

UCLA BOARD ON PRIVACY AND DATA PROTECTION

Wednesday, February 12, 2014 | 3-5 PM | Math Sciences 5628 (Portal)

A. Approval of 11-26-2013 meeting summary

Burton Swanson, Chair

B. Principles of Scholarly Research and Public Records Requests

Carole Goldberg

C. Review of Privacy Board response to the Information Technology Planning Board (ITPB) request for input on Faculty and Staff use of cloud services

Kent Wada, Andrew Wissmiller

ACTION: Review response document outlining the Privacy Board's discussion of "conditions for faculty and staff use of the cloud" and proposed principles in acquiring and maintaining cloud services for the campus. With PB approval, the document will be forwarded as input to the ITPB process.

D. Next meeting

Spring quarter. Date TBD.

Guests

Carole Goldberg, Vice Chancellor, Academic Personnel

Andrew Wissmiller, Associate Vice Chancellor, Information Technology Services

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, 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

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