6-19-13 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							Keith Hazelton	UW-Madison / Internet2	
Dedra Chamberlin	Berkeley & UCSF			Eric Westfall	Kuali Rice, Indiana			Bill Thompson	Unicon / Jasig	

AGENDA

- Organizational issues
    - Should we find a new StratOrg time so as not to conflict w monthly IAM Online calls?
    - CIC Face2Face, 9-10 July, Columbus, OH will include a CIFER update + Q&A on the agenda
- Worstream planning, roadmaps
    - CIFER Coordination calls Doodle out
    - CIFER Coordination Virtual Face to Virtual Face, July 15
        - Structuring the event
- The challenge of a mixed model of influence and governance
    - http://tinyurl.com/mupc3nd as a discussion-starter
- Updates for the web site and wiki
    - http://www.ciferproject.org/
    - https://spaces.at.internet2.edu/display/cifer/CIFER+Home
- Your items here

Next call: Wednesday, 26 June 2013