

10-10-12 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	elsewhere
Rob Carter	Duke University	elsewhere
Dedra Chamberlin	Berkeley & UCSF	
Jens Haeusser	Independent	
Keith Hazelton	UW-Madison / Internet2	
Steve Olshansky	Internet2	
Benn Oshrin	Internet2 / Various	
Renee Shuey	Penn State	
Hampton Sublett	UC Davis	elsewhere
Eric Westfall	Kuali Rice, Indiana	
Bill Thompson	Unicon / Jasig	
Bill Yock	U Dub/Rice Board	X

AGENDA

1. Sorting the agenda to make sure we get to the high priority items
2. StratOrg goals for the next three to six months
3. Strategic Alignment doc update
 - a. Strategic alignment announcement document
 - b. Strategic alignment agreement document
4. Planning for the November 14 IAM Online on CIPHER
5. Bill Thompson and Bill Yock EDUCAUSE
6. Potential for a future IAM Online featuring Open Registry and Central Person Registry
7. NE Regional EDUCAUSE deadline next week
8. CIPHER event calendar--Presentations and meetings
9. Candidate Authentication work stream lead: Jim Jokl, U Va
10. API work--where does it fit?
11. Cross-team coordination--how will we do it?
 - a. What makes things CIPHER?
 - b. In the pre-launch phase, with no real dedicated resources, CIPHER IS about coordination across existing projects
 - c. Take 15 minutes to review Billy's screen capture. It addresses these questions
 - d. CIPHER FAQ
12. Updates from Conferences