

12-9-11 Meeting Agenda and Notes

Conference Call Info: Video Bridge 22103

1. Dial the Auto Attendant at 812-856-7060
2. Enter the conference number (22103) followed by the # key (e.g., 22103#)

Attendees

Who	With	
Benn Oshrin	Internet2 / Various	✓
Eric Westfall	Indiana U / Kual	
Jessica Coltrin	U of Arizona / Kual	
Jimmy Vucolo	PSU	✓
Lucas Rockwell	UCSF	✓
Renee Shuey	PSU	
RL "Bob" Morgan	U. Washington / Internet2	✓
Steven Carmody	Brown	
Matt Sargent	Indiana U / Kual	
Omer Almatary	Rutgers	✓

Agenda

1. Introductions/Roll Call
2. Updates
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

1. Review Identity Match proposal on a future call?
2. Rehash group's goals and workplan for near future

Notes

- PSU expects to make code available to UC by Friday 12/16
- UC(B,SF) might want to start building out Identity Match as early as January, how to engage with Registries effort?
- Discussion of PSU identity match (and use of DataFlux) and in comparison with the [UC Strawman](#)
- OR identity match is based on Rutgers legacy match (for now)
- Random thoughts on SOR-IDMS standardized API
- StratOrg update
 - DIP progressing
 - I2 support may firm up with Net+ VP being imminent
- Internet2 Spring Member Meeting (Virginia) and Kual Spring Workshop (Atlanta) both week of April 23
- Jasig week of June 10 (Atlanta)