Information Technology Planning Board (ITPB)  
www.itpb.ucla.edu

February 28, 2005  
Meeting Summary

Minutes (available on web and already distributed by listserv)

**ITPB Attendees:** Chair Chris Foote, Kathryn Atchison, Jack Beatty, Alfonso Cardenas, Dana Cuff, Jim Davis, Adam Harmetz, David Kaplan, Bill Jepson (for Greg Kitch), Kathleen Komar, Adrienne Lavine, Mike McCoy, Sam Morabito, Lisa Spangenberg, Gary Strong

**Guests:** Mike Lee (PDP participant), Michelle Lew (OID), Steve Olsen (Finance & Budget), Roberto Peccei (Research), Nick Reddingius (OIT), Ruth Sabean (OIT), Mike Schilling (CTS), Marsha Smith (OIT), Kent Wada (OIT), Esther Woo-Benjamin (OIT)

**Agenda:**

1) **Reports**

   a. **IT Repositioning Initiative – Network Review Structure**

      The Network Review scheduled for March 28-30 will include time for the reviewers to meet with faculty and students to learn about current and projected uses of networking in support of teaching, research and community service. The Repositioning IT Initiative’s Functional Oversight Committee (ITFOC) is seeking ITPB nominations for faculty and student participation. Already suggested are previous Copenhaver Award winners and nominations from the Academic Senate and Deans.

      The Board recommended looking at local faculty computing advisory committees.

      **Action:**

      Jim Davis was asked to send the draft site visit agenda to the ITPB.

2) **Computational Institute**

    VC of Research Roberto Peccei presented the proposed framework for computational research and education at UCLA. The Computational Institute presentation slides are posted at: [http://www.itpb.ucla.edu/documents/default.htm](http://www.itpb.ucla.edu/documents/default.htm)
3) UC Policy on Use of Recordings of Course Presentations

There is a formal University wide review of the proposed revised Policy on Use of Recordings of Course Presentations. This policy was prepared by the University’s Standing Committee on Copyright in response to a need to address the unauthorized distribution of course lectures. The draft policy and the Standing Committee’s background paper can be found at: http://www.ucop.edu/copyright/recordingsdraft.html

Some areas the ITPB would like clarification include: whether previous data banks (e.g. course notes) are allowed under item B1; whether a student could veto recording of a lecture under item C; and whether use of recordings applies only to public use or includes limited use within the classroom.

**Action:**
The ITPB was asked to email comments to Alfonso Cardenas to take back to the UC Academic Senate and the Information Technology and Telecommunications Policy (ITTP) committee.

4) Technology Infrastructure Fee (TIF) Model

The ITPB supported the principles that the TIF would be the funding mechanism for the ‘common good’ services that emerge from the Repositioning IT Initiative and that there will need to be a campus process by which ‘common good’ services in the TIF can be reviewed, added or changed. They added a caveat that there must be ITPB participation in the review process.

The proposed TIF model was also endorsed by the CITI at their February 1st meeting. Both CITI and ITPB support taking the model forward to the Policy Committee on Sales and Service Activities and Service Enterprises (POSSSE).

5) Future Meetings

- Thursday, March 31, 204 p.m. @ 2121 Murphy