

11-11-11 Meeting Agenda and Notes

Conference Call Info: Video Bridge 22102

1. Dial the Auto Attendant at 812-856-7060
2. Enter the conference number (22102) followed by the # key (e.g., 22102#)

Attendees

Who	With	Attended
Benn Oshrin	Internet2 / Various	
Eric Westfall	Indiana U / Kual	
Jeremy Rosenberg	SFU	
Jessica Coltrin	U of Arizona / Kual	
Jimmy Vuccolo	PSU	
Lucas Rockwell	UCSF	
Renee Shuey	PSU	
RL "Bob" Morgan	U. Washington / Internet2	
Steven Carmody	Brown	
Matt Sargent	Kuali / Indiana U	

Agenda

1. Introductions/Roll Call
2. Updates
 - a. UC Update
 - i. Data Modeling - Lucas
 - ii. [ID Match Strawman](#) - Lucas or Benn
 - b. Rutgers (OR) Update - Benn
 - c. Kual Days - Matt
3. Project Proposal - Eric/Jessica/Renee/Matt
 - a. [Requirements Chunking Exercise](#) - Matt
 - b. [Draft Proposal](#) - Eric/Jessica
 - c. [Timeline and Estimates Work](#) - Renee/Matt
4. Strategy Group Updates - Bob

Action Items from Last Time

- Everyone look through the chunks document and make or comment any moves/changes you'd like to suggest.

Notes