

UCLA ADVISORY BOARD ON PRIVACY AND DATA PROTECTION

3-5pm Thursday, March 1, 2012 — 1215 Murphy Hall

A. UC Climate Assessment for Learning, Living, and Working

Christine Littleton, Vice Provost, Diversity & Faculty Development (55 min)
Susan Drange Lee, Director, Faculty Diversity & Development

UC President Yudof has commissioned a systemwide survey of all UC students, faculty and staff to better understand the University climate, in order to be able to improve it. The survey is expected to be implemented during Fall/Winter 2012-13.

ACTION: Advise Chancellor Block, EVC and Provost Waugh and VP Littleton on the operational privacy principles that should guide the conduct of the survey.

B. Laptop anti-theft software

Matt Ellis, Manager, CSO Programs, UCLA Police (20 min)

The UCLA Police and Insurance and Risk Management have purchased Frontdoor Software licenses for UCLA students, faculty and staff, initially for use on personally owned devices. It has a good track record in helping recover stolen or lost laptops.

ACTION: Advise the Common Systems Group on the operational privacy principles that should guide use of this software on University-owned laptops.

C. UC Privacy and Information Security Initiative: Governance

Kent Wada and Marti Arvin (15 min)

A proposed governance model for privacy and information security, at both the systemwide and campus levels, is being discussed as part of the UC initiative.

ACTION: Consider the implications of this model in light of UCLA's structure to provide input to the systemwide initiative and to campus governance.

D. UCLA Privacy Board and Its Role in Privacy "Operations"

Jim Davis (30 min)

ACTION: Consider an increased role for the Privacy Board, including, potentially:

1. Providing directional and strategic guidance on privacy to the Oversight Committee on Audit, IT Governance, Compliance and Controls via EVC and Provost Waugh and VC-Legal Affairs and Campus Ethics and Compliance Officer Reed.
2. Responding to new, strategic privacy situations by employing the proposed UC Privacy Framework: UC privacy principles and the balancing test.
3. Building the portfolio of case situations.

Marti Arvin, Chief Compliance Officer, Medical Sciences

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 and Vice Chair, 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 Jacobi Gray, Assistant Provost, Office of the Executive Vice Chancellor and Provost

David Harmon, Director, Financial Management Programs, Corporate Financial Services

Leah Lievrouw, Professor, Information Studies

Rafail Ostrovsky, Professor, Computer Science

Dinesh Shadrach, Graduate Student Representative, Anderson School

Gary Strong, University Librarian

Burton Swanson, Professor, 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