

**Information Technology Planning Board Meeting**  
**Wednesday, March 11, 2009**  
**1 to 3 p.m.**  
**YRL 11348**  
[www.itpb.ucla.edu](http://www.itpb.ucla.edu)

**AGENDA**

1. Introductions and Approval of February 11, 2009 meeting summary (Christine Borgman, 5 minutes).

2. Working session with [Daniel E. Atkins, University of Michigan](#). Former Director of the NSF Office of [Cyberinfrastructure](#) and author of the [NSF Cyberinfrastructure Report: \*Cyberinfrastructure Vision for 21st Century Discovery\* \(2007\)](#)

Dan is a Professor in the University of Michigan School of Information and in the Division of Computer Science and Engineering. He also serves part-time as U-M associate vice president for research, cyberinfrastructure, a position which reports to the Office of the Vice President for Research and the Office of the Provost. (45 minutes: Presentation: 20 minutes; Discussion: 25 minutes.)

- UCLA IT Strategic Planning Principles #1 and # 9 (also for local discussion in next agenda item) as frame
- Major NSF CI directions: Research Cyberinfrastructure, CyberLearning and DataNet
- The role of cyberinfrastructure and innovation
- How best to institutionally organize and invest for cyberinfrastructure-enabled innovation
- The importance of integrating IT strategic planning with campus strategic planning to build cyberinfrastructure and enable programs

3. UCLA IT Strategic Planning Principles (continuing from Feb 11 meeting discussion). Break-out session to focus on the academic implications of two principles (attached) from the IT Task Force Planning. (40 minutes: Break-out: 20 minutes; Reports and discussion: 20 minutes)

- #1: IT Investment Strategy
- #9: Innovation and Project Risk

4. Report and discussion on UC and UCLA policy and compliance activities and the recently released Data Protection and Privacy Advisory Board Statement. (30 minutes)

- UC and UCLA policy and security compliance activities (Sam Morabito, Jim Davis – 10 minutes)
- Discussion and feedback on [UCLA Statement on Privacy](#). (Jim Davis, Christine Borgman, Gary Strong, Kent Wada - 20 minutes).