

UNIVERSITY COMMITTEE ON ACADEMIC COMPUTING AND COMMUNICATIONS

Notice of Meeting

Thursday, February 10, 2022

**AGENDA**

**I. Chair's Announcements, agenda review**

1. Agenda review
2. Standing UC AI Council formation (information)
3. Approval of meeting minutes

**II. Consultation with UCOP's Institutional Research and Academic Planning (IRAP)**

**III. Consultation with UCOP's Information Technology Services**

1. Cybersecurity updates
2. Research Data Backup plan
3. UCOP data management and protection
4. New DoD requirements for computers
5. Policy updates, if any

**IV. Academic Senate Leadership update**

**V. Discussion of UCACC Topics & Potential Actions**

1. Accellion response letter from UCACC
2. Software procurement - What software is your campus licensing or purchasing in volume?
3. Support for IT staff working remotely? What are the campus policies for IT staff working remotely?
4. Follow-up regarding engagement with UC's IT Strategic Sourcing

**VI. Campus Issues – Round Robin**

**VII. New Business, next steps**