

Copy of 01-23-13 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	elsewhere		Benn Oshrin	Internet2 / Various			Steve Olshansky	Internet2	
Rob Carter	Duke University			Renee Shuey	Penn State			Bill Yock	U Dub/Rice Board	
Jim Jokl	Univ. Virginia	elsewhere		Hampton Sublett	UC Davis	elsewhere		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, Launch Partner MOUs
 - Waiting to hear from Shel on final adjustments to Strat Alliance; Brad & he have been on calls
 - Conversations with additional launch partners
 - Univ. of Washington;
 - Phone call w UAZ; they have pretty good IAM infra.; giving them a look at MSU's org identities, a RICE-based app that manages multiple org hierarchies and ties between them;
 - Denise Hershbeck, Wash U, St. Louis conversation re launch partner, Rice partner
 - Dedra is getting the registry team together to assess adoption
 - Renee on CPR contribution
 - Adoption by Commit Project
 - Billy on contributed code to Grouper
- Planning for CIO summit at I2 in April
 - Would be great to have roadmap and resource ask in front of them
 - Shel encouraged Ken & John to put this in; Tom Barton & I;
 - What materials, what ask, how long, details...
 - Kevin CIC CIO IdM about his perspective
 -] email to KevinM
 - Jim Davis from IA State is a key advocate & knows about the CIO summit
 - Bill's CIO may also help
- Prep for StratOrg Technical Coordination track
 - Rob C on Provisioning and Integration Team
- Updates for the web site
- Your items here

Next call: Wednesday, 30 January 2013