

UCLA BOARD ON PRIVACY AND DATA PROTECTION

Tuesday, November 26, 2013 | 10-12 noon | Math Sciences 5628 (Portal)

A. Welcome and introductions

Burton Swanson, Chair

- New members
- Operational Framework update (Jim Davis)

B. Faculty and Staff use of cloud services

Andrew Wissmiller, Amy Blum, Kent Wada

See attached ITPB agenda item

ACTION: Identify support for or concerns about the “conditions for faculty and staff use of the cloud” as input to the ITPB process.

C. Next meeting

Winter quarter. Date TBD.

Guests

Andrew Wissmiller, Associate Vice Chancellor, Information Technology Services
Annelie Rugg, Chief Information Officer, Center for Digital Humanities

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
Kristen Chamberland-Knoll, Graduate Student Representative, Information Studies
Dana Cuff, Professor and Vice Chair, Architecture and Urban Planning
Jim Davis, Vice Provost, Information Technology and Chief Academic Technology Officer (Vice 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
Marcia Smith, Associate Vice Chancellor, Office of Research Administration
Virginia Steel, University Librarian
Burton Swanson, Professor, Anderson School (Chair)
Frank Wada, University Registrar
Kent Wada, Director, Strategic IT Policy and Chief Privacy Officer, Office of Information Technology