

UCLA Advisory Board on Privacy and Data Protection: Agenda Summary 2005-2008

Meeting Date	UC Policy	Illegal File Sharing	Research Issues	Campus Data Protection	UCLA Campus Issues	Campus Privacy Statement	Governance
1/5/2005	Recommendation to begin with UC Electronic Communications Policy (ECP) proposed revisions						Charge, expectations
2/1/2005		UCLA position on monitoring Internet2 for illegal file sharing	Opening discussion of research involving the monitoring of UCLA network traffic				Approval process for public posting
3/24/2005	Opening discussion of ECP and proposed revisions		Presentation of proposed research project involving monitoring of UCLA network traffic. Review of campus privacy processes: IRB, discussion of a campus notification protocol				
4/25/2005	ITTP comments on proposed ECP revisions	Report on illegal file sharing and RIAA lawsuits					
6/30/2005	ECP: Update on further ITTP discussions and further proposed revisions to the policy		Update on proposed research project involving monitoring of UCLA network traffic			Review of preliminary data centers survey for the Data Council	

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10/6/2005	UC Information Security Work Group Report; update on Communications Assistance for Law Enforcement Act (CALEA)	Campus actions and position on RIAA lawsuits				Blocking phishing sites from UCLA	
1/11/2006	UC position proposed update to CALEA	Campus action and position on RIAA lawsuits	Report on a second proposed research project involving access to network records (DNS records)			Email records retention	Ideas for strategic, longer-range topics
3/22/2006	Draft Board statement on privacy concerns about the revised CALEA					Facebook.com: Bridging the gap between campus policies and online social networks	
6/19/2006						Framing the campus privacy statement, version 1	
10/11/2006	Campus review of proposed UC presidential policy on Stewardship of Electronic Information Resources					Campus privacy position statement and next steps	

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12/18/2006				Discussion of the UCLA breach	e-Discovery issues		
4/2/2007		RIAA early settlement offer program and increasing pressure to block		SSN retention; Campus security program planning			
6/6/2007		Discussion of UCLA's response to the House survey on illegal file sharing		Discussion of Board positions on campus wide host scanning; network behavior analysis tools; virus vs content scanning; imminent evolution of P2P bots			
10/17/2007		Relationship to entertainment industry: draft Board statement on illegal file sharing; consideration of a pilot project for notifying end users of potentially infringing activity; themes from www.internetentertainmentworkshop.com					Board presence: website; ideas for advertising the Board

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12/4/2007		Discussion of proposed pilot deployment of UM's BAYU program				Information requests from law enforcement	
1/30/2008		Continued discussion of proposed pilot deployment of UM's BAYU program		Update on a proposed campuswide policy prohibiting SB1386/AB1298 data on portable devices			
3/18/2008		Anderson Team interview with Board and representatives from the MPAA					
4/28/2008				Network instrumentation and security		Discussion of version 2 of campus privacy statement	
5/15/2008				LBL security assessment; IT Compliance Coordinator Group; Research databases with personally identifiable information; Campuswide policy on protecting personally identifiable information		Discussion of version 3 of campus privacy statement	

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6/17/2008						Discussion of version 4 of campus privacy statement	Historical review; governance issues