

Copy of All Hands Call

OSIdM4HE All hands Call, Friday, December 30, 2011

Bill Yock, Chris Mackie, RL Bob, Bill Th, Benn Oshrin, KJK, TomB, KeithH, Dedra

The Strategy and Organization Team is hosting a call for > ALL < OSIdM4HE members TODAY from 4:00 pm to 6:00 pm EST. We will take stock of where we are and start making progress toward a draft Development Investment Plan targeted to potential investors and other interested parties.

For background, please see: <https://spaces.at.internet2.edu/display/OSIdM4HEteam/Call+for+SOW+Proposals+Template>

and the items under "S&O Deliverables" on the page at: <https://spaces.at.internet2.edu/display/OSIdM4HEteam/Strategy+and+Organization+Team>

Agenda

- Agenda Bash
- OSIdM4HE Quarterly Public Update progress:
 - RL Draft under Dec. 2011 draft. Wait until after F2F? No, proceed.
 - Registries, provisioning updates; What are the highest priority source systems of record to plug to the registry. Access Management: Testing requirements against Kuali and Grouper, stack up well, Vertical app to manage workflow for granting access to admin systems. Out of Grouper: LDAPCNG.
- Review, make plan to revise the suite of public-facing top-level OSIdM4HE initiative materials
 - S&O deliverables; Marketing and Outreach documents (link above)
 - [Scope and Principles](#) [KeithH] Augment "Principles" section; ChrisM: Focus on Benefits of our solution; long-term benefits and costs. Don't fight on a detailed level. Borrow liberally from Kuali & others. We need 1) A Tech roadmap, 2) A Product roadmap, 3) Marketing materials. kjk: Scope: VOs? Shared infrastructure? Outsourced service providers? prov/de-prov: is it SCIM? does scope embrace them? RL: Part of sizzle is prep for the cloud.
 - [Technical Reference Architecture](#): We need a biz architecture to complement this; The F2F should lead to relevant conversations. BillyY: How does this serve to help us discuss product strategy during our F2F; Reporting: key to these projects is providing a full open reference implementation. Harvest products from pilot institutions. TomB: Online demo server. Downloadable quick-start. ChrisM: Most ppl are not looking to have this done as SaaS. RL: Some are.
- Face to Face Planning
 - Note-taker?
 - Remote participation: stream the proceedings from SkySong Incubator for ASU; chat for remote participation. KJK will check in with ASU CIO G Wishon.
 - Prior to F2F, slot the Dev. Work Estimates between Product Strategy parts 1 & 2
 - Governance will address project management, inter-project coordination, external project oversight governance; kjk: external will be in flux
 - list threads on 1) Workstream Recaps and Gap Analysis, 2) Product Strategy Discussion, 3) Development Work Estimates
- Our True Name: How do we move this process forward?

Meeting Details: Friday, Dec. 30, 4:00 - 6:00 pm ET

Adobe Connect for screen/doc/whiteboard sharing: <http://wisc.adobeconnect.com/osidm/>

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