

# Copy of 03-20-13 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	elsewhere
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

- Workstream planning, roadmaps
  - Registry project plan spreadsheet
  - Model for other workstreams
- Questionnaires ID Landscape from TAC
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- Chartering and kicking off a CIPHER Architecture Coordination function
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- CIPHER steps toward launch
  - I2 member meeting CIO track update
  - Refining governance models
    - CIPHER interest from MSU, Eden Davis, at prompting of her Director, Bruce Alexander.
- Updates for the web site
  - Recent additions: ECAR via link needing EDUCAUSE credentials (public after five months per Joanna Gramma)
- Your items here
- Next call: Wednesday, 27 March 2013