototype; test with other groups; get feedback from test groups re: most likely fail points; address and revise based upon feedback. In final debrief, develop final proposal for solution; identify top three takeaways re: what needs to change in the divorce system. 	 Storyboard prototype; Create low-fi prototype; test with other groups; get feedback from test groups re: most likely fail points; address and revise based upon feedback. In final debrief, develop final proposal for solution; identify top three takeaways re: what needs to change in the divorce system.

APPENDIX B: ALL PROTOTYPED SOLUTIONS

Group	Prototype Idea	Must Do	Must Not Do	Testing Feedback
Colorado Group 1	 Mobile App: Profiles for tailored advice and resources. A descriptive overview of the process. Document repository. Resource page. Additional features: Expand from divorce (could expand to custody disputes and other family court functions in later versions). Could e-file completed forms directly from website. Questions designed to customize process (i.e., optout of parenting classes, select judge) in later version. 	 Must not to surpass a common reading level (i.e., fifth-grade). Must make language accessible. 	• Must not involve too many parties (different governmental and nonprofit resources) that fail to have a cohesive vision.	 Difficulty providing customized and appropriate resources. Getting courts/bar associations/various stakeholders to agree to give self-represented litigants this degree of unsupervised control over their cases (i.e., filling out their own forms online).
Colorado Group 2	 The Colorado Family Law Resource Agency: Agency staffed with lawyers, financial experts, and counselors. Public domestic relations attorneys (PDRAs) who are a free/low-cost alternative to a private attorney appointed by the court. Hotline available for procedural issues. 	 Must have a sliding scale for cost. The high end of the sliding scale must be lower than the cost of a private attorney. Must involve the court as a partner. Court must inform people about the resource. 	 Must not include a financial need requirement. Must not make this a mandatory program. 	 The idea is similar to the Center for Out-of-court Divorce. Uncertain about funding source. An overload of cases would force the agency to start turning people away.

Group	Prototype Idea	Must Do	Must Not Do	Testing Feedback
Colorado Group 3	 Night Court: An after-hours court for those who cannot make it during regular hours due to work, child care, etc. 	 Must involve as much staff as needed to provide the same services available during the day. Must include night mediators. 	• Must not charge an extra fee for night court.	 Might cost more money to run. Concerns about the effect of night court on staffing.
Colorado Group 4	Notes for CO Group 4 row intentionall	y left blank.		
Colorado Group 5	 One Family, One Judge: Every family is assigned one judge to take care all of the elements of their case. 	• Must start small with pilot trials.	N/A	• It is crucial to make sure all systems align so that filing and process would be the same.
Colorado Group 6	 Online Divorce Portal: An online portal where all divorce items and information can be accessed including forms, FAQ's, and scheduling. 	 Must be integrated with state court website. Must be able to save and close, and then continue later. Everything must be in one place (status updates, links for more feedback, etc.). 	• Must not make the portal too busy or confusing.	• Might be difficult to handle both parties filing from the portal.

Group	Prototype Idea	Must Do	Must Not Do	Testing Feedback
North Carolina Group 1	 Individualized Divorce Plan and Evaluation: A triage system to provide litigants with a variety of options to make the information accessible to individuals. 	 Must be able to determine which questions are/are not relevant to different cases regardless of the complexity of the case. Must be accessible online or at courthouse. Must be available in a variety of languages. Must make available contact information for a real person to ask questions or discuss concerns. Must make the system uniform across the state/nation. Must offer resources to take care of additional concerns (i.e., name change). 	 Must not be confusing. Must not be expensive. Must not include a year of separation. Must not be permanent without room for amendment. Must not use legal jargon. 	 Unclear on where the information would be available (i.e., at Clerk's office). Need to determine who is responsible for reviewing. Uncertain about funding source.
North Carolina Group 2	 Court Concierge/Guide A guide who provides legal advice and assistance throughout the divorce process. 	 Must prevent injustice and improper property divisions. Must tell everyone their options. Must explain legal rights. Must combine form assistance and Court Concierge instead of mediated divorce. Must provide form review. Both parties must be able to address the Concierge. Must include a fee waiver for indigent individuals. 	 Must not use legal jargon. Must not conduct business in Clerk's office. Must not make the program mandatory. 	 Should eliminate repetitiveness in forms. Preference is that individual can access attorney for quick advice. Not sure who receives funding. It would cost money to do this. Need to determine how to strike a balance between guidance and advice.

Group	Prototype Idea	Must Do	Must Not Do	TESTING FEEDBACK
North Carolina Group 3	 Tailored Online Resource Guide An individualized resource guide integrated into a Divorce App. 	 Must address entire divorce including child custody, spousal support, property division, etc. Must have flow chart management. Must be in multiple languages. Must link individuals to case management system. Must have section for managing disputes. 	 Must not charge extreme fees. Must not be ad supported. Must not collect data from participants. Must not sell data from participants. 	 Concerns about other party being compliant. Domestic violence situations. Concerned about details of questions. Would be important to continue after the divorce (name change, real estate, etc.). App may be untrustworthy.
North Carolina Group 4	Law Student Legal Review Assistance, Court Concierge, and Smart Forms (Used together)	 Must use third-year law students who receive school credit. Must be affordable for all. Must include a simple way to set up appointments and meet the students. Must collect cash. 	• Must not make the program expensive.	 Unclear on who will collect the service fees and when the fees would be collected. Need to decide who will supervise the law students. Different age groups might be better served through different modes of messaging.
North Carolina Group 5	Divorce Valet: A Tailored Online Resource Guide	 Must include phone access, translations, smart forms, and a fill-in-the-blank guided questionnaire. Must allow the client to enter information about children, alimony, etc. in order to receive specific information regarding those issues. 	• Must not extend the service to decisions around custody, etc.	 Need to figure out how people would know where to go to get these forms. Provide an online forum for questions. Case management issue—in the form of video conference, this may plug up the court system and back it up.

Group	Prototype Idea	Must Do	Must Not Do	Testing Feedback
North Carolina Group 6	 TurboTax[®] for Divorce: Includes a complete library of resources, guide, and an in-person workshop for understanding the divorce process. 	 Must use simplified language. Must reduce complications and tension between parties. Must reduce high cost legal services. Must be completely transparent between spouses. Must include a human component (whether an online chat, phone call, or in- person workshop). 	 Must not be complicated. Must not use legal jargon. 	 Need to determine the best format for the workshop (e.g., online, in person). Need to create an advertising strategy. This may not work well for contentious divorces. Need to decide which forms will be included. Could benefit from a review before submitting. Not sure how this would work for the subpoenaed party.
Iowa Group 1	 Divorce App: A standardized, state-wide process. The app will fill out forms using provided data to minimize the amount of work for the user. 	N/A	N/A	N/A
Iowa Group 2	Smart Forms: • Auto-populated form • Similar to TurboTax [®]	N/A	N/A	• Positive feedback for its simplicity and self-explanatory set-up.
Iowa Group 3	Children in the Middle ¹ Improvement: • In-person two-hour long course. • Mediation. • Online CITM.	N/A	N/A	 Execution of prototype needed more work. Might be difficult to make sure all litigants are taking the online course.

¹ Children in the Middle is a two-hour co-parenting class. <u>http://www.iowachildren.com/</u>.

GROUP	Prototype Idea	Must Do	Must Not Do	TESTING FEEDBACK
Iowa Group 4	Divorce Prime:Interactive website to order a divorce decree.	N/A	N/A	 Need to make sure both the other party also receives their decree in seven days. Balancing both simplicity and comprehensiveness.
Iowa Group 5	 *DissolutionSolution.com": Divorce Packet, Divorce Alexa, and TurboTax[®]. Assists litigants to participate in the divorce process. 	N/A	N/A	• Must allocate resources to address typical website obstacles and limitations in order to create an accessible and non-stressful experience.
Andover, Massachusetts Group 1	Triage that includes:Portal that is online or at a kiosk.Helps narrow down what case management specialist the litigant needs.	 Must make the service available in many languages. Must make the process user- friendly. Must make the portal accessible anywhere. 	N/A	 Engaged, happy, and knowledgeable employees. Line employees don't get same training as management. Public needs to understand what the role of the line employee (manage expectations).

GROUP	Prototype Idea	Must Do	Must Not Do	Testing Feedback
Andover, Massachusetts Group 2	 The Divorce Van: Mobile triage. Legal services that travels to different areas with a website as to where it will be each day. Not for filing but for prepping to see judge. 	• Must ensure all forms are complete, compliant, and accurate, and the final agreement must be sustainable.	• Must not use legal jargon.	 Need to come up with a way to determine that the individuals are who they claim to be. Need to make sure that requiring an ID still allows this to be accessible to everyone. Need to determine if this actually saves time. The "van factor" is very trendy and appealing, but it may be too gimmicky, and for the <i>cost</i> of the van, it's not actually that helpful. If the people have already filed, the mobility of the van coming to you isn't as important. Changed it to having these kiosk locations at local libraries (instead of in a mobile vehicle) to make it more accessible.

GROUP	Prototype Idea	Must Do	Must Not Do	Testing Feedback
Andover, Massachusetts Group 3	 Court Concierge: Offers personal service regarding the divorce process. Located at entry of court. Coordinates information. Provides referrals to other services Provides comprehensive oral and visual roadmap of divorce process. Non-profit with court oversight. Recruit from Lawyer for the Day Program, DCF workers, social workers. Sponsored by private law firms and grants. 	 Must have engaged, knowledgeable employees. Must use court interpreters. Must allow users to select judges. Must give public education seminars. Must use plain language forms. 	N/A	 Will need a privacy disclaimer. Initial client interview involves overwhelming information. Try using more visual aids to disseminate information. Concierge can work with existing self-help center. Creation of intake form. Problems could arise if non- lawyers giving legal advice.
Boston, Massachusetts Whole Group	 Individualized Divorce Plan: Assessment, what services are needed, unbiased, computer technology included in this. Legal review assistance. Program can be run by both parties or just one. Directs people to what resources they need. Court provides a kiosk or printing services to produce documents offline. 	N/A	• Must not make the plan product-driven rather than client-driven.	• Some privacy concerns on the use of technology with personal information.