AGENDA

1. (1:00-1:05): Introductions and Approval of December 3, 2008 meeting summary (Christine Borgman, 5 minutes).

   Suggested reading for all meeting discussions: Digital Investment, Energy Drain, Data Preservation

2. (1:05-1:35): Discussion of UC and UCOP system directions, planning and initiatives - David Ernst, Assistant Vice President and CIO (30 minutes).
   Opening remarks by David (15 min)
   ITPB Q & A (15 min)

3. (1:35-2:05) ITPB input on emerging vision statement (see summary statements) - Led by Mel Barracliffe (30 min)
   Briefing on vision statement emphasizing academic implications – Robin Garrell (with comments from ITPB participants on the IT Planning Task Force)
   Comments and reactions from David Ernst
   ITPB Q & A

4. (2:05-2:55): ITPB input on four selected principles - Led by Mel Barracliffe
   Please see the principles:
   - Federated and layered services model
   - Shared core communications connectivity
   - Data is an institutional asset
   - Institutional IT governance and oversight

   Assigned breakout groups on academic implications of principles (15 minutes)
   Breakout group reports and discussion (35 minutes)

5. (2:55) Next ITPB Meeting (Christine Borgman)

Please note documentation is also available at the CCLE ITPB site and at http://www.itpb.ucla.edu/documents/