

Conference Call Minutes, 2007-01-19

Agenda and Notes

(0) Roll call. Agenda bash

Roll Call

- Paul Hill, Renee Frost, Steve O, Ann West, Mark P, Bob M, Jim P, Tom B

(1) Should ITANA be under the Internet2 IPR framework?

- who will be the holder of any patents and/or copyrights that may arise in connection?
- RL Bob - This is an I2-supported activity, thus appropriate and useful that it is. Better than nothing or having to make one up.
- Tom B - I2's or like I2's? Wouldn't cover patents or copyrights.
- Paul H - MIT is already happy with the I2 framework. A new framework would have to go through review by legal on campus.
- Steve O - Copyright - Internet2 and the authors.
- => **We will put ITANA under the I2 IPR Framework**

(2) When should we move the ITANA wiki to the shib'd wiki spaces.at.internet2.edu? Reasons not to?

- Spaces is set up so that you don't need to authenticate just to read.
- Controlled viewing is possible also if desired
- No reason not to... Anyone can use ProtectNetwork if they are not in InCommon
- **[AI] SteveO will move the wiki to spaces.at.internet2.edu, then ping Jim to announce to the ITANA list**

(3) First face-2-face meeting in New York, May 2007

- Help finding a site at Columbia
- Alignment with CSG agenda item: Enterprise Architecture and SOA
- Tuesday the 22nd of May. 10AM till 5PM
- At Columbia University - Start with Charles Antonelli to find the contact at Columbia and arrange via them
- Report from the previous day (i.e. ITANA meeting) at CSG. Report out any related items. If there were ITANA participants that could contribute in the workshop try to arrange that.
- pre-CSG meeting (and ITANA too) - do a survey prior to the workshop to see what they are doing, what they are interested in.
- Do you have such a thing, where do they report, do they have a website, do they participate in other architecture efforts
- We can use survey monkey via Internet2 - send out a copy of the survey questions with the call
- **[AI] The group will give this survey some thought, talk about it on the next call, then work with SteveO to setup formal survey on surveymonkey.com**
- CSG - what is architecture, what do we do, where do we fit in the enterprise, where do we go with this thing.
- We are starting a new activity, where do we go with this.
- ITANA should set plans for the future
- There is a standing meeting prior to I2MM for IT Architects. We could have a Face 2 Face to finish up final plans for the May Face 2 Face

(4) ITANA website options:

- host itana.org on the I2 webserver as a vhost
- middleware.internet2.edu/itana/
- should the website have the I2 look and feel (branding)?
- leave as is, hosted externally at a commercial provider
- Should keep the domain name
- If moved to I2, then Steve could assist with content management, but also could at the current host
- What about branding with Internet2 and/or EDUCAUSE? Is it just the logo or the complete look-and-feel.
- We will add the I2 logo, perhaps add Educause logo later if appropriate
- **[AI] Steve O will follow-up with Ken to determine his thoughts on this...**

(5) How frequently should calls take place?

- Calls every two weeks
- Sub-group working on the survey could come back in two weeks
- It would be nice to get off of Friday, but we will stick with it until at least the I2MM and re-evaluate as needed
- Next call Fri 9-Feb 2:00 EST (last day of Camp)

(6) Charter as first activity of the group? Or somewhat pre-wired? Or?

(7) ITANA steering or core group?

- Calls will be open to any and all interested.

(8) The EDUCAUSE Constituent Group finally comes through

- Previous Educause CG presumed co-lead from U. British Columbia has departed. Anyone interested in co-leading with Jim?
- Switch to the EDUCAUSE email list
- Fine having an open list.
- Wait for EDUCAUSE list on Feb 1, reconsider if they don't have it ready by then

(9) Next steps, next call, ready for public kickoff?

(8) EDUCAUSE CG