09-26-2012 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	x
Rob Carter	Duke University	x
Dedra Chamberlin	Berkeley & UCSF	
Jens Haeusser	Independent	
Keith Hazelton	UW-Madison / Internet2	
Steve Olshansky	Internet2	x
Benn Oshrin	Internet2 / Various	x
Hampton Sublett	UC Davis	x
Eric Westfall	Kuali Rice, Indiana	
Renee Shuey	Penn State	
Bill Thompson	Unicon / Jasig	
Bill Yock	U Dub/Rice Board	

AGENDA

1. Complete the review of the Arch diagrams
     a. Need a high level overview stack as a lead in slide into the rest of the detailed architecture slides (leveraging the diagram from the prospectus on page 11)
          i. https://docs.google.com/file/d/0By6wNGFiYEPWRWtqRUhOVW5HUlE/edit
     b. Multiple Groupers need to be removed and just show one Grouper logo
     c. Need to add the InCommon logo to the Authentication
     d. Need a high
2. Who is attending I2MM?
     a. Everyone on the call except Hampton
3. Who is attending Educause?
     a. Hampton, Bill Y, Bill T
4. Contact Jens regarding his participation
     a. Ben to reach out to Jens
5. Messages from Shel, others, for next week?
6. Strategic Alignment Doc
7. Updates from Workstream Leads (standing item - if time exists)