

Notes 11.12.2014 Conference Call

Agenda

- Roll Call
- Agenda Bash
- [Internet2 Intellectual Property Framework](#)
- Report
 - Feedback from Tech Exchange
 - Soft solutions and future work recommendations - discussion

Call Notes

- Attendees
 - Scott Koranda, Spherical Cow Group
 - Ben Poliakoff, Reed College
 - Steven Carmody, Brown University
 - Jay, IdM Integration
 - Mike Grady, Unicon
 - David Walker, Internet2
 - Janemarie Duh, Lafayette College
- Report discussion
 - Flesh out what needs to happen in the cases of outsourcing
 - Send item to list about use cases to include in the report
 - Scott noted that there is still a fair amount of work that needs to be done in case of vendor support such as back-and-forth on policy, login file creation/tweaks, consideration of what the browser sees, branding, etc. Address this in the report.
 - For certain recommendations, we might be asked to write a charter for a new group
 - Future work
 - All possibilities involve InCommon taking on new work or a new role
 - Consultant hours - InCommon buying and selling them at a discount or free to members
 - Steven suggested adding another column with labeled value, i.e., how much might it deliver, the expected impact, etc.
 - Email the list and ask members to look at recommendations and provide feedback
 - An assessment would have to be repeated annually to be current and have value