

**Information Technology Planning Board Meeting**  
**Wednesday, February 11, 2009**  
**1:00-3:00 PM**  
**2121 Murphy Hall**  
[www.itpb.ucla.edu](http://www.itpb.ucla.edu)

**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/>