SO 01-13-12 Agenda and Meeting Notes

OSIdM4HE-Strategy&Org. call, 5pm - 6pm (ET) Friday, 01/13/2012

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	
Lucas Rockwell	UCSF	
Hampton Sublett	UC Davis	
Bill Thompson	Unicon	
Eric Westfall	Kuali Rice, Indiana	
Bill Yock	U Dub/Rice Board	

AGENDA

1) PSU working on a statement of support for OSIdM From CIO KevinM, IAM Director ReneeSh

 - DedraC: High-level session with UC CIOs may start movement to a similar statement there

2) Reviewing Mackie draft "Final Report"

 - The opening section of the doc is like a problem statement, and could be excised from this particular document which is more specifically guidance to a 2-month effort to craft an OSIdM DIP. RL"Bob" is crafting a comment to this effect.

3) Entering resource estimates into the matrix, fig. 7, on pp. 32-33 of my copy of the Mackie draft

4) Cross-team collaboration needs

- Registries and Provisioning
- ?

4) Next meeting, Friday, Jan 20,   5 - 6 pm EST

 [OSIdM4HEteam:Keith] send out Doodle poll for Tues/Wed. special session of StratOrg to discuss F2F Final Report changes.