

Copy of 01-16-13 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	elsewhere		Steve Olshansky	Internet2	elsewhere
Rob Carter	Duke University			Renee Shuey	Penn State			Bill Yock	U Dub/Rice Board	
Jim Jokl	Univ. Virginia			Hampton Sublett	UC Davis			Keith Hazelton	UW-Madison / Internet2	
Dedra Chamberlin	Berkeley & UCSF			Eric Westfall	Kuali Rice, Indiana	elsewhere		Bill Thompson	Unicon / Jasig	

AGENDA

- State of play WRT Strategic Alliance
- 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, 23 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