

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