

Copy of 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 | |
| Rob Carter | Duke University | |
| Dedra Chamberlin | Berkeley & UCSF | elsewhere |
| Jens Haeusser | Independent | |
| Keith Hazelton | UW-Madison / Internet2 | |
| Jim Jokl | Univ. of Virginia | elsewhere |
| 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 | elsewhere |

AGENDA

1. Your topic here
1. Updates on Kuali-related events and developments

BennO: Jasig: "Kuali methodologies" being addressed. PSU, CPR and a caretaker; Billy;

1. Review, approve draft one-pager on six months of developer matching fund support from I2
1. Comment on and flesh out the draft agreement document (on Google docs)
1. New standing agenda item: News items for the ciferproject.org home page

BillT: Reached out to fortress folks; similar motivation, effort, scope, but not HE. email exchange with one of the principals; interested in talking.

1. How do we maintain transparency and a shared view of the state of play across CIPHER when we have so many independent work streams?