

Copy of SO 9-9-11 Meeting Agenda and Notes

OSIdM4HE-Strategy&Org. call, 5pm - 6pm (ET) Friday, 9/2/2011

Participants

Who	With	Present
Tom Barton	U Chicago	
Dedra Chamberlin	Berkeley & UCSF	x
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:Benn] send out meeting agenda etc. and suggestion for a subset F2F.
4. Review Bill Yock's draft "[Cooperation Agreement for Open Source Identity and Access Management for Higher Education](#)"

"I drafted a cooperation agreement that includes the MOU Template. I uploaded a draft to the wiki. [OSIdM4HEteam:Word doc](#) attached is a little easier to read. I think this incorporates the suggestions from our meeting last week. Look forward to further conversation on this."

5. Planning and Preparation for Sept. 16 meeting. Definition and assignment of tasks.
6. [OSIdM4HEteam:New] Tough bit-ers F2F Planning. Between I2MM & Educause? (i.e. between Oct 7 and 16?) Later?
7. Hampton .ppt review
8. Review New Action Items