A. Welcome
   Burton Swanson, Chair
   1. Approval of minutes
   2. Introduction of guests

B. Big Data and the UCLA Data Governance Task Force
   Christine Borgman, Kent Wada

C. Raising awareness of privacy obligations and expectations within the UCLA community
   Amy Blum, Lubbe Levin, Kent Wada
   1. General awareness document
   2. Informing new employees of campus policies and departmental practices with respect to data and devices
   3. Proposal for a campuswide approach to the disposition of electronic communications records of separated staff and faculty

D. Data Privacy Month activities
   Kelly Arruda

Guests
   Dr. Andrew Treloar, Director of Technology, Australian National Data Service
   Adrienne Dellinger, PhD student, Graduate School of Education and Information Studies

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
Amy Blum, Senior Campus Counsel
Ross Bollens, Chief Information Security Officer, Information Technology Services*
Christine Borgman, Professor and Presidential Chair, 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; Interim Chief Human Resources Officer, Health Sciences
Leah Lievrouw, Professor, Information Studies
Andrew Metz, Undergraduate Student Representative
Rafail Ostrovsky, Professor, Computer Science
Julian Pellico, Graduate Student Representative
Edwin Pierce, Director, Audit & Advisory Services*
Marcia Smith, Associate Vice Chancellor, Office of Research Administration
Virginia Steel, University Librarian
Burton Swanson, Research Professor, Anderson School (Chair)
Frank Wada, University Registrar
Kent Wada, Director, Strategic IT Policy and UCLA Chief Privacy Officer*
TBD, faculty member
TBD, faculty member

* Non-voting