10-24-12 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	X
Rob Carter	Duke University	
Dedra Chamberlin	Berkeley & UCSF	
Jens Haeusser	Independent	
Keith Hazelton	UW-Madison / Internet2	X
Jim Jokl	Univ. of Virginia	
Steve Olshansky	Internet2	
Benn Oshrin	Internet2 / Various	X
Renee Shuey	Penn State	X
Hampton Sublett	UC Davis	Out until Nov 14
Eric Westfall	Kuali Rice, Indiana	
Bill Thompson	Unicon / Jasig	X
Bill Yock	U Dub/Rice Board	

AGENDA

1. Your topic here
2. Updates on Kuali-related events and developments
3. Review, approve draft one-pager on six months of developer matching fund support from I2
4. Comment on and flesh out the draft agreement document (on Google docs)
5. New standing agenda item: News items for the ciferproject.org home page
6. How do we maintain transparency and a shared view of the state of play across CIFER when we have so many independent work streams?