

UCLA BOARD ON PRIVACY AND DATA PROTECTION

Tuesday, May 21, 2013 | 2-4 PM | Math Sciences 5628 (Portal)

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