

9-19-12 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	
Rob Carter	Duke University	
Dedra Chamberlin	Berkeley & UCSF	
Jens Haeusser	Independent	
Keith Hazelton	UW-Madison / Internet2	
Steve Olshansky	Internet2	
Benn Oshrin	Internet2 / Various	
Hampton Sublett	UC Davis	
Eric Westfall	Kuali Rice, Indiana	
Renee Shuey	Penn State	
Bill Thompson	Unicon / Jasig	
Bill Yock	U Dub/Rice Board	

AGENDA

1. Updates from Workstream Leads (standing item)
2. Reference Architecture Discussion (per Keith's comment during last week's meeting) <https://spaces.at.internet2.edu/display/OSIdM4HEteam/CIFER+Solutions+Reference+Architecture>
 - a. Billy will remain the editor-in-chief of the diagrams
 - b. All to add comments on the pages linked underneath each diagram ASAP, no later than next week's call on Sept. 26
 - i. Offer suggestions about a higher level key diagram that ties everything together conceptually
 - c. Use as is at that point for Internet2 Fall Member Meeting and ACAMP week of Oct. 1
 - d. Revisit the idea of having Renee's graphic artist resource refine the set (would he produce something close to what is already on the CIPHER Solutions Reference Arch. page?
3. Alignment Document <https://docs.google.com/a/uw.edu/document/d/1dSIBN9JWQ9sPflGK8WDYqzb0opCp-GleD8248fF5Vgo/edit>
4. Consortium Operator Document <https://docs.google.com/a/uw.edu/document/d/1gMfl9Z7htOQITk7KgtycdU9puWwDGxMwHcsh4sRIOqM/edit>
5. Letter of Intent Feedback: https://docs.google.com/document/d/1eAiksajqBCBhk44aSAoNkHixTJOoLRM3mdXavGSH_Qo/edit