

8-19-11 S&O Meeting Agenda and Notes

OSIdM4HE-Strategy&Org. call, 5pm - 6pm (ET) Friday, 8/19/2011

Participants

Who	With	Present
Tom Barton	U Chicago	
Dedra Chamberlin	Berkeley & UCSF	
Jacob Farmer	Indiana U	
Keith Hazelton	UW-Madison / Internet2	
RL "Bob" Morgan	U Dub / Internet2	
Benn Oshrin	Internet2 / Various	
Hampton Sublett	UC Davis	
Bill Yock	U Dub/Rice Board	

AGENDA

1. Convene

2. Agenda Bash

3. AI review

- [OSIdM4HEteam:RL-Bob] Documenting the gaps that have no team (yet). AuthN is one example.
- [Done](#) Draft charter/position paper for S&O Team with thoughts on how we make progress toward our goals
- [Done](#) Draft someone from the Access Management Team to join S&O so we have all teams represented on our calls
- [Done](#) Create wiki page for our IAM Market Survey planning
- [Done](#) Ask SteveO to create @internet2.edu mailing list for the S&O Team and subscribe all members

4. Review [Charter/Position Paper](#) (HamptonS)

- DedraC: Actual university needs-based use case driven design; TomB: One of requirements that org should address: incorporating univ-based dev/impl. projects.
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5. Review Bill Yock's draft on [Investment and Governance Models](#)

- Contributing partner w cash rather than in-kind developer FTE, as a Contributing Partner
 - MOU or agreement on expenditures;
 - BY: E.g., MOU each site kicks in 4 FTE; could be that those 8 FTE build out KIM; the same 8 may collaborate on building out Grouper.
 - BennO: Sliding scale; JASig hat on: we need to be flexible enough to welcome contributions from individual donors. TomB: If there's a venture partner, it's singular; may be looking at an amalgam of efforts.
 - BillyY: Needs to be more than a single partner. Most Kuali projects are incubated via several institutional agreements for particular engagement. Very hybrid model.
 - BillyY: Kuali roadmap has IAM a couple years down the road, may be quite willing to partner with something like OSIdM4HE to get the IAM work done sooner. E.g. HR payroll & Student have a big interest in this. The gov. structure has to meet the requirements of the partners. If Kuali is not in full control, perception of risk; however, they're at risk because the resources aren't there. Split off the IAM roadmap
 - JacobF: I like fact that the hidden benefit is getting to piggy-back on a lot of institutional maturity. Discrete ventures that have a relationship w existing initiative, Kuali. Acutely concerned with sustainability. commitment at institutional level
 - TomB: Must be built here syndrome related to that. Would be hard for PennState.
 - If IU commits n FTE, LIGO wants one feature.
 - Benn w JASig hat: this
 - TomB: Bill, thanks! I'm on vacation next week. KeithH, I'll call on Saturday
 - Hampton IRC roadmap, Jacob?

6. Begin Planning for [Marketing Survey](#)

7. Explore Need for a Cross-Team Set of [Enterprise Infrastructure Requirements](#)

8. Review New Action Items