

# Copy of SO 12-02-11 Agenda and Meeting Notes

OSIdM4HE-Strategy&Org. call, 5pm - 6pm (ET) Friday, 12/2/2011

## 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	
Bill Thompson	Unicon	

## AGENDA

- 1) Welcome Bill Thompson to the team
- 2) Vendor / Consulting Engagement Concerns (if any)
  - SO runs process that includes comments from larger group
  - Billy: Talks with a couple possible respondents; are there other candidates for the short list?
- 3) UCB/UCSF Registries work and OSIdM4HE (Dedra, Hampton)
  - See Dedra's email "Thoughts for today's meeting"
  - UCB/UCSF: need to build IAM infrastructure & registry is key; in the next two months, if possible
- 4) Rutgers (RL "Bob")
- 5) SOW parameters and decision making
- 6) Goals and logistics of F2F meeting (who, what, when, where?)