

**UCITPS Meeting Agenda**  
Tuesday, March 17<sup>th</sup>, 2009  
UC Irvine

<b>8:30 am – 9:00 am</b>	Breakfast
<b>9:00 am – 9:15 am</b>	Welcome and Introductions (Isaac Straley) – 15 minutes <i>Dana Roode, Assistant Vice Chancellor, NACS</i>
<b>9:15 am – 10:15 am</b>	UCITPS Framework and Charter (Kent Wada) - 60 minutes
<b>10:15 am – 10:30 am</b>	Break
<b>10:30 am – 11:00 am</b>	E-Discovery (Cynthia Vroom) – 30 minutes
<b>11:00 am – 11:15 am</b>	Breach Notification and Information Sharing (Jon Good) – 15 minutes
<b>11:15 am – 11:30 am</b>	2008 IS-3 Self-Assessment Results (Jon Good) - 15 minutes Regents Update
<b>11:30 am – 12:00 pm</b>	2009 IS-3 Self-Assessment Preparation (Bob Ono) - 30 minutes
<b>12:00 pm – 1:00pm</b>	Lunch
<b>1:00 pm – 1:45 pm</b>	Future of IS-3 and National Standards (Isaac Straley) – 45 minutes
<b>1:45 pm – 2:00pm</b>	Security Awareness Training (Steve Franklin) – 15 minutes
<b>2:00 pm – 2:15pm</b>	Break
<b>2:15 pm – 3:00pm</b>	Security Budget Challenges (Bob Ono) - 45 minutes
<b>3:00 pm – 3:15 pm</b>	UCITPS at UCCSC (Bob Ono) – 15 minutes
<b>3:15 pm – 3:30 pm</b>	Next Meeting, Teleconferencing Feedback, Closing – 15 minutes