

InCommon TAC Meeting 2014-01-16

InCommon Technical Advisory Committee Meeting Minutes

THursday, Jan. 16, 2014

TAC held a special meeting to review/edit the "seven priorities" paper to be presented to InCommon Steering

Attending: Steve Carmody, Michael Gettes, Jim Basney, Keith Hazelton, Ian Young, Tom Barton, Paul Caskey, David Walker

With: Dean Woodbeck (scribe), Tom Scavo, Ann West

https://docs.google.com/a/internet2.edu/document/d/11KsO_K8BDGrd83bRUfYu7mfswwrTijQ17jMLstxWnK8/edit

Action Items

(AI) Steven and David will develop short text under the "short-term priorities" section regarding the lack of specific staffing recommendations

(AI) TAC - please read through the document one more time before Tuesday and make any changes that are needed.

Document Review

Would like to send a document to Steering next Tuesday, Jan. 21, 2014.

How should the document discuss staffing?

- Steering will make resource recommendations to Internet2 as part of its policy-setting priorities. The though is not to specifically address staffing recommendations here, but focus on defining the work that needs to be done.
- (AI) Steven and David will develop short text under the "short-term priorities" section regarding the lack of specific staffing recommendations

Add to the document intro that this is a point-by-point response to Steering's request to flesh out its seven priorities

Move short-term items to the top, with pointers to the longer discussion below.

Text under "short term priorities" heading and the bullets – explain why staffing it not specifically addressed. (AI) SteveC and David will work something up

Keep this as a living document for TAC (maintaining the comments in the margin), but produce a PDF static document for Steering.

Steve thanks everyone participating today – a lot was accomplished in a very short time frame, and in the traditional consensus-building way.

(AI) TAC - please read through the document one more time before Tuesday and make any changes that are needed.

Next TAC Meeting

Jan. 23, 2014 – 2 pm ET / 1 pm CT / 11 am PT