

08-15-12 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	
Jens Haeusser	Independent	
Keith Hazelton	UW-Madison / Internet2	
Benn Oshrin	Internet2 / Various	
Hampton Sublett	UC Davis	excused
Eric Westfall	Kuali Rice, Indiana	
Renee Shuey	Penn State	
Bill Thompson	Unicon / Jasig	excused
Bill Yock	U Dub/Rice Board	

AGENDA

1. Review Project Plan Outline - Keith
 - a. <https://docs.google.com/spreadsheet/ccc?key=0Ai6wNGFiYEPWdHVOLU1vN1ViZGxKLUIZ3MxcmxrSnc#gid=0>
2. Create a template "letter of intent" doc - Team
 - a. https://docs.google.com/document/d/1eAiksajqBCBhk44aSAoNkHlxTJOoLRM3mdXavGSH_Qo/edit
3. Continue our [recruiting efforts](#) to firm up participation
 - a. <https://docs.google.com/document/d/1oirNMvoNeACv678OmS48V6A6pKKZzIMvhkRRnnfyDbE/edit>
 - b. Updates from team members

Action Items: