08-8-12 Meeting Agenda and Notes

Meeting Details: Wednesdays, 3:00 - 4:00 pm ET
  Adobe Connect for screen/doc/whiteboard sharing: http://wisc.adobeconnect.com/osidm/
 Dial-in numbers:
  +1-734-615-7474 (Please use if you do not pay for Long Distance),
  +1-866-411-0013 (toll free US/Canada Only)
  Access code: 0121868:

Participants

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

AGENDA

1. Create a template "letter of intent" doc that institutions/organizations can use to pledge their anticipated support
   a. Need to include options for how to participate (monetary, resources, to the entire project or individual workstreams), include references to the Prospectus, est $ amount, including specific deliverables that are important. Shouldn't be a legal binding document. Would be helpful to get some details as to why CIFER will be helpful and let us know where your IAM needs are or where you currently stand.
   b. Consider MOU's as
   c. Skeleton to be put forward by Hampton
2. Continue our recruiting efforts to firm up participation
   a. Updates from team members
   b. Need the Letter of Intent and the "value proposition" readily available to help with the recruitment/fund raising effort
   c. Need to include the international community
3. Revisit/firm up our communication plan
4. Update CIFER website and our public wiki with more content
5. promote the CIFER mailing list as a means of staying plugged in

Action Items: