AGENDA

Uniform Law Commission Drafting Committee on Social Media Privacy Washington, D.C. Meeting February 27, 2015 (9-5); February 28, 2015 (9-5) and March 1, 2015 (9-12:00) DuPont Circle Hotel 1500 New Hampshire Ave, NW Washington, DC 20036

- 1. Call to Order/Roll Call (Roster Circulated).
- 2. Review of ULC Processes (including ULC generally; drafting and final approval process; roles of the Reporter, Members, ABA Advisors, Observers, ULC President, Executive Committee Chair, Executive Director, Division Chair, Style Committee, Style Liaisons and importance of identifying additional stakeholders).
- 3. Review of the Drafting Committee's Charge.

RESOLVED, that the Committee on Scope and Program recommends to the Executive Committee that a Drafting Committee on Social Media Privacy be formed, and that the scope of the Act be limited to issues related to employer's access to employees' or prospective employees' social media accounts and educational institution's access to students' or prospective students' social media accounts.

- 4. Approval of February 5, 2015 Minutes (Circulated).
- 5. Social Media 101 Discussion/Presentation
- 6. Continued Discussion of Updated Draft Statutory Structure and Variables Memorandum (Circulated).
- 7. Planning for Next Meeting: April 17, 18 and 19 (a.m. only and tentative), Chicago, Illinois.
- 8. Call for Additional Potential Observers.