02-27-13 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	elsewhere		Hampton Sublett	UC Davis	elsewhere		Keith Hazelton	UW-Madison / Internet2	
Dedra Chamberlin	Berkeley & UCSF			Eric Westfall	Kuali Rice, Indiana			Bill Thompson	Unicon / Jasig	

AGENDA

- Apereo Conf. traditionally early June; deadline is Monday, Mar.4
    - BennO will submit some...
    - CIFER Update & Overview; 20% big pic; 80% new since last; I put proposal together, Dedra edits; to be early in conference
    - Session around API work, ChrisH, JimF, BennO on point
    - AuthN would be interesting...non-CAS] KeithH (JimJ)
    - Likely will be OR sessions
    - CPR session?
    - Breakout/Bof/Open Space? make a request; Developer days follow as usual
    - TomB: BillT working on a pre-Conf seminar on Grouper in Action; full day(!)
- Worstream planning, roadmaps
    - Registry project plan spreadsheet
    - Model for other workstreams
    -] OPPM publication model
    - API: Group, IdMatch, SOR-Reg,
- Taking stock: CIFER today and beyond
    - Holding pattern until Shel signs the I2/Kuali Strategic Alignment doc; he needs to fill in the I2 bits and launch partner stuff
    - Bi-lateral agreement is still the strategy; I2 as consortium operator.
    - Hoped it could be a pattern for other alignment and launch partner agreements
    - Targeting the CIO summit;
    - TomB: By when would you need to know? BillY: Indicated to Shel hoping for something within a week
    - Having Shel & Kevin on the biz track
    - FYI: BillY will be pitching CIFER / Kuali in S. Africa
- I2 planning meeting; KenK, JohnK
    -] circle back w Kjk and JohnK; want to get the CIOs together to hear about CIFER
    - Flexible on format
- Updates for the web site
- Your items here

Next call: Wednesday, 6 March 2013