

05-11-12 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	
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	x
Bill Thompson	Contractor (Unicon)	
Eric Westfall	Kuali Rice, Indiana	
Chris Mackie	Contractor (rSmart)	
Bill Yock	U Dub/Rice Board	

AGENDA

1. Plan for completing the white paper
 - a. Discuss potential changes
 - i. Consider an executive summary if we leave the majority of the first 15 pages
 - b. At minimum, we need to present a draft (if not final, or near final) version to the Rice and I2 Boards as part of the contractual obligation.
2. Creating "stock" ppt decks and updating for consistency
3. CIFER Mediums
 - a. Mailing List - People are interested in "signing up" for a mailing list (and likely twitter I imagine). Need to consider creating this.
 - b. info@ciferprojects.org - Do all want to be included on this list?
4. Investor Updates (new investors, new leads?)
5. Your item here

Action Items:

- Team - provide your comments in the White Paper Doc and Hampton will attempt to incorporate them in the next version
- Hampton - Draft another, shorter version of the white paper
- Keith - Check with SteveO regarding possibility enlisting his help with a CIFER mailing list.
- Keith/Hampton - Prioritize communication
- Hampton - Set up an area for presentations on the main OSIdM4HE wiki site and load the "stock" presentations

NOTE: Next meeting - 5/18/12