

# SO 02-24-12 Agenda and Meeting Notes

## 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) RFQ process update

- HamptonS: Response from preferred vendor to RFQ subcommittee queries sent to team list;
- Substantive discussion around preparing for RFQ subcommittee call with preferred vendor to hammer out budget and other details. Call scheduled for Wednesday, 29 February. Hampton to send notes on this part of the meeting to the team.

### 2) New Standing Item - Updates from each Work Stream lead

- Registries: Questions coming back; planning for an identity matching project; Dedra: contacts from couple institutions to join team
- Provisioning: Working on demonstrator project: Connect SoR (Workday) to Registry leveraging SCIM schema and protocol; Requirements need to be documented for the workstream as a whole.
- Access Management: Work on coordinating approaches of Kuali Rice and Internet2 Grouper.
- Authentication: Jim Jokl, U Va, has agreed to review the materials

### 3) Reference architecture (discuss in email;; feature on agenda for 2 March)

### 4) Coordination of Rice and Grouper and other cross-team pairs (discuss in email; feature on agenda for 2 March)

NOTE: Next meeting, Friday, March 2, 5 - 6 pm EST

## Als

- (RL"Bob", DedraC) Outreach to ForgeRock