

UC IT POLICY AND SECURITY OFFICERS

APRIL 8-9, 2003 UC SAN FRANCISCO – AGENDA

Tuesday, April 8, 2003

- 9AM **Breakfast**
- 10AM **Welcome and introductions (Kent Wada)**
- 10:15AM **Report from the Office of the President (Kristine Hafner)**
- IR&C status
 - IT Policy update
- 10:40AM **Records management policies update (Connie Williams)**
- 11AM **DMCA, file-sharing and digital piracy**
- Current environment and results of 12/02 conference call
 - Strategies (education, technology, policy, legal)
 - Disclosure of names (Verizon case)
- 12PM **Lunch**
- 1PM **DMCA, continued**
- 2:15PM **Electronic Communications Policy**
- Review and discussion of list of potential revision needs
 - Current issues from campuses, including:
 - Incidental personal use – guidelines?
 - What does “least intrusive” mean?
- 3:15PM **Break**
- 3:30PM **ECP, continued**
- 4:45PM **Adjourn for the day**
- 6PM **Dinner (TBA)**

Wednesday, April 9, 2003

- 9AM **Breakfast**
- 10AM **e-Identity Update (David Walker)**
- 10:15AM **IT security**
- Davis IT Security Symposium update (Bob Ono)
 - SBI386 (Yvonne Tevis)
 - Systemwide incident reporting (David Wasley)
 - A UC-wide approach to wireless security?
 - Tools (John DeGolyer)
 - Best common practices (Janine Roeth)
 - Budget implications for security (Bob Ono)
 - A framework for discussing security (David Wasley)
- 11:45AM **Lunch**
Guest speaker: Larry Lotenero, CIO, UCSF Medical Center
- 1PM **IT security, continued**
- 2PM **UCITPS**
- A steering committee
 - Working groups
 - Feedback on the new format
- 2:30PM **Parking lot items**
- 3PM **Meeting adjourns**

Guests: DMCA Designated Agents and Electronic Communications Policy Coordinators