10-31-12 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	
Keith Hazelton	UW-Madison / Internet2	
Jim Jokl	University of Virginia	
Steve Olshansky	Internet2	
Benn Oshrin	Internet2 / Various	
Renee Shuey	Penn State	
Hampton Sublett	UC Davis	Out until Nov 14
Eric Westfall	Kuali Rice, Indiana	
Bill Thompson	Unicon / Jasig	
Bill Yock	U Dub/Rice Board	

AGENDA

1. Your Topic Here
2. IAM Online: Webinar on CIFER, Wed. 14-Nov, 3:00 pm EDT http://www.incommon.org/iamonline/
3. Review, edit Strategic Alignment Document: https://docs.google.com/document/d/1gMfI9Z7htOQITk7KgtycdU9puWwDGxMwHcsh4sRIOqM/edit
   a. Further detailing of caretaker org to consortium operator roles and responsibilities
   b. Letters of Intent (public) vis-a-vis MOU (formal roles)
   c. This doc could be a framework for more detailed MOUs around particular work streams
   d. In the narrowest view this document is an agreement between Internet2 and the current CIFER executive body (CIFER Strategy and Organization Team) by which Internet2 takes on the role of CIFER Consortium Operator
   e. Slightly more broadly, we need an agreement across the three consortial organizations that Internet2 be invited to take on this role
   f. More generally, we need some formal agreement of the three consortial organizations to take on the CIFER initiative and this will require some specifics about the respective roles of the three consortial organizations including the roles of caretaker with respect to individual CIFER work streams.
   g. Jasig status?
4. Launching the CIFER-AuthN Team
   a. Id proofing, credential issuance, passwd mgmt AND LoA, and certs and MFA
   b. See I2 wiki pages for OSIdM4HE https://spaces.at.internet2.edu/display/OSIdM4HEteam/Authentication+Track
   c. JimJ looking for ideas on potential AuthN workstream members
   d. Get a range of skills and expertise on the team
   e. Somebody from UW-Madison for Soc2SAML?
   f. Other names were suggested and will be investigated
   g. Dedra and Jim will schedule an initial planning call
5. Beginning draft request for CIFER investment from Internet2
   a. Back to the early 2012 workplan: https://spaces.at.internet2.edu/display/cifer/Workstream+Timelines+and+Resource+Estimates+Table
6. Updates on Kuali-related events and developments
   a. See BillY email on Kuali Days; strong support from Iowa State (working on Letter of Intent); met CIO Jim Davis; HR payroll developers; working on an MOU among existing Kuali members on new contributions to CIFER; forming an initial team (MSU, AZ, MD,...)
   b. Strategic Alignment doc (see item 3) above) needs to be signed in same time frame;
   c. Meet with JenniferF next week at EDUCAUSE to refine the MOU language.
7. How do we maintain transparency and a shared view of the state of play across CIFER when we have so many independent work streams?
8. New standing agenda item: News items for the ciferproject.org home page
   a. Upcoming: EDUCAUSE sessions on CIFER
   b. Upcoming: IAM Online on CIFER