

Copy of SO 10-28-11 Agenda and Meeting Notes

OSIdM4HE-Strategy&Org. call, 5pm - 6pm (ET) Friday, 10/28/2011

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) Reviewing CIO & other stakeholder feedback to date

- Kuali days IdM survey is coordinated via Bill

2) Work items old & new

- Vision
- Reference Architecture Document
- Marketecture
- What are near-term milestones & deliverables? Kuali days materials by the 11th. Further discussion next call (maybe Tuesday?)
- What is our integration story? For call in two weeks

3) Review New Action Items

[OSIdM4HEteam:KeithH] 1st attempt at a functional description one level down from Ref Arch page's "Solution Space Analysis"