05-10-12 Meeting Agenda and Notes

Meeting Details: Fridays, 2:00 - 3:00 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: 0138591#

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. Establishing consensus
   a. Product vs. Project/Services
   b. V 1.0 - Continue with this approach?
2. Consistency in our message
   a. Framing our approach, here is a modified version of Dedra's comment in a recent email.
      i. "The CIFER project aims to build upon the existing open source IAM projects (ie. Kuali Rice, I2 Grouper) and where necessary fill current module gaps, most notably in the areas of registries, provisioning engines and access/group management. With the addition of the before-mentioned modules, this project affords different institutions each with different priorities to find an investment and deployment option that meets their particular needs along with necessary supporting implementation documentation and tool kits."
   b. Plan for completing the white paper
      i. 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.
   c. Creating "stock" ppt decks and updating for consistency

Action Items:

NOTE: Next meeting - 5.11.12