

S&O Team Charge

Sponsors

The Strategy and Organization Subcommittee is a self-chartered group operating on behalf of the organizations represented by its members. Represented organizations are members of the R&E community or are closely affiliated to it.

Structure

S&O decisions are made by consensus (where a useful working definition of consensus is: all legitimate objections are considered and resolved before decision-making is concluded).

S&O has no predetermined size. Additional members may be added at the discretion of existing members. Anyone may nominate new members from the community.

S&O has one convener, who is responsible for

- Running regularly scheduled meetings
- Ensuring issues are appropriately discussed before decisions are made

Otherwise, the S&O convener has no special powers. The convener is selected by the S&O membership.

Members

- Keith Hazelton (Convener, University of Wisconsin Madison, Internet2)
- Tom Barton (University of Chicago, Internet2, Jasig)
- Dedra Chamberlin (University of California San Francisco and Berkeley)
- Jacob Farmer (Indiana University, Kualii)
- RL "Bob" Morgan (University of Washington, Internet2)
- Benn Oshrin (University of California Berkeley, Jasig, Internet2)
- Hampton Sublett (University of California Davis, Kualii)
- Bill Thompson (Unicon, Jasig)
- Bill Yock (University of Washington, Kualii)

Objective

The purpose of this group is to define a sustainable organizational collaboration model that will facilitate the development of an Open Source Identity Management Suite for Higher Education.

Deliverables

Task	Status	Due
Define JV charter	Draft complete, review required	Jan 2012
Define JV governance structure to replace (or formalize) S&O		Jan 2012
Define JV funding/participation model		Q1 2012
Task architecture subcommittee for reference architecture		Ref Arch due Jan 2012
Task initial subcommittees for landscape analysis and roadmaps for priority areas (Registries, Provisioning, Access Management)	Subcommittee work under way	Analysis due Q1 2012