

UCLA ADVISORY BOARD ON PRIVACY AND DATA PROTECTION

3-5pm Tuesday, May 31, 2011 — 2325 Murphy Hall

A. Revised Privacy Statement resulting from the March 10, 2011 meeting (30 min)

1. Description of revisions
2. Next steps redux

Background material

- Notes from the March 10, 2011 meeting
- Privacy Statement, draft 11

B. The UC Privacy and Information Security Initiative (30 min)

3. Update on the systemwide initiative
 - a. A link from the UCLA privacy board to the systemwide initiative: Christine Borgman's report and appointment to the Steering Committee
 - b. Initiative directions and work over the remaining 9 months
4. Preparing for the June 28 Steering Committee meeting

Background material

- [Agenda for the April 14, 2011 meeting](#)
- [Agenda for the May 23, 2011 meeting and roadmap](#)
- Summary of agenda items 2005-11 of the UCLA Privacy Board

C. University of Wisconsin – Madison response to public records request (45 min)

5. Discussion in the UC(LA) context

Background material

- [Wisconsin GOP Seeks E-Mails of a Madison Professor Who Criticized the Governor](#)
- [Wisconsin-Madison to Release Professor's E-Mails but Withhold Those Said to Be Private](#)
- [UW-Madison Chancellor's message on academic freedom and open records](#)
- [Letter from UW-Madison legal counsel regarding Cronon emails](#)
- Draft communiqué to the campus

D. Gifts of USB thumb drives from untrusted sources (15 min)

6. What practical suggestions can be offered?

Marti Arvin, Chief Compliance Officer,
Medical Sciences

Allison Baird-James, Associate Vice Chancellor and
Controller, Corporate Financial Services

Stuart Biegel, Education Faculty & Law Faculty

Amy Blum, Senior Campus Counsel

Christine Borgman, Professor and Presidential Chair,
Information Studies

Alfonso Cardenas, Professor, Computer Science

Dana Cuff, Professor, Architecture and Urban Planning

Michael Curry, Professor, Geography

Jim Davis, Vice Provost, Information Technology and
Chief Academic Technology Officer (chair)

Sharon Friend, Director, Office of Human Research
Protection Program

Maryann Gray, Assistant Provost

Leah Lievrouw, Professor, Information Studies

Rafail Ostrovsky, Professor, Computer Science

Gary Strong, University Librarian

Jeremi Sudol, Graduate Student Representative

Burton Swanson, Professor and Vice Dean,
Anderson School

Kent Wada, Director, IT Strategic and Privacy Policy

TBD – Faculty Member

TBD – Undergraduate Student Representative

Resources

Ross Bollens, Director, IT Security

Claudia Luther, Senior Media Relations Representative