

06-29-12 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)

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Access code: 0111929#

Participants

Who	With	Present
Tom Barton	U Chicago	
Rob Carter	Duke	
Dedra Chamberlin	Berkeley & UCSF	
Jen Haeusser	Consultant	
Keith Hazelton	UW-Madison / Internet2	
RL "Bob" Morgan	U Dub / Internet2	
Benn Oshrin	Internet2 / Various	
Renee Shuey	Penn State	
Hampton Sublett	UC Davis	
Bill Thompson	Unicon	
Eric Westfall	Kuali Rice, Indiana	
Bill Yock	U Dub/Rice Board	

1. Jennifer approaching Shel about informal polling before August Board meeting; No response yet from Shel
2. Review Ref Architecture
3. Survey for new standing call time?
4. When people say they are looking at major IAM projects, can we send them the Prospectus?
5. Team's availability through July
 - a. Hampton out June 29 and July 6
 - b. Benn likely to miss 6/29 and 7/27 calls
 - c. Bill available for all July, but not August 10, 17, or 24.
 - d. TomB unavailable July 13
 - e. Keith out July 13-22.
6. Your item here

Action Items: