AGENDA

1. (2:00-2:05): Approval of October 27, 2014 Meeting Summary (John Mamer)

2. (2:05-3:05): A UCLA Academic Data Landscape (Christine Borgman, Kent Wada)
   The campus is engaged in a broad span of activities to address data-related challenges that are strongly involving and impacting academic objectives and decision making, e.g.: compliance (e.g., protecting personally identifiable information and intellectual property from cyber attack and across digital and multinational boundaries); research data (e.g., data management plans); operational data governance (internal agreements and standards across campus data stewards); and the use of data as a strategic, institutional asset that offers new opportunities for academic decision-making (e.g., instructional enhancement, accreditation, or governmental review). This agenda item is meant to pull together a bigger picture of these activities and of some of the issues they address, as context for future data-related agenda that can be expected to come before ITPB. The objectives for this agenda item are to directionally define cross cutting policy, education and institutional priorities and help develop a focus for a governance data summit.

   [Action: Information and Discussion. Initial prioritization of cross cutting policy, education and institutional priorities, identification of key areas for further review and endorsement of partnership with CSG to host a data summit for the governance groups in the spring quarter.]

3. (3:05-3:10): Next meeting and adjournment (John Mamer)