Agenda

UCLA Privacy Board
Kick Off Meeting

January 5, 2005
9 - 10 am 2121 Murphy Hall

1. Welcome and introductions (9:00 - 9:15 am) - Co-chairs Christine Borgman and Jim Davis

2. Discussion of charge and responsibilities (9:15 - 9:30 am) - Jim Davis (see attachments with 'privacy' in name)
   A. Origin of the Privacy Board concept
   B. Relation of Privacy Board to other campus entities
   C. Expectations of the Board

3. Some cases for Board recommendation (9:30 - 9:45 am) - Kent Wada, UCLA IT Policy and Security Director (see attachment on faculty request)

4. Recommendation to begin with the UC Electronic Communications Policy (9:45 - 9:55 am) - Jim Davis and Alfonso Cardenas
   A. ECP is fundamental to privacy
   B. UC ECP is undergoing revision

5. Next Steps
   A. In depth review of ECP
   B. Series of tutorials on regulatory underpinnings
   C. Electronic operations
   C. Next meeting