A. Welcome
Burton Swanson, Chair
1. Approval of minutes
2. Introduction of guests and systemwide privacy update
3. Fall topic: The increasing dimensions of data

B. Trust in cyberspace
Jim Davis, Andrew Wissmiller
1. UCLA action on Heartbleed and reactions to campuswide notice
2. Government surveillance + private sector data collection + Heartbleed: effect on community trust of the Internet
Action:
• Do we need to re-examine the threshold for a breach?
• What can we do to address community concerns about trust of the Internet?

C. Video cameras and surveillance on campus
Dana Cuff, Kent Wada
1. Surveillance in public spaces and ubiquity of individual cameras
2. Identified campus needs for cameras
Action:
• Is it appropriate to pursue campuswide policy and/or guidance for video cameras?

Guests
David Lane, Deputy Systemwide Compliance Officer
Roslyn Martorano, Privacy Manager, UCOP
David Rusting, Chief Information Security Officer, UCOP
Andrew Wissmiller, Associate Vice Chancellor, Information Technology Services

Resources
Kelly Arruda, Project Manager, Office of Information Technology
Ricardo Vazquez, Assistant Director, Media Relations and Public Outreach

Martha (Marti) Arvin, Chief Compliance Officer, UCLA Health System and 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, Architecture and Urban Design and Director, cityLAB
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 UCLA Chief Privacy Officer

* Non-voting
David Lane

David Lane, Ph.D. is the Systemwide Deputy Compliance Officer, working out of the Office of Ethics, Compliance, and Audit Services. Located in the office of Senior Vice President Sheryl Vacca, his duties include working with campuses on developing their risk assessments and annual compliance plan, serving as systemwide coordinator for the Violence Against Women Act implementation, and the University’s privacy program. Prior to coming to the University of California, David worked for eight years with the Hawaii Health Systems Corporation (HHSC), the nation’s fourth largest public hospital system. Most recently he was HHSC’s Chief Compliance and Privacy Officer. He has served in various compliance roles as bureau director for the City of Portland, Oregon, the Oregon Health Division, and the Hawaii Department of Health. He was on the faculty of The Oklahoma State University and the Missouri State University. David worked in the Office of Personnel and Faculty Relations for the Board of Regents in the State University System of Florida. He earned his doctorate in educational psychology from The Florida State University and a bachelor’s degree from St. Olaf College.

Roslyn Martorano

Roslyn Martorano is the Privacy Manager working out of the Office of Ethics, Compliance, and Audit Services. Located in the office of Senior Vice President Sheryl Vacca, her duties include working with the campuses to develop and implement their privacy programs, providing training and support to campus privacy officials, and building a culture that balances a respect for privacy against the values of autonomy and transparency. Prior to joining the University of California, Roslyn served as the chief of staff for the Chief Integrity Officer of New York City’s Human Resources Administration, the nation’s largest local social services district, which provides public assistance to more than 3 million New Yorkers. Roslyn helped the Chief Integrity Officer in his dual roles as the Agency’s Chief Compliance Officer and as the head of a 1,300-person investigation and audit group that protects the integrity of public assistance programs. Her other recent experience includes working for New York State Senator Kemp Hannon, Chair of the Standing Committee on Health, and New York State’s first Medicaid Inspector General. Roslyn earned a J.D. from Albany Law School and a bachelor’s degree from Arizona State University.

David Rusting

David Rusting is the Chief Information Security Officer (CISO) at University of California, Office of the President (UCOP), where he develops and implements the information security strategy and collaborates systemwide on a variety of initiatives. Prior to UCOP, he was CISO was University of California, San Francisco, and prior to UC, David was Director and Chief Security Architect at Unisys, where he led their Global Industries Enterprise Security Practice. He also served as a senior principal at Diamond Technology Partners (now part of PwC), and led IT teams at the University of Michigan Medical Center and University of Michigan Business and Finance Division. His experience covers multiple industry sectors, including, financial, healthcare, higher education, energy and related public sectors, and through collaboration with functional teams such as ethics and compliance, legal affairs, risk management and privacy, leverages a unique blend of creativity, business acumen and technology expertise to promote a risk-based approach to information security. David holds a BA from UC Berkeley, an MBA from the University of Michigan, Ann Arbor and holds numerous certifications in the areas of information security, privacy, audit, IT governance, and business continuity.