Information Technology Planning Board (ITPB)

www.itpb.ucla.edu

April 20, 2004
Meeting Summary

Minutes (available on web and already distributed by listserv)

ITPB Attendees: Chair Chris Foote, Christine Borgman, Alfonso Cardenas, Jim Davis, Adam Harmetz, David Kaplan, Kathleen Komar, Tom Phelan, Lisa Spangenberg, Gary Strong, Chuck Taylor

Guests: Joseph Chiu (PDP participant), Carmela Cunningham (ATS), Bill Labate (ATS), Janette Miller (Research), Margo Reveil (ATS), Ruth Sabean (OIT), Mike Schilling (CTS), Marsha Smith (ATS), Kent Wada (OIT), Esther Woo-Benjamin (OIT), Don Worth (AIS)

Agenda:

1) Progress review and implications for sustainability of ITPB Vision Statements #2 and #3

In response to the ITPB's vision statements:

- #2 - Make UCLA a Leader in Three IT Areas: Data Management and Analysis, Digital Media and Computation-Based Research; and

- #3 - Use the Internet to Support Centers of Scholarly Interaction both to Engage Students and to Enhance External Access to UCLA;

Components of the research infrastructure (at local, state and national levels) are now in different stages of strategic and operational evolution.

UCLA is in a tremendous growth period for computational capacity. Significant investments have and continue to be made to support computation-based research and new initiatives in digital media. Measured in increased gflops UCLA will conservatively grow in computational capacity by 160% over the next year. Within UCLA’s data research center, run by Academic Technology Services (ATS), the capacity will grow by approximately 400% by end of summer 2004. This growth includes clusters for Plasma Physics, High Energy Physics, Medicine, Earth and Space Sciences, and a general purpose ATS cluster.

Efforts are now being made to develop internal resource models and investigate national grant agency initiatives to position UCLA for additional significant federal funding. In addition, the Center for Embedded Networked Sensing
The progress being made is raising new strategic questions with regard to positioning and funding. The ITPB was asked to provide input with respect to direction, priority, and funding options.

The information presented for vision statements #2 and #3 is the first in a series of discussions with the Board to re-engage with the five 2001 IT strategic areas of emphasis developed by the ITPB. The purpose is to update the Board on UCLA’s position with respect to these five areas, provide opportunity for input, and ask the questions: 1) are these strategies still realistic with respect to UCLA’s current operating and financial environment?; 2) if so, how can the ITPB influence direction, focus, and momentum; and 3) if not, should the ITPB engage in an effort to realign and/or adjust existing areas of emphasis? These questions will be brought to the Board in future meetings.

2) Email Model

The board affirmed that when it previously endorsed the following email namespace resolution:

“UCLA should provide a campus email address for all students, faculty and staff through which it is expected that campus business can be conducted. BOL accounts will be provided to anyone who does not otherwise have an email account.”

it was also endorsing that the campus address must be registered with a central repository.

3) Privacy Board

The Executive Board of the Academic Senate endorsed the ITPB’s recommendations on the formation of a Privacy Board [http://www.itpb.ucla.edu/documents/2004/March192004/ITPB_03-19-04_Meeting_Notes.pdf](http://www.itpb.ucla.edu/documents/2004/March192004/ITPB_03-19-04_Meeting_Notes.pdf). The Privacy Board will report to the EVC’s office, but various components can be delegated to other authorities. Appointment of members is pending.

4) Future Meetings:

- Friday, May 21, 2-4 p.m., 2325 Murphy
- Tuesday, June 15, 2-4 p.m., 2121 Murphy