

1. INTRODUCTIONS AND MEMBERSHIP (20 MINUTES)

New members –

- Martha (Marti) Arvin, Interim Chief Privacy Officer, UCLA Medical Sciences[†]
- Sharon Friend, Director, Office of Human Research Protection Program

Guests –

- Kristen Chamberland, Ph.D. Student in Information Studies
- Jonathan Curtiss, Manager, Technology Development, UCLA Student and Campus Life
- Jon Good, Director, Information Security, UCOP Information Resources and Communications[†]
- Russell Opland, Systemwide Privacy Officer and HIPAA Security and Privacy Officer, UCOP Office of Ethics, Compliance and Audit Services
- Yvonne Tevis, Chief of Staff, UCOP Information Resources and Communications[†]
- Mike Van Norman, Associate Director, Communications Technology Services and UCLA Campus Network Architect

[†] joining by phone

Faculty co-chair – ?

2. PRIVACY, SECURITY, REGULATION AND POLICY (55 MINUTES)

- a. Regulatory environment in the Medical Sciences – Marti Arvin
- b. Credential compromises – Ross Bollens
- c. UC Electronic Communications Policy – Kent Wada
- d. Discussions of the Oversight Committee on Audit and Controls – Jim Davis

3. TECHNOLOGY INFRASTRUCTURE FEE ANALYSIS OF NETWORK VOLUME CROSSING THE CAMPUS BORDER BY UNIT (20 MINUTES) – Mike Van Norman

4. COPYRIGHT PROVISIONS OF THE HIGHER EDUCATION ACT (25 MINUTES)

- a. Requirements and systemwide actions – Kent Wada
- b. Changing profile of copyright claims to UCLA – Ross Bollens
- c. UCLA on Clicker – Jonathan Curtiss

UCLA ADVISORY BOARD ON PRIVACY AND DATA PROTECTION

Monday, November 30, 2009 — 1-3pm — 11348 YRL

AGENDA

MEMBERS

Susan Abeles, Associate Vice Chancellor and Controller, Corporate Financial Services^{*}
Marti Arvin, Interim Chief Privacy Officer, Medical Sciences^{**†}
Stuart Biegel, Education Faculty & Law Faculty
Amy Blum, Senior Campus Counsel^{*}
Christine Borgman, Professor, Information Studies[†]
Alfonso Cardenas, Professor, Computer Science
Dana Cuff, Professor, Urban Planning
Michael Curry, Professor, Geography
Jim Davis, Associate Vice Chancellor, Information Technology and Chief Information Officer (chair)
Maryann Gray, Assistant Provost^{*}
Sharon Friend, Director, Office of Human Research Protection Program^{*}
Leah Lievrouw, Professor, Information Studies
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

^{*} ex officio

[†] joining by phone

RESOURCES

Ross Bollens, Director, IT Security
Claudia Luther, Senior Media Relations Representative