

# Copy of 01-02-13 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	
Rob Carter	Duke University	elsewhere		Renee Shuey	Penn State			Bill Yock	U Dub/Rice Board	elsewhere
Jim Jokl	Univ. Virginia	elsewhere		Hampton Sublett	UC Davis			Keith Hazelton	UW-Madison / Internet2	
Dedra Chamberlin	Berkeley & UCSF			Eric Westfall	Kuali Rice, Indiana	elsewhere		Bill Thompson	Unicon / Jasig	
Jens Haeusser	Independent									

## AGENDA

- State of play WRT Strategic Alliance
- Technical work plans for CIPHER teams
  - DedraC: it's been a while since we've asked workstream leads to come up with 6 month plans
  - BennO: we've been coming up with infrastructure plans; then we go back to doing the next set of tasks;
  - TomB: that's what we had in mind; the banana is the Identity Architects whose charge is to make sure the workstreams are developing in interoperable ways; should publicise our work in this space;
  - BillT: StratOrg & overlapping memberships have been doing it informally, but may be a good time to formalize a bit; try to get more official involvement from CIPHER-aligned projects
  - BennO: The best we could get would be let's make sure we're communicating something;
  - DedraC: Tech impl. priorities per workstream.
  - TomB: 1) Technical 2) Mgmt; StratOrg is the nucleus of the Leadership Group roadmap (it's not the same as the CTO role)
  - Alternating weeks: Arch/Tech Coordination and StratOrg/Leadership; TomB: alternating weeks
    - Let's be clear about who's got which hat firmly on
  - Hampton: This would put more emphasis on action items and followup.
- Arch Board/Tech Coordination startup thoughts: Aim for a first call in two weeks, 16 January; so we'd have a StratOrg call next week 9 January
  - Invite others into the work at this point at workstream level
  - Tech workstream
- TomB:
  - Two alternating weekly groups: StratOrg/Leadership and Tech Workstreams
  - Dedra will start on Registries team; AuthN; P&I;
  - Tech coordination group charter
  - API is cast as under the rubric of the tech coord group
  - Access Management: Not a lot is being asked for there
- Updates for the web site
- Your items here

Next call: Wednesday, 9 January 2013

---

Back in October CIPHER-StratOrg sketched out some goals we wanted to achieve by end of the year and by end of March 2013.

Here's the October list with a few comments from me. Please share your thoughts about how to make this list

- More realistic
- More complete in terms of what needs to be done

--Keith

-----

- by December 31, 2012
- -\* 15 signed letters of intent
  - + more the better; Billy, DedraC and ReneeS are working on some more
    - Comment: we don't have 15, but we have a handful & growing
- -\* Strategic Alignment document signed and published
  - -\*\* Comment: Still in the works, but active discussions happening at the top
- -\* All work teams up and running (IdReg, P&I, access management, authentication and identity console)
  - -\*\* Comment: AuthN getting up steam
    - Comment: Access Mgmt not there yet
    - Comment: Identity Console still just part of UC effort.

- -\* Cross-team tech. coordination body up and running
  - -\*\* Comment: No, but informal coordination happening on initiative of key participants
  - Advertise the fact that key components that fit with CIFER are widely installed & running on campuses today
    - self-registry of campus adoption
    - Comment: Do we ramp up this kind of PR?
  - Begin to engage with the EDUCAUSE community
    - Comment: concrete steps?
- by March 31, 2013
- -\* Additional M signed letters of intent
  - Internet2 resource commitment
  - Official launch of CIFER
  - More campus adoptions of CPR and OR
- -\* Comment: Theses still seem achievable
  - Comment: More specifics on Work Streams needed:
    - deliverables
    - timelines