1. **Chair’s welcome, introductions, agenda review, priorities for the year**

2. **Data Management**
   1. UC-wide data management assets: increasing awareness
      A. Data governance/ownership/stewardship
      B. Calculating costs
   2. Faculty Analytics (introduction to topic)
   3. UC Health Data Task Force & New Access for UC Researchers to De-Identified Health Data

3. **Consultation with UCOP’s Information Technology Services**
   1. Systemwide [Electronic Information Security Policy](#) (IS-3) Rollout
   2. IS-3 Policy: Best Practices for Campuses
   3. GDPR: How it affects students and faculty
   4. Cybersecurity: update on Threat Detection & Intelligence and ideas for the future
   5. Multifactor Authentication (MFA): Broadening of use, developing standards
   6. CRGC update

4. **Working Lunch: Consultation with the Senate Leadership**

5. **Open Infrastructure/Open Access – Joint Meeting with UCOLASC (the University Committee on Library and Scholarly Communication)**
   1. UCOLASC’s [Principles for providing open access at UC](#)

6. **Systemwide Review Items**

7. **UC Data Network Update**

8. **Member/campus issues**

9. **Executive session**