Copy of SO 01-27-12 Agenda and Meeting Notes

OSIdM4HE-Strategy&Org. call, 5pm - 6pm (ET) Friday, 01/27/2012

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	x
Bill Thompson	Unicon	x
Eric Westfall	Kuali Rice, Indiana	
Bill Yock	U Dub/Rice Board	x

AGENDA

1) Review Hampton/BillY draft RFQ (was SOW)

- See Hampton email of 26-Jan: "OSIdM4HE - Request for Quote"

2) Proposal: Add "Data and Application Integration" to Shared Services column and migrate related work items from "Provisioning" column.

- See https://spaces.at.internet2.edu/display/OSIdM4HEteam/Workstream+Timelines+and+Resource+Estimates+Table

3) Your item here

4) Next meeting, Friday, Feb 3,   5 - 6 pm EST