Copy of 01-30-13 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		✅	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			Bill Thompson	Unicon / Jasig	✅

AGENDA

- State of play WRT Strategic Alliance, Launch Partner MOUs
  - BillY: Pinged Shel re Strat Alliance; Presenting at Quilt;
  - PSU MOU w Kuali for CPR
  - Shel will talk CIFER at Quilt
- Presentation proposals for upcoming events
  - Internet2 Member Meeting, April
    -
  - EDUCAUSE Annual Meeting, October
    -
  - Mid-March Kuali trip to S. Africa; there are Kuali schools there.
- Prep for StratOrg Technical Coordination track
  - Dedra on Registries Team
    - Caretaker for IdMatch
    - OR has one (Jasig)
  - Charter, membership
    -
- Updates for the web site
- AuthN Workstream
- Your items here

Next call: Wednesday, 13 February 2013