SO 03-30-12 Meeting Agenda and 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	Contractor (Unicon)	
Eric Westfall	Kuali Rice, Indiana	
Chris Mackie	Contractor (rSmart)	
Bill Yock	U Dub/Rice Board	

AGENDA

1. Re-Visit Action Items from Previous Meeting
   a. None
2. Share results of F2F with those that were not able to attend (if not already covered during 10AM-PT All-Hands meeting)
   a. Benefits
   b. 1.0 items
   c. Product Dev Timelines
   d. Resources Estimates
   e. Governance/Org Chart
   f. Participation Model
3. Review Communication Plan Next Steps (purpose: Ensure understanding of the group and assign tasks)
   a. Plan leading up to the launch date
      i. Discuss Timeline of Announcement/s
   b. Website
      i. Need volunteer to help create
4. Reminder - Chris and Bill are completely unavailable next week
5. Your item here

Action Items:

NOTE: Next meeting, Friday, April 6, 5 - 6 pm EST