11-28-12 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		Who	With	Present		Who	With	Present
Tom Barton	U Chicago			Benn Oshrin	Internet2 / Various			Steve Olshansky	Internet2	x
Rob Carter	Duke University			Renee Shuey	Penn State	x		Bill Yock	U Dub/Rice Board	x
Jim Jokl	Univ. Virginia	x		Hampton Sublett	UC Davis	x		Keith Hazelton	UW-Madison / Internet2	
Dedra Chamberlin	Berkeley & UCSF	x		Eric Westfall	Kuali Rice, Indiana			Bill Thompson	Unicon / Jasig	x
Jens Haeusser	Independent									

AGENDA

1. Discuss Shel's I2 Email
    a. This has helped reinvigorate interest within UC Davis's and work is occurring to try to get a letter of intent signed.
    b. There are some questions about the direction stated
2. Update on the Strategic Alignment effort between Kuali and I2
    a. Shel is working to define the Senior Technical Arch Role (or CTO)
        i. Operational side of CIFER residing in I2 while the project work is closely related but not included
    b. Progress is occurring toward a positive outcome with Bill Y, Brad and Shel
3. UCB/UCSF Identity Strategy - Quick Update
4. Educause debrief
    a. See a photo of the presenters!
    b. Attendance wasn't what we hoped, as it the venue and location were not optimal.
    c. Goal in the future would be to be added to "start up" alley or get a more formal session.
5. Prospecting - Letters of Intent?
    a. Univ of Wash hopes to sign early 2013
    b. Toronto is a prospect
    c. Univ of Georgia is looking at Kuali but expressed an interest in CIFER
    d. UC Davis will be discussing internally over the coming months.