01-09-13 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			Renee Shuey	Penn State	elsewhere		Bill Yock	U Dub/Rice Board	
Jim Jokl	Univ. Virginia			Hampton Sublett	UC Davis	elsewhere		Keith Hazelton	UW-Madison / Internet2	
Dedra Chamberlin	Berkeley & UCSF			Eric Westfall	Kuali Rice, Indiana			Bill Thompson	Unicon / Jasig	

AGENDA

- EDUCAUSE: Let's submit a Session Proposal for an October 2013 session; BillT, BillY, BennO (BennO's Nercomp proposal as a starting point) report on 23rd
- State of play WRT Strategic Alliance; Letters of Intent
  - BillY: convo w Brad&Shel:
    - 1) agreement to sign StratAll (I2, Kuali exclusively in this round);
    - 2) sign up Kuali institutions under "Launch Partner MOU" (rather than term caretaker)
  - IA State, Mich State, UDub, Cornell, UGA,
  - Partly an agreement for Penn State's CPR under Rice
  - Timeline: might have signed docs yet this month.
  - Utah, UC Davis, U Az all looking for more detail on CIFER roadmap & timeline
- Prep for shift to alternating weeks with StratOrg Governance/Business track and StratOrg Technical Coordination track
- Updates for the web site
- Your items here

Next call: Wednesday, 16 January 2013

Back in October CIFER-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