

# August workshop logistics & agenda

OSIdM4HE August 2011 workshop

## Logistics

**Dates** - August 9 & 10

**Schedule** - 9:00 am - 5:00 pm Tuesday, 9:00 am - 2:00 pm Wednesday

**Work Location** - Big Ten Center, Chicago

**Hotel** - Sheraton Chicago O'Hare Airport Hotel

### Attendees

1. **Tom Barton** - UChicago/I2
2. **Eric Westfall** - Indiana/Kuali
3. **Benn Oshrin** - Internet2/UC Berkeley/Jasig/etc
4. **RL "Bob" Morgan** - UW/Internet2
5. **Chris Hyzer** - Penn/Internet2
6. **Tom Zeller** - Unicon/Internet2
7. **Renee Shuey** - PSU
8. **Scott Gibson** - Maryland/Kuali
9. **Norm Wright** - USC/Kuali
10. **Aaron Neal** - Indiana/Kuali
11. **Jacob Farmer** - Indiana
12. **Rob Carter** - Duke
13. **Keith Hazelton** - UWisc/Internet2
14. **Jimmy Vuccolo** - PSU
15. **Hampton Sublett** - UC Davis

## Goals

- **Layout Initial Plan, Milestones, Deliverables for further consideration by stakeholders**
- Identify major pieces that are needed for a full OSIdM solution
- Identify Gaps in existing OS offerings needed for a full OSIdM solution
- Establish initial plan for Addressing gaps
- Constrain each of the above by needs expressed in actual use cases
- Decide how to manage and communicate about this activity going forward
- Record specific outcomes and notable points of concurrence or divergence in the wiki

## Agenda

### Pre-Workshop

| Activity | Description                                            |
|----------|--------------------------------------------------------|
| 1        | Review Use Case Derived Requirements                   |
| 2        | Slot Requirements from 1 into boxes, logical groupings |

### Day 1: Tuesday, August 9

| Time Slot   | Description                                                                                                                                                                                                |
|-------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:30 - 8:45 | Board shuttle at Sheraton                                                                                                                                                                                  |
| 9:00 - 9:30 | <ul style="list-style-type: none"><li>• Intro</li><li>• Roll-Call</li><li>• Meet &amp; Greet</li><li>• Discuss note taking procedures and how we will document our work!</li><li>• Review Agenda</li></ul> |

|               |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|---------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9:30 - 11:30  | <ul style="list-style-type: none"> <li>Review of use case-derived requirements, groupings, and gaps from pre-workshop activities <ul style="list-style-type: none"> <li>Eric</li> <li>Renee</li> <li>Rob</li> <li>Keith</li> <li>Hampton (Requirements) (<a href="#">View in browser</a>)</li> </ul> </li> <li>Allot time for discussion/questions/musings by the group as we go</li> </ul>                                                                                                                                                                                                                                                                                                                                   |
| 11:30 - 12:00 | Discussion, additional use case-derived requirements from other members of the group                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
| 12:00 - 1:00  | Lunch                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| 1:00 - 2:30   | <ul style="list-style-type: none"> <li>Discussion on "boxes" and "logical groupings" coming out of pre-workshop activity #2 <ul style="list-style-type: none"> <li>Rob</li> <li>Keith</li> <li>Jacob</li> </ul> </li> <li>Discuss what the baseline for addressing the Gaps should be (KIM?, KIM+shib+CAS+Grouper?, etc.)</li> <li>Brainstorm on desired target architecture based on the baseline and the boxes.</li> <li>How to keep it loosely coupled and open, but pluggable with OSS reference implementations?</li> <li><a href="https://wiki.jasig.org/download/attachments/39257146/IDM+Reference+OSS+Overlay.png">https://wiki.jasig.org/download/attachments/39257146/IDM+Reference+OSS+Overlay.png</a></li> </ul> |
| 2:30 - 5:00   | <ul style="list-style-type: none"> <li>Brainstorming on first draft of plan to address pieces of the gap</li> <li>Where do the priorities lie? What is most important?</li> <li>Which are more feasible?</li> <li>Brainstorm on a "roadmap to OS IDM" from where we are today with the decided upon baseline (or baselines)</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                        |
| 5:15          | Shuttle leaves for Sheraton                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |

## NOTES from Tuesday, 8.9.11

### Day 2: Wednesday, August 10th

| Time Slot    | Description                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
|--------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 8:30 - 8:45  | Board shuttle at Sheraton                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 9:00 - 12:00 | <ul style="list-style-type: none"> <li>Agenda check</li> <li>Identify first steps</li> <li>Assembling of initial deliverables/milestones</li> <li>Where will the work be done? In which communities? In which projects? <ul style="list-style-type: none"> <li>Sustainability requirements</li> </ul> </li> <li>Reconciling the overlap between various projects - KIM, Grouper, <a href="#">FIFER</a>, <a href="#">IAM-TEP</a>, <a href="#">ForgeRock OpenIAM</a> etc.</li> <li>Making it happen - funding? project proposals? resources? <ul style="list-style-type: none"> <li>Minimum resource commitments - governance vs project development</li> </ul> </li> </ul>              |
| 12:00 - 1    | Lunch                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
| 1-2          | <ul style="list-style-type: none"> <li>Review and Wrap-up</li> <li>Action Items</li> <li>Future meetings <ul style="list-style-type: none"> <li>calls</li> <li>f2f - Internet2 member meeting? Kuali Days? Jasig Unconference?</li> </ul> </li> <li>Communication Plan</li> <li>Engagement of other groups: <ul style="list-style-type: none"> <li>International engagement - Benn</li> <li>Commercial engagement - Jacob</li> <li>VO engagement - Benn</li> <li>Other communities not at the table?</li> <li>Other institutions not at the table?</li> <li>Other individuals not at the table?</li> <li>Misc: MACE paccman, Educause IDM group, ITANA, others?</li> </ul> </li> </ul> |
| 2:15         | Shuttle leaves for Sheraton                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |

## NOTES from Wednesday, 8.9.11