

UCLA BOARD ON PRIVACY AND DATA PROTECTION

Friday, December 12, 2014 | 10 AM – 12 Noon | 5628 Math Sciences (IDRE Portal)

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