

# SO 02-10-12 Agenda and Meeting Notes

## Participants

Who	With	Present
Tom Barton	U Chicago	
Dedra Chamberlin	Berkeley & UCSF	
Jacob Farmer	Indiana U	X
Keith Hazelton	UW-Madison / Internet2	
RL "Bob" Morgan	U Dub / Internet2	
Benn Oshrin	Internet2 / Various	
Lucas Rockwell	UCSF	X
Hampton Sublett	UC Davis	X
Bill Thompson	Unicon	X
Eric Westfall	Kuali Rice, Indiana	X
Bill Yock	U Dub/Rice Board	

## AGENDA

1) Early March meeting: StratOrg and UC CIO council (ITLC) (DedraC)

- See today's email thread "UC CIO meeting follow-up"
  - "Want to raise awareness of so far, future, their thoughts on how it looks, how to hone the pitch
  - Timing: Early March? Later, end of March, after the consultant is on board. But with enough time to shape the DIP.

2) Report on outreach to ForgeRock (Dedra, RL"Bob")

3) OSIdM presentation at Internet2 Spring Member meeting (TomB)

- See today's email thread "I2 Presentation"
  - RL"Bob" & Dedra to help TomB;
  - Kuali/Rice meetings Billy, JacobF,...

4) Scoring matrix for RFQ responses (Billy, KeithH)

- See email thread "RFQ Scoring Matrix Draft"
  - ] Get facilitation of F2F in the scoring matrix as yes/no
  - \$30K rSmart heard the figure...not likely to respond to this RFQ
  -

5) Insurmountable opportunity # 246 (RL"Bob")

- See email thread "NSTIC Funding Opportunity"
  - "...pilot projects with innovative approaches to address some or all of the barriers that have hindered past federated identity efforts, and do so in a way that aligns with and advances the NSTIC's four guiding principles – that identity solutions will be privacy-enhancing and voluntary, secure and resilient, interoperable, and cost-effective and easy-to-use. These pilots can thus provide a foundation upon which the Identity Ecosystem can be constructed."

"Participate in our Proposer's Day which will be hosted on February 15, at the Department of Commerce Auditorium from 9:00am-12:00pm. This event will give potential applicants the opportunity to learn more about the new pilot program and to meet and interact with other Stakeholders interested in supporting NSTIC pilots. It will also be webcast live at [www.nstic.gov](http://www.nstic.gov) for those who can't attend in person, with questions being accepted via Twitter (at #nstic) to support long distance Q&A."

--RL: "In my view a straight-up proposal to support the OSIdM4HE activity isn't really what NIST is looking for. It could be that some part of the OSIdM4HE program could be supported by a proposal that was mostly targeted at something else: assurance in the academic medical sector, for example" "OAuth support in CAS.... e.g."

] KH have a look

] TomB: Could a person registry be a valid proposal? Seems like maybe, given the 7 principles

- Initial proposals by March 7.

6) Addition to team (Billy)

7) Your item here

NOTE: Next meeting, Friday, Feb 17, 5 - 6 pm EST

**Als**

- (HamptonS) send RFQs to scoring comm. Scoring criteria beforehand; turn around to award by 20-Feb;
- (Billy, KeithH, HamptonS) RFQ Scorers
- (RL"Bob", DedraC) Outreach to ForgeRock