1. UCLA EMAIL POLICY (20 MIN)
   a. UC Regents v. Lufkin (Amy Blum)
   b. Expectations for the UCLA Email Policy (Kent Wada)

   Background material —
   UC Regents sue UCLA radiology professor Robert Lufkin for engaging in non-UC work (Daily Bruin, 4/20/10)

2. PRIVACY STATEMENT (15 MIN)
   c. What the Privacy Statement is and is not (Amy Blum)
   d. Final revisions, including ITPB comments (Kent Wada)
   e. Release Candidate 1.0 (Jim Davis)

3. TRANSFER OF THE IT SECURITY PROGRAM (10 MIN)
   f. Division of responsibility between OIT and Administration (Jim Davis)

4. PRIVACY, BENEFIT AND INNOVATION IN THE USE OF CLOUD APPS (75 MIN)
   g. Outsourcing student email
      i. UC landscape (Jim Davis)
      ii. UCLA student/alumni email outsourcing task force (Michael Schilling and Julie Austin)
      iii. Privacy and security analysis (Kent Wada)
   h. Use of cloud apps by individual faculty and staff: Dropbox, Doodle, Google Docs, … (Kent Wada)

   Background material —
   UCLA outsourcing student/alumni email task force project site
   Campus quits review of e-mail outsourcing (UC Davis, April 30, 2010)
   Outsourcing and Cloud Computing for Higher Education (Cornell University)
   How Google's Algorithm Rules the Web (Wired Magazine, March 2010)
   The Google Buzz Launch — and the Limits of Downing Dogfood (commentary)
GUESTS
Julie Austin, Director, SEASnet Computing Facility
Michael Schilling, Executive Director, Communications Technology Services

MEMBERS
Susan Abeles, Associate Vice Chancellor and Controller, Corporate Financial Services*
Marti Arvin, Chief Compliance 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, Vice Provost, Information Technology (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

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