

# UCLA BOARD ON PRIVACY AND DATA PROTECTION

2-4pm Wednesday, November 28, 2012 — 1215 Murphy Hall

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## A. Welcome and Introductions

Jim Davis (10 minutes)

## B. Revisiting the UCLA Statement on Privacy and Data Protection

Kent Wada (25 minutes)

1. Status of UC Privacy and Information Security Initiative
2. UCLA and UC value statements and principles

## C. UC IT Security Policy Project

Steve Lau, Systemwide IT Policy Director (60 minutes)

Cheryl Washington, Chief Information Security & Privacy Officer

1. Introduction to the UC IT Security Policy Project

Marti Arvin, Chief Compliance Officer, UCLA Health System and the David Geffen School of Medicine

Stuart Biegel, Education Faculty & Law Faculty

Amy Blum, Senior Campus Counsel

Ross Bollens, Chief Information Security Officer, Information Technology Services

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

Lubbe Levin, Associate Vice Chancellor, Campus Human Resources

Leah Lievrouw, Professor, Information Studies

Rafail Ostrovsky, Professor, Computer Science

Edwin Pierce, Director, Audit & Advisory Services

Dinesh Shadrach, Graduate Student Representative, Anderson School

Gary Strong, University Librarian

Burton Swanson, Professor, Anderson School

Frank Wada, University Registrar

Kent Wada, Director, Strategic IT Policy and Chief Privacy Officer, Office of Information Technology

TBD – Undergraduate Student Representative