05-21-12 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	
Bill Thompson	Contractor (Unicon)	
Eric Westfall	Kuali Rice, Indiana	
Chris Mackie	Contractor (rSmart)	
Bill Yock	U Dub/Rice Board	

AGENDA

- White paper areas needing more work before we can declare the draft final:
    - Concern about absence of caretaker role in existing white paper draft
        - RL: Responsible organizations (meaning what, exactly?) for component sustainability over time. To avoid the creation of yet another OS organization;
    - Investment, subscription, commitment
        - BillY: In favor of chucking adoption. Sustainability has to be foregrounded.
        - TomB: Models like Unicon; Increased confidence in long-term survival.
    - Reference architecture diagrams: how do they fit & where? What is "it"
    - Need to better address the cloud: Net+, HR,... SaaS,
        - "CIFER Integration strategies will enhance an institutions ability to smoothly incorporate cloud based applications and services"
        - etc.
    - The overlapping uses of the term CIFER. CIFER as a biz sustaining model, not a product, etc.

Action Items:

[OSIdM4HEteam:KeithH] Draft caretaker language under governance & sustainability. Including current pp. 15

[KeithH: Done] Send a link to the funding matrix

[OSIdM4HEteam:BillY] rework the adoption and investment sections

[OSIdM4HEteam:RL"Bob"] draft language around ref. arch.

NOTE: Next meeting - TBD