A. Welcome and introductions
Jim Davis

B. Implementing of UC Privacy and Information Security Initiative (PISI) recommendations at UCLA
Kent Wada

1. How should the Accountability and Fairness item in the current UCLA Statement on Privacy and Data Protection (p. 3) be represented given that it is not represented in the corresponding UC principles?
2. How should the Balancing Process (attached pisi report section II recommendation 1) be employed in Board deliberations?
3. What is the role of the Systemwide Board for Privacy and Information Security recommended in the report (pisi report section II recommendation 3) vis-à-vis the UCLA Board?

C. Proposing a Data Classification Standard for UCLA
Kent Wada

1. Are the data types in the table appropriately classified (attached document section III) based on business impact (section II)?

   ACTION: Endorsement of the Standard as an approach for UCLA

D. Next meeting
Summer schedule TBD

Guests
Davida Johnson, Community Partnership Programs Director, Office of Information Technology
Bill Labate, Director, IDRE Research Technology Group, Office of Information Technology
Scott Friedman, Chief Technologist, IDRE Research Technology Group
Kristen Chamberland-Knoll, PhD. Candidate, Information Studies

Resources
Ricardo Vazquez, Senior Media Relations Representative, UCLA Communications & Public Outreach
Kelly Arruda, Project Manager, Office of Information Technology

Martha (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)
Maryann Jacobi Gray, Assistant Provost, Office of the Executive Vice Chancellor and Provost
David Harmon, Director, Financial Management Programs, Corporate Financial Services
Lubbe Levin, Associate Vice Chancellor, Campus Human Resources
Leah Lievrouw, Professor, Information Studies
Andrew Metz, Undergraduate Student Representative
Rafail Ostrovsky, Professor, Computer Science
Edwin Pierce, Director, Audit & Advisory Services
Dinesh Shadrach, Graduate Student Representative, Anderson School
Marcia Smith, Associate Vice Chancellor, Office of Research Administration
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