

**University of California
Information Technology Policy & Security Officers Meeting
UCSB -- July 23, 2008
Agenda**

Time	Topic	Discussion Leader
8:30 - 9:30	Continental Breakfast	
9:30 – 9:40	Welcome, Facilities, and Introductions UCSB Chief Information Officer, Tom Putnam	Kevin Schmidt, Meta Clow
9:40 – 9:55	Key issues and recommendations from the May EDUCAUSE Security and Policy conference	Julie Goldstein
9:55 – 10:20	Update report on defining confidentiality thresholds for sensitive computer security information	Steve Lau, work group, Cynthia Vroom
10:20 – 11:20	UCI investigation into the use of UCI graduate students' SSNs to file fraudulent federal tax returns <ul style="list-style-type: none"> ▪ Lessons learned when breach source is a third party 	Isaac Straley
11:20 – 11:30	Vendor incident response obligations <ul style="list-style-type: none"> ▪ Additional terms and conditions needed in contracts 	Jon Good
11:30 – 11:40	SSN Replacement Initiative Update Reference ITLC 9/27-28/2007 meeting materials: Presentation: http://www.ucop.edu/irc/itlc/meetings/documents/replacement_ssn.ppt Replacement Security Number (RSN) Proposal: http://www.ucop.edu/irc/itlc/meetings/documents/soa_service_ssn.doc	Jon Good
11:40 – 12:00	Shared services and central security operations work group report <ul style="list-style-type: none"> ▪ PCI, scanning, restricted data ▪ Forensics and UCD secalert system 	Karl Grose, Janine Roeth, Gabe Lawrence, Bob Ono
12:00 – 1:00	Lunch	
1:00 – 1:30	UCB Project – Development of training material and methods for security, privacy, and policy <ul style="list-style-type: none"> ▪ Definitions, timelines, methodology, target audience ▪ What are campuses planning? ▪ Who is interested in participating? 	Karen Eft
1:30 – 1:45	Overview of the UCSF Chancellor's Data Security Task Force <ul style="list-style-type: none"> ▪ Campuses' responses to survey on security breaches 	Carl Tianen

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1:45 – 2:30	Discuss opportunities for establishing minimum security controls for system-wide UCOP Web applications that collect protected data	Bob Ono
2:30 – 3:00	Sustaining momentum - Reviewing and participating in UCOP technology and policy development initiatives during UCOP's reorganization <ul style="list-style-type: none">▪ Create list of issues to present to the new Associate Vice President and Chief Information Officer	Jacqueline Craig
3:00 – 3:10	IS-3 Security compliance reports <ul style="list-style-type: none">▪ Status and expectations for 2008-2009	Jon Good
3:10 – 3:20	HIPAA Task Force Report	Jon Good
3:20 – 3:25	Legislative updates/discussion <ul style="list-style-type: none">▪ Coordination at UCOP▪ HR and IRC – E-verify employment legislation	Jacqueline Craig
3:25 – 3:30	Suggestions for topics for the 2009 EDUCAUSE Security Professionals Conference	Bob Ono
3:30 – 3:35	REN-ISAC <ul style="list-style-type: none">▪ Representatives	Kevin Schmidt
3:35 – 3:40	Next meeting <ul style="list-style-type: none">▪ Identify campus host and month▪ Scheduling challenges (CENIC, Internet2, ...)	Meta Clow
3:40	Adjourn	Kevin Schmidt