

# SO 04-20-12 Meeting Agenda and Notes

## Meeting Details: Fridays, 5:00 - 6:00 pm ET

Adobe Connect for screen/doc/whiteboard sharing: <http://wisc.adobeconnect.com/osidm/>

**+1-734-615-7474 PREFERRED** (from any phone where Long Distance calling has no add'l cost over local or 800 calling, e.g., cell phones or callers with fixed price LD plans)

**+1-866-411-0013** (US/Canada Only and only if above 734- number costs user more than 800/866 calls; this number costs Internet2 substantially more than above 734 number and should be avoided if possible)

**Access code:** 0111929#

## Participants

| Who              | With                   | Present |
|------------------|------------------------|---------|
| Tom Barton       | U Chicago              |         |
| Dedra Chamberlin | Berkeley & UCSF        | x       |
| Jacob Farmer     | Indiana U              |         |
| Keith Hazelton   | UW-Madison / Internet2 | x       |
| RL "Bob" Morgan  | U Dub / Internet2      | x       |
| Benn Oshrin      | Internet2 / Various    |         |
| Lucas Rockwell   | UCSF                   |         |
| Hampton Sublett  | UC Davis               | x       |
| 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. Chris - CIO Deck (2-5 slides)
  - b. Team - Engagements defined w/in the Communication Plan
2. Final preparations from Spring Workshop Presentations
  - a. Kuali - Chris
  - b. I2 - Tom
3. Update on [Fundraising](#)
4. Review [PR preparations](#)
5. Review [website status](#)
6. Discuss [Communication Plan](#) - Sequence of Events

## Action Items:

**NOTE:** Next meeting - Need to determine if enough people will be able to attend a call on 4/27/12 as many will likely be flying home from conferences.