# all hands call - 2012 03 16

# Coordinates

Fri 16 Mar 12 12n EDT / 9a PDT,MST

+1-734-615-7474 (Please use if you do not pay for Long Distance)

+1-866-411-0013 (toll free US/Canada Only)

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### **Attendees**

- 1. Benn Oshrin
- 2. Jimmy Vuccolo
- 3. Renee Shuey
- 4. Eric Westfall
- 5. Rob Carter
- 6. Bill Thompson
- 7. Bob Morgan
- 8. Bill Yock
- 9. Jens Haeusser
- 10. Hampton Sublett
- 11. Lucas Rockwell
- 12. Keith Hazelton

# Agenda

- 1. I2 Update RL Bob
- 2. Update from StratOrg, and discussion
  - a. Contract to develop marketing materials Hampton
  - b. March Phoenix Mini-f2f Hampton
  - c. Outreach at various upcoming conferences All
  - d. UCB/UCSF BSD vs Apache 2 licensing concerns Lucas
- 3. Update from Registries, and discussion Renee
  - a. Registries
  - b. Identity Match
- 4. Update from Provisioning, and discussion Rob
  - a. Best Practices
- 5. Update from Access Management, and discussion Keith
- 6. Shared Services workstream Bill Y
- 7. OSIdM4HE / O4

#### **Notes**

- 1. Shel is new VP for Net+ services, starting May
- 2. RFQ for developing marketing materials went out for bid
  - a. Joint response from Unicon and rSmart was the best bid
  - b. Materials desired for April 20, prior to Kuali and I2 meetings
  - c. f2f planned for 3/25-3/27 to help flesh out details for the RFQ
- 3. Conferences
  - a. I2MM
- i. General overview 30 minutes in shared session
- ii. paccman session 20-30 minutes
- b. Kuali
  - i. Community meeting, Bill Y working with Jennifer F to set up a special meeting
- c. Jasig
- i. Keith, Hampton: Overview Session
- ii. Keith: Provisioning iii. Eric, Dedra: Registries
- d. EDUCAUSE Security Professionals i. Bill T and Renee will be there
  - ii. Perhaps a BOF?
- e. Canadian Higher Ed IT Conference
  - i. Jens will be at Jasig
  - ii. Chris Phillips perhaps?
- f. BCNET Benn
- 4. Licenses
  - a. UC constrained to BSD or ECL, unlikely to be able to contribute to projects under Apache 2
  - b. Need for a general conversation on licenses in StratOrg
- - a. Identity Match products being looked at, Venu from UCB setting up demos
  - b. Registries products evaluation begins this afternoon, will run for a month or so
  - c. UC schools evaluation could be a useful thing for other schools to look at in doing their own research
  - d. 1 product? multiple products? Depends on if they meet different needs. (Emphasize standards and interop.)

- e. Update on registries for conferences would be good
- 6. Provisioning
  - a. Really a data integration effort, recipe/cookbook
  - b. Documenting use cases (eg: CMU)
  - c. Capabilities vs tech timeline
  - d. Need for conversation with Registries group on standard APIs
- 7. Access Management
  - a. Grouper and KIM are both suitable teams
  - b. Working on generic APIs
  - c. Workflow needed as a supporting technology
- 8. Shared Services
  - a. Console/Monitoring/Reporting/Auditing capabilities
    - i. UCSF starting to think about common UI/console
  - b. QA/Testing support, etc
  - c. Paid for by "tax"?
- 9. The name
  - a. Continue to fob
  - b. Continue to use OSIdM4HE
- 10. Biweekly calls at 10am PT/1pm ET, 1 hour starting 3/30

# **Action Items**

- 1. Schedule next all hands call/meeting Benn
- 2. Develop a template for any OSIdM4HE presentation at any conference Hampton?
  - a. A couple of common intro slides
  - b. "Banana Diagram"
- 3. Find out if there is space for any OSIdM4HE content in the Net+ track RL Bob
- Look into setting up a BOF at EDUCAUSE Renee
  Reach out to Chris Phillips Jens with RL Bob
- 6. Set up page in wiki to track presentations at which conferences and also link to common template Hampton
- 7. Follow up on Access Management submission for Jasig Keith, Benn
- 8. Add license conversation to StratOrg agenda
- 9. Joint Provisioning-Registries inbound conversation via calls/email and then f2f Keith
- 10. Fire up naming subcommittee