

# 17 August 2007

## Notes from 8/17 InC-Student Call

- Andrea Beesing, Cornell
- Joanne Berg, Wisconsin
- Renee Frost, Internet2
- Karen Hansen, Wisconsin
- Nancy Krogh, Idaho
- RL Bob Morgan, Washington
- Ann West, Educause/Internet2

### Action Items

- Ann to send out schedule for our next calls.
- Ann to send the Security Checklist to the list.
- Bob/Ann will add section to the Checklist about Student Services.
- Nancy to ping Jerry Sullivan and Jerry Bracken about the IdM Conference.
- Ann will send out the vendor list for all to review before the next call.
- Joanne to ask Ken about getting on Educause constituent group agenda.
- Ann and Karen to draft short paper on the vision.
- Ann will send out the scheduling information for the CGs of interest.

### Notes

#### Status of Previous Action Items

- Ann will work with Nancy and Bob to initiate a set of questions for Sungard. Joy Hughes, CIO of George Mason, developed a security checklist and discussed it with Sungard. We'd like to build off of that document and add our own section, so we present a unified approach. [AI] Ann to send the Security Checklist to the list and [AI] Bob/Ann will add section to the Checklist about Student Services.

- Bob will update the CollegeNet use case in the wiki.  
This action item is complete.

#### AACRAO IdM Conference Status

Ann has not heard from AACRAO about their decision to hold the IdM Conference.

[AI] Nancy Krogh to follow up with Jerry Sullivan and Jerry Bracken.

#### EDUCAUSE Annual Meeting Plans

<http://www.educause.edu/e07>

We discussed two approaches to the meeting, similar to those used at the ATC. These include approaching key vendors on the show floor and presenting on Federated IdM where possible.

1. Review the Vendor list and determine if there are companies we would like to approach. [AI] Ann will send out the vendor list for all to review before the next call.

2. Present at the Registrars and Admissions Officers Constituent Group (CG) Meeting.

The group developed an initial outline for the presentation/discussion: Overview of vision and discussion of what related items would help attendees proceed on their campus on idm and fed idm. [AI] Joanne will contact Ken and ask if there is still space on the agenda to talk about these topics. The group may also present at the Administrative Systems Management and Data Administration CGs. [AI] Ann will send out the scheduling information for the CGs of interest.

Many registrars look to AACRAO for advice on what to do regarding a particular issue. A great outcome of our collective effort would be a practice paper that could be adopted across the HE community. That is what the IdM Conference, sponsored by AACRAO, is proposed to produce. The group thought that the workshop planning group would be in a good position to design the meeting around the development of this paper and develop some ideas ahead of time, vet them at the sessions, etc.

Without this paper, we need to develop scenarios and/or a short document to describe our vision of the future that can be used as a motivation and communication tool at the Educause and other meetings. [AI] Ann and Karen to draft short vision document to be discussed on the next call.

Next Call

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Friday September 21 at 4:00 pm ET

877-944-2300

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Agenda- Finalize plans for Educause Annual Conference