

Copy of SO 01-20-12 Agenda and Meeting Notes

OSIdM4HE-Strategy&Org. call, 5pm - 6pm (ET) Friday, 01/20/2012

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) Reviewing Mackie draft "Final Report"
- 2) Entering resource estimates into Table 1 in the draft
- 3) Participation Model
- 4) SOW for Consultant - Next Steps?
- 5) Next meeting, Friday, Jan 27, 5 - 6 pm EST