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