

**UCLA Advisory Board on Privacy and Data Protection**  
**February 1, 2005**  
**9:00 a.m.-10:30 a.m.**  
**A244 Murphy Hall**

---

**MEETING AGENDA**

- I. Additional Introductions: Jim Davis, Co-Chair
- II. Agreement on board practices for public posting of meeting reports and documents: Jim Davis
  - Website access
  - Process for approving public posting
- III. Informal primer on OECD guidelines: Phil Agre
  - What are they and how are they being used
  - How can they be used or applied to UCLA
- IV. UCLA position on monitoring Internet2 for illegal file sharing: Kent Wada (see attachment on “PAB 2005-02-01 i2 hub”)  
Board Action: Recommend campus position for report to Internet2, Internet2 member institutions and studios expected in February
- V. Research request to capture network activity: Kent Wada (see attachments on “PAB 2005-02-01 Research with network traffic framework” and “PAB 2005-02-01 Research with network traffic issues”)  
Board Action: Recommend response or next steps for resolving recommendation
- VI. Summary of board actions and expectations for next meeting: Jim Davis
- VII. Next Meeting: March 3, 2005 (Thursday), 3:00-5:00 p.m., 2121 Murphy Hall

Co-Chairs: Christine Borgman and James Davis

Members: Susan Abeles | Philip Agre | Stuart Biegel | Amy Blum | Alfonso Cardenas | Dana Cuff | Michael Curry | John Hamilton | Leah Lievrouw | Michael McCoy | Gary Strong | E. Burton Swanson | Kent Wada